

## RESOLUTION

(To Consider Authorizing Mayor Johnny Magee, Acting on Behalf of the City of Laurel, to Execute a Memorandum of Understanding with the Mississippi Department of Archives and History Relative to 2019 Certified Local Government Grant Funds)

**WHEREAS**, by Council Order of February 19, 2019, the Laurel City Council authorized the Administration to apply to the Mississippi Department of Archives and History for the 2019 Certified Local Government Grant Funds under that agency's CLG program and committed the required fifty percent (50%) local match to the project should it be funded; **and**

**WHEREAS**, by letter of April 19, 2019, the Mississippi Department of Archives and History notified the City that 2019 Certified Local Government Grant Funds had been awarded to the City of Laurel and submitted a Memorandum of Understanding, a copy of which is attached hereto as Exhibit A, for execution by the City; **and**

**WHEREAS**, the Laurel City Council finds that the terms and conditions of said Memorandum of Understanding, including the new condition that no publicity or advertisement of the project can be published without prior approval by the Mississippi Department of Transportation, are acceptable

**NOW THEREFORE, BE IT RESOLVED** by the Laurel City Council that Mayor Johnny Magee, acting on behalf of the City of Laurel, be authorized to execute the Memorandum of Understanding between the City and the Mississippi Department of Archives and History for the 2019 Certified Local Government Grant Funds.

Motion was made by Councilperson T. Comegys, seconded by Councilperson Wheat, that the above and foregoing Resolution be adopted.

Upon roll call vote, the result was as follows:

YEAS: Capers, Wheat, Thaxton, Carmichael, S. Comegys, T. Comegys, Page

NAYS: None

ABSTAINING: None

ABSENT: None

The President thereupon declared the motion carried and the Resolution adopted this the 4<sup>th</sup> day of JUNE, A.D. 2019.

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PRESIDENT OF THE COUNCIL

ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL ON  
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CLERK OF THE COUNCIL

APPROVED ( ) DATE\_\_\_\_\_

VETOED ( ) DATE\_\_\_\_\_

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MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

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Min. of: 06/04/19; Book No: 101; Agenda Item No: 4A; Page. No:\_\_\_\_\_