RESOLUTION

Authorizing Application by the City of Laurel to the Department of the Interior National Park Service for a grant under the Historic Preservation Fund Grants for Underrepresented Communities.

WHEREAS, the Department of the Interior National Park Service has announced the availability of grant funds under the Historic Preservation Fund Grants for Underrepresented Communities in an amount of up to \$50,000 for underrepresented communities. This is a discretionary grant that does not require matching funds for local programs and the City will not be required to match these funds should the grant be awarded; and

WHEREAS, the City recognizes that the Southside Community is an underrepresented neighborhood in historic preservation efforts citywide and investments have been made by the City and the Mississippi Department of Archives & History to complete an inventory of limited structures in this neighborhood; and

WHEREAS, the City of Laurel desires to seek funding which will enable the City to complete a comprehensive strategic plan for historic sustainability of an underrepresented area for investments in the quality of life and documentation of people, places and things to include structures as well as properties; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Laurel as follows:

- (1) Application to the Department of the Interior National Park Service for a grant in the amount of up to Fifty thousand dollars (\$50,000.00) be authorized
- (2) Mayor Johnny Magee be authorized to sign all documents necessary for application submission for the grant and acceptance of the grant should funds be awarded; and for implementation of the project
- (3) The Finance Director be authorized to perform whatever budget transactions are necessary for implementation of the foregoing Resolution

Motion was made by <u>Councilperson Capers</u> and seconded by <u>Councilperson S</u>.

<u>Comegys</u>, for the adoption of the above and foregoing Resolution.

Upon roll call vote, the result was as follows:

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

NAYS: None

ABSTAINING: None

ABSENT: Carmichael

The President thereupon declared the motion carried and the Resolution be adopted this the 3^{rd} day of <u>December</u>, A.D. 2019.

President of the City Council

ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL ON THIS THE ______ day of ______, 2019.

Clerk of the Council

APPROVED () DATE _____

VETOED () DATE _____

ATTEST:

MAYOR

CITY CLERK

Min. of: 12/03/19; Book No: 101; Page No: _____; Agenda Item No: 4E