

RESOLUTION

Authorizing Signatures for Documents Related to Implementation of the 2019 HOME Grant administered by the Mississippi Home Corp and governed by U.S. Housing and Urban Development (HUD)

WHEREAS, by Council Resolution on October 22, 2019, the Mayor and City Council of Laurel, Mississippi, authorized acceptance of the Homeowner Rehabilitation/Reconstruction Grant in the amount of five hundred and five thousand dollars (\$505,000.00), as administered by the Mississippi Home Corp and governed by the U.S. Housing and Urban Development Act as amended; and

WHEREAS, the aforementioned Resolution also authorized Mayor Johnny Magee, acting on behalf of the City of Laurel, to sign all documents necessary for acceptance of the grant and implementation of the project; and

WHEREAS, upon being awarded said grant and receiving full instructions for its management, the Administration for the City of Laurel recognizes the importance of assigning alternate signatures for certain documents in order to assure the efficient operation of the project; and

WHEREAS, the Laurel City Council now finds that it is in the best interest of the City of Laurel to authorize alternate signatures for execution of certain documents related to the Home Grant project

NOW, THEREFORE, BE IT RESOLVED that the Laurel City Council authorize signatures by Tony Thaxton, President of Laurel City Council, and La'Keylah White, Grant Administrator, on documents related to implementation of the HOME grant project, **AND FURTHER**, that Mayor Johnny Magee, acting on behalf of the City of Laurel, be authorized to sign the Designation of Authority letter, a copy of which is attached hereto as Exhibit A, designating the aforementioned authority.

Motion was made by Councilperson Wheat and seconded by Councilperson Capers, for the adoption of the above and foregoing Resolution.

Upon roll call vote, the result was as follows:

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

NAYS: None

ABSTAINING: None

ABSENT: Carmichael

The President thereupon declared the motion carried and the Resolution be adopted this the 7th day of **JANUARY**, A.D. 2020.

President of the City Council

ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL ON THIS THE _____ day of JANUARY, 2020.

Clerk of the Council

APPROVED () DATE _____

VETOED () DATE _____

MAYOR

ATTEST:

CITY CLERK

Min. of 01/07/20; Book No. 101; Page No. _____; Agenda Item No. 4K