



Mayor Depreo	
Councilmember Maher	At-Large
Councilmember Finley	Ward 1
Vacancy	Ward 2
Vacancy	Ward 3
Councilmember Clark	Ward 4

AGENDA

SPECIAL CALLED MEETING OF THE CITY COUNCIL

Wednesday, April 13, 2022

11:00 AM CST

Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

Roll Call

Confirm or Adjust Agenda Order

Presentation Agenda.

Policy Agenda.

Resolutions:

- 1. 2022-141** Motion to adopt Resolutions 2022-033 thereby authorizing the preparation and submittal of an application for the FY22 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Program for the Commercial District Transformation Project in the amount of \$11,000,000 (\$10,000,000 Federal Share), committing matching funds (\$1,000,000 Local Share) and for other related purposes.

Adjourn/Recess.

NOTE: THE CITY OF DIAMONDHEAD WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES WHERE NECESSARY TO AFFORD INDIVIDUALS WITH DISABILITIES AN EQUAL OPPORTUNITY TO SERVICES AND ACTIVITIES OF THE CITY. A WRITTEN REQUEST BY OR ON BEHALF OF QUALIFYING INDIVIDUALS SHALL BE SUBMITTED IN A TIMELY MANNER TO THE CITY CLERK.

RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FY2022 REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) PROGRAM FUNDING, COMMITTING LOCAL MATCHING FUNDS AND FOR OTHER RELATES PURPOSES.

WHEREAS, the U. S. Department of Transportation, is accepting grant applications for funds available through the FY21 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant program for investment in road, rail, transit and port projects that have significant local or regional impact; an opportunity to obtain funding for multi-modal, multi-jurisdictional projects that are more difficult to support through traditional Department of Transportation programs; and

WHEREAS, the City of Diamondhead deems it to be in the best interest of the citizens of the City to seek funds necessary through the RAISE grant program for a Commercial District Transformational Project that will include new roadway corridors to support commercial frontage roads, improved traffic flow and connect inaccessible segments of the City.

NOW, THEREFORE, IT IS HEREBY ORDERED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, that:

SECTION ONE: Michael Reso, City Manager of the City of Diamondhead, is hereby authorized and directed to submit an application to the U. S. Department of Transportation FY22 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant program funding, and along with said application, all understandings and assurances contained therein and to provide such additional information as may be required; and

SECTION TWO: Provided the City is awarded FY22 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) program funding through the U. S. Department of Transportation for the total project cost in the amount of \$11,000,000 with a federal share of \$10,000,000 the City of Diamondhead agrees to provide matching funds of at least ten percent (10%) or \$1,000,000.

SECTION THREE: Michael Reso, City Manager of the City of Diamondhead, is hereby authorized to publish any and all necessary notices as applicable in accordance with the guidelines governing the FY22 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program; and

SECTION FOUR: Michael Reso, City Manager of the City of Diamondhead, is hereby authorized to execute any and all documents necessary and pertinent to the application; and

SECTION FIVE: Michael Reso, City Manager of the City of Diamondhead, is hereby authorized to execute a grant offer and any other documents necessary to the acceptance and implementation of the program should the project be approved.

RESOLVED, this the ____ day of April, 2022.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember _____, seconded by Councilmember _____ and the question being put to a roll call vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Finley	___	___	___
Ward 2 Vacant	___	___	___
Ward 3 Vacant	___	___	___
Councilmember Clark	___	___	___
Councilmember Maher	___	___	___
Mayor Depreo	___	___	___

The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the ____ day of _____, 2022.

ATTEST:

JEANNIE KLEIN, CITY CLERK

NANCY DEPREO, MAYOR

(SEAL)