

**RESOLUTION OF THE CITY COUNCIL OF PASCAGOULA, MISSISSIPPI
APPROVING CITY MANAGER TO ENTER MCWI GRANT PROGRAM
AGREEMENTS**

WHEREAS, the City of Pascagoula has three projects that will be funded with Mississippi Municipality and County Water Infrastructure (MCWI) grants; and

WHEREAS, these projects will be supported by American Rescue Plan Act Funds which have been contributed to the Mississippi Department of Environmental Quality, the City of Pascagoula, and Jackson County; and

WHEREAS, as part of the Mississippi Municipality and County Water Infrastructure program the Mississippi Department of Environmental Quality and Jackson County have agreed to provide matching American Rescue Plan Act Funds to infrastructure projects that were approved by the State of Mississippi; and

WHEREAS, as part of the 1st Round of the Mississippi Municipality and County Water Infrastructure Program the Department of Environmental Quality has designated funding to the following to the following infrastructure projects: Eastlawn and Pinecrest Subdivision Water Line Improvements, 12” Water Main Crossing Hwy 90 and Hospital Road, and South River Road Lift Station and Force Main Replacement; and

WHEREAS, the Mississippi Department of Environmental Quality has submitted a separate grant agreement for each of these projects and are requesting the City execute each agreement.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. That the City Council of Pascagoula, Mississippi hereby adopts the foregoing recitals as its findings.

SECTION 2. That the City Council of Pascagoula, Mississippi hereby approves the City Manager to execute the three separate MCWI Grant Program Agreements.

The motion to approve the foregoing resolution was made by _____ and seconded by _____, and the following vote was recorded:

Mayor Willis _____

Councilman Hyde _____

Councilman Fornett _____

Councilman Walker _____

Councilman Parker _____

Councilman Blythe _____

Councilman Gatchell _____

ATTEST:

CITY COUNCIL:

City Clerk

By: _____
Mayor