

**RESOLUTION OF THE CITY COUNCIL OF PASCAGOULA, MISSISSIPPI
APPROVING CITY MANAGER TO ENTER INTO COUNTY SUBAWARD
AGREEMENT FOR MCWI GRANT PROGRAM PROJECTS**

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 infrastructure projects: Eastlawn and Pinecrest Subdivisions Water Line Improvements, 12” Water Main Crossing Highway 90 and Hospital Road, and South River Road Lift Station and Force Main Replacement; and

WHEREAS, as part of the County matching program the County has submitted one additional Subaward Agreement for the South River Road Lift Station and Force Main Replacement and they are requesting the City execute this 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 additional County Subaward Agreement.

The motion to approve the foregoing resolution was made by _____

and seconded by _____, and the following vote was recorded:

Mayor Jay Willis _____

Councilman Hyde _____

Councilman Fornett _____

Councilman Walker _____

Councilman Parker _____

Councilman Blythe _____

Councilman Gatchell _____

RESOLVED, this the _____ day of _____, 2023.

ATTEST:

CITY COUNCIL
By: _____