

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Hattiesburg, Mississippi, held on the 19th day of February, 2019, the following Resolution:

RESOLUTION 2019-_____

WHEREAS, the City of Hattiesburg authorizes the application, acceptance, and execution of a certain grant agreement with the Economic Development Administration (EDA) for an economic development project in the City of Hattiesburg; and,

WHEREAS, the City of Hattiesburg will commit \$455,968 in matching dollars to the total project cost of \$2,155,968.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HATTIESBURG, that the City Council authorizes the Mayor of the City of Hattiesburg to execute this award agreement with EDA, this the 19th day of February, 2019.

The above and foregoing Resolution, after having first been reduced to writing, was introduced by Council member _____, seconded by Council member _____ and adopted by the following roll call vote, to wit:

YEAS:

NAYS:

ABSENT:

The President thereby declared the motion carried and the Resolution adopted this the 19th day of February, 2019.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the 19th day of February, 2019.

ATTEST:

APPROVED:

CITY CLERK

MAYOR