

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 2019-66

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 been first reduced to writing, was introduced by Council Member Delgado, seconded by Council Member George, was adopted by the following vote, to wit:

YEAS:
George
Delgado
Carroll
Dryden
Brown

NAYS:
None

ABSENT:
None

The motion having received the affirmative vote of a majority of the Council members present, the President declared the motion carried and the resolution adopted, on this the **19th day of February, 2019**.

(SEAL)

ATTEST:


CLERK OF COUNCIL

ADOPTED:



COUNCIL PRESIDENT

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

ATTEST:


CITY CLERK

APPROVED:


MAYOR