

**RESOLUTION AUTHORIZING PREPARATION AND SUBMITTAL
OF AN APPLICATION TO THE U. S. DEPARTMENT OF DEFENSE, OFFICE
OF LOCAL DEFENSE COMMUNITY COOPERATION - DEFENSE COMMUNITY
INFRASTRUCTURE PROGRAM**

WHEREAS, the City of Vicksburg is eligible to submit an application to the U.S. Department of Defense, Office of Local Defense Community Cooperation for the Defense Community Infrastructure Program; and

WHEREAS, funding is available for the application of this grant and work through the Legal Department and the Public Works Department to assist in constructing a water tower and improving water infrastructure for the use of and the southern area of Vicksburg which includes the U.S. Army Corps of Engineers Engineer Research and Development Center; and

WHEREAS, the Board of Mayor and Aldermen of the City of Vicksburg deems it in the best interest of the City of Vicksburg to apply for said grant funding for water infrastructure: and

WHEREAS, the grant, if awarded, will fund over \$6,000,000.00 for the City of Vicksburg to construct a water and improve water infrastructure; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Mayor and Aldermen of the City of Vicksburg hereby authorizes and directs Lucy DeRossette to make proper application to the U.S. Department of Defense, Office of Local Defense Community Cooperation for the Defense Community Infrastructure Program and that Grant Administrator Nancy Allen and/or her designee be authorized to assist with the application.

FURTHER, BE IT RESOLVED that:

1. The Board of Mayor and Aldermen of the City of Vicksburg authorizes Lucy DeRossette as the official designee and applicant's agent, and authorizes her to make proper application to the U. S. Department of Defense, Office of Local Defense Community Cooperation and that Nancy Allen and/or her designee be authorized to assist her with the application; and
2. The Board of Mayor and Aldermen of the City of Vicksburg, Mississippi, be authorized to accept the U.S. Department of Defense, Office of Local Defense Community Cooperation funds, if awarded; and
3. If awarded the grant funds, the Board of Mayor and Aldermen of the City of Vicksburg, Mississippi, be authorized to execute said funding offer, funding agreement, and other documents that may of necessity be executed in the implementation of this program and that the Mayor and/or his designee be authorized to administer and implement the funding.

RESOLVED, this the _____ day of June 2025.

George Flaggs, Jr., Mayor

Alex J. Monsour, Jr., Alderman

Thomas J. Mayfield, Alderman

ATTEST:

Deborah A. Kaiser-Nickson, City Clerk

CERTIFICATE

STATE OF MISSISSIPPI

COUNTY OF WARREN

CITY OF VICKSBURG

I, Deborah A. Kaiser-Nickson, the duly and legally appointed, qualified and acting City Clerk and lawful custodian of the Minutes of the Mayor and Aldermen of the City of Vicksburg and Seal of said City, certify that the foregoing is a true and exact copy of an Ordinance Adopted by The Mayor and Aldermen of the City of Vicksburg at a Regular Board Meeting held on Monday, June 2, 2025.

WITNESS my signature and seal of the City of Vicksburg this the 2nd day of June, 2025.

Deborah A. Kaiser-Nickson, City Clerk