

**RESOLUTION AUTHORIZING PREPARATION AND SUBMITTAL
OF AN APPLICATION TO THE 2025 STATE'S ECONOMIC DEVELOPMENT ASSISTANCE
PROGRAM THROUGH THE DELTA REGIONAL AUTHORITY**

WHEREAS, the City of Vicksburg is eligible to submit an application to the Delta Regional Authority for the Community Infrastructure Fund; and

WHEREAS, funding is available for road work that would improve North Washington Street from Haining Road to the US 61 North corridor, along with the Port of Vicksburg; and

WHEREAS, the Board of Mayor and Aldermen of the City of Vicksburg deem it in the best interest of the City of Vicksburg to apply for said grant funding for road work along North Washington Street starting at Haining Road to repair and repave North Washington Street: and

WHEREAS, the grant, if awarded, will fund up to \$500,0000 for the City of Vicksburg to further its work with the Port of Vicksburg and all businesses, improving roads for the 14 million tons of freight that travel to and from Haining Road each year.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Aldermen of the City of Vicksburg hereby authorizes and directs Lucy DeRossette to make proper application to the Delta Regional Authority for the 2025 Community Infrastructure Fund.

FURTHER, BE IT RESOLVED that:

1. The Mayor and Aldermen of the City of Vicksburg authorize Lucy DeRossette as the official designee and applicant's agent, and authorize her to make proper application to the Delta Regional Authority and the Mayor and Aldermen of Vicksburg and/or its designees be authorized to assist her with the application; and
2. The Mayor and Aldermen of the City of Vicksburg, Mississippi, be authorized to accept the Delta Regional Authority funds, if awarded; and
3. The 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 Aldermen of Vicksburg, or its designees be authorized to administer and implement the funding.

RESOLVED, this the 8th day of August 2025.

Mayor and Aldermen of the City of Vicksburg

Willis T. Thompson, Mayor

Thomas J. Mayfield, Alderman

Vicky Y. Bailey, Alderwoman

ATTEST:

Deborah A. Kaiser-Nickson, Interim 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 Interim 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 a Resolution Adopted by The Mayor and Aldermen of the City of Vicksburg at an Adjourned Board Meeting held on Friday, August 8, 2025.

WITNESS my signature and seal of the City of Vicksburg this the 8th day of August 2025.

Deborah A. Kaiser-Nickson, Interim City Clerk