

**RESOLUTION AUTHORIZING PREPARATION AND SUBMITTAL
OF AN APPLICATION TO THE MISSISSIPPI MAJOR ECONOMIC IMPACT AUTHORITY
(MMEIA) FOR THE MILITARY BASE ENHANCEMENT PROGRAM (BEP)**

WHEREAS, the City of Vicksburg is eligible to submit an application to the Mississippi Development Major Economic Impact Authority (MMEIA) for the Military Base Enhancement Program (BEP) grant funds; and

WHEREAS, funding is available for a study to improve, expand or otherwise enhance support areas of military operations; and

WHEREAS, the grant, if award, will fund 80% of the cost with a 20% match; 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.

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 Mississippi Development Major Economic Impact Authority (MMEIA) for the Military Base Enhancement Program (BEP) grant funds.

FURTHER, BE IT RESOLVED that:

1. The Board of 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 Mississippi Development Major Economic Impact Authority (MMEIA) for the Military Base Enhancement Program (BEP) grant funds and that Nancy Allen, Grants Financial Administrator 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 Military Base Enhancement Program (BEP) grant funds from the Mississippi Development Major Economic Impact Authority (MMEIA), if awarded; and
3. 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.

RESOLVED, this the ____ day of _____ 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 an Adjourned Board Meeting held on Tuesday, March 25, 2025.

WITNESS my signature and seal of the City of Vicksburg this the 7th day of April, 2025.

Deborah A. Kaiser-Nickson, City Clerk