

**RESOLUTION AUTHORIZING PREPARATION AND SUBMITTAL
OF AN APPLICATION FOR FEDERAL FUNDS PURSUANT TO THE
WATER RESOURCES DEVELOPMENT ACT OF 1992, AS AMENDED**

WHEREAS, the Board of Mayor and Aldermen of the City of Vicksburg (hereinafter "Board") is eligible to submit an application for federal funding pursuant to the Water Resources Development Act ("Act") of 1992, as amended which authorizes financial assistance for drinking water, wastewater and stormwater and other water related infrastructure projects.

WHEREAS, the Board deems it in the best interest of the citizens of Vicksburg for the application to be submitted for funding pursuant to Section 219 of the Act which authorizes the U.S. Army Corps of Engineers (USACE) to provide federal funds and technical assistances for environmental infrastructure projects like water treatment, wastewater systems and stormwater management to municipalities such as the City of Vicksburg..

NOW, THEREFORE, BE IT RESOLVED, that the City of Vicksburg, by and through its authorized representative, is hereby authorized and directed to make a proper application to the appropriate authorities for funding pursuant to the Water Resources Development Act.

FURTHER, BE IT RESOLVED that:

1. The Board of Mayor and Aldermen of the City of Vicksburg authorize Keith O'Keefe and Brian Robbins of Neel Schaffer Consulting Engineering Firm, as the official designee and applicant's agent, and authorize them to submit the application for federal funding pursuant to the terms and conditions of the Water Resources Development Act of 1992, as amended; and
2. The Board be authorized to accept any funds received from the submittal of the application for federal funding for water treatment, wastewater systems and stormwater management to be used for designated projects; and
3. The Board hereby authorizes Mayor Willis Thompson to execute the Application for Federal Assistance and any other documents required for the submittal for funding; and
4. The Board further authorizes Mayor Willis Thompson to execute any agreements and other documents that may be of necessity be executed in the implementation of this funding program.

RESOLVED, this the 23rd day of January, 2026.

Willis Thompson, Mayor

Thomas J. Mayfield, Alderman

Vickie Y. Bailey, Alderwoman

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 a Resolution Adopted by The Mayor and Aldermen of the City of Vicksburg at an Adjourned Board Meeting held on January 23, 2026.

WITNESS my signature and seal of the City of Vicksburg this is the 23rd day of January 2026.

Deborah A. Kaiser-Nickson, City Clerk