

**RESOLUTION AUTHORIZING THE PREPARATION AND SUBMITTAL OF AN
APPLICATION TO THE MISSISSIPPI OFFICE OF HOMELAND SECURITY,
UNDER THE FY2016 HOMELAND SECURITY GRANT PROGRAM**

WHEREAS, The Mayor and Aldermen of the City of Vicksburg are eligible to submit an application to the Mississippi Office of Homeland Security under the FY2016 Homeland Security Grant Program and to provide input for a State-wide Threat and Hazards Review; and

WHEREAS, the City's input will be used to develop Mississippi's State Homeland Security Grant Program Funding Request, State Threat and Hazard Identification and Risk Assessment, and the annual State Preparedness Report; and

WHEREAS, FY2016 Homeland Security Grant Program funds will be available on a 100% Federal basis with no matching funds required; and

WHEREAS, The Mayor and Aldermen of the City of Vicksburg deem it in the best interest of the citizens of Vicksburg to apply to the Mississippi Office of Homeland Security for said grant funding.

NOW, THEREFORE BE IT RESOLVED that The Mayor and Aldermen of the City of Vicksburg are hereby authorized and directed to make proper application to the Mississippi Office of Homeland Security and to incur such costs for such application; and further that Walter W. Osborne, Jr., City Clerk in and for the City of Vicksburg, Mississippi, is hereby authorized and directed to submit proper proof of reimbursement of said eligible cost incurred, from funds received, if any, from the Mississippi Office of Homeland Security, and

FURTHER, BE IT RESOLVED that:

1. The Mayor and Aldermen of the City of Vicksburg be authorized to accept the grant, if any, from the Mississippi Office of Homeland Security for the FY2016 Homeland Security Grant Program; and
2. The Mayor and Aldermen of the City of Vicksburg be authorized to execute said grant offer and grant agreement and other documents that may of necessity be executed in the implementation of the FY2016 Homeland Security Grant Program.

RESOLVED, this the _____ day of August, 2016.

George Flaggs, Jr., Mayor

Michael A. Mayfield, Sr., Alderman

Willis T. Thompson, Alderman

CERTIFICATE

I, Walter W. Osborne, Jr., the duly 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 Regular Board Meeting held on Thursday, August 25, 2016.

WITNESS my signature and official seal of office this 25th day of August, 2016.

Walter W. Osborne, Jr., City Clerk