

**RESOLUTION AUTHORIZING PREPARATION AND SUBMITTAL
OF A PROPOSAL TO ENTERGY SERVICES, INC. FOR FUNDING UNDER
THE ENTERGY ENVIRONMENTAL INITIATIVES FUND (EIF) FOR 2017**

WHEREAS, Entergy's Environmental Initiatives Fund, (EIF) is used to support environmentally beneficial projects; and

WHEREAS, the City of Vicksburg is eligible to apply for EIF funding for projects that are effective and ecologically beneficial 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 for EIF funding for an Erosion Control and Access Stabilization Project for the Kemp Bottom Roadway Bridge structure at Kemp's Bottom Road and Right-of-Way over Hennessey's Bayou. The project will be implemented in such a manner as to restore and protect the ecosystem function and integrity and minimize harmful impacts to water quality, aquatic habitats and fish and wildlife; and

NOW, THEREFORE BE IT RESOLVED, that The Mayor and Aldermen of the City of Vicksburg be authorized to prepare and submit a proposal to EIF; and

FURTHER, BE IT RESOLVED that:

- 1. The Mayor and Aldermen of the City of Vicksburg be authorized to accept an award, if any, from Entergy Services, Inc. for the said erosion control and access stabilization project; and**
- 2. The Mayor and Aldermen of the City of Vicksburg be authorized to execute an agreement, if any, and other documents that may of necessity be executed in the implementation of this program.**

RESOLVED, this the _____ day of February, 2017.

George Flaggs, Jr., Mayor

Willis T. Thompson, Alderman

Michael A. Mayfield, Sr., 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 Board Meeting held on Friday, February 10, 2017.

WITNESS my signature and official seal of office this 10th day of February, 2017.

Walter W. Osborne, Jr., City Clerk