

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was called by a majority of the City Council Members and notices having been placed by the Clerk of Council at 9:20 a.m. Wednesday, September 21, 2022 in the Clerk of Council's Office, electronic notifications to all Council Members, on the City's website and on the public bulletin board in City Hall, relative to: (1) Resolution authorizing the submission of applications to the Mississippi Department of Environmental Quality for the Mississippi Municipality & County Water Infrastructure Grant Program for project matching funds and designating authorized representatives of the City of Jackson. (2) Claims. The meeting was convened in the Council Chambers located at 219 S. President Street at 3:00 p.m. on September 22, 2022 being the fourth Thursday of said month, when and where the following things were had and done to wit:

Present: Council Members: Ashby Foote, Council President, Ward 1; Angelique Lee, Council Vice President, Ward 2; Brian C. Grizzell, Ward 4; Vernon Hartley, Ward 5; Aaron Banks, Ward 6 (via teleconference) and Virgi Lindsay, Ward 7. Directors: Mayor Chokwe Antar Lumumba (via teleconference); Shanekia Mosley-Jordan, Clerk of the Council and Catoria Martin, City Attorney.

Absent: Kenneth I. Stokes, Ward 3.

The meeting was called to order by **President Foote**.

RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS TO THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE MISSISSIPPI MUNICIPALITY & COUNTY WATER INFRASTRUCTURE GRANT PROGRAM FOR PROJECT MATCHING FUNDS AND DESIGNATING AUTHORIZED REPRESENTATIVES OF THE CITY OF JACKSON.

WHEREAS, the Mississippi Department of Environmental Quality has made available state American Rescue Plan (ARPA) funds to municipalities and counties for qualifying infrastructure projects with a local match of 50% using local ARPA funds or match credit from local ARPA funds spent on qualifying projects; and

WHEREAS, the governing authorities of the City of Jackson desire and wish to authorize the submission of applications for grant funding for qualifying water and sewer projects; and

WHEREAS, the governing authorities, pursuant to the regulations of the Mississippi Municipality & Count Water Infrastructure Grant Program, also wish to designate representatives of the City of Jackson to execute the City's applications and to be the authorized representative of the City on the projects.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Jackson authorizes the submission of grant applications to the Mississippi Department of Environmental Quality for the Mississippi Municipality and County Water Infrastructure Grant Program.

BE IT FURTHER RESOLVED that the Mayor of the City of Jackson, Chokwe A. Lumumba, or the City Engineer for the City of Jackson, Robert Lee, are both authorized to execute one or more applications on behalf of the City of Jackson for funding through the Mississippi Municipality and County Water Infrastructure Grant Program.

BE IT FURTHER RESOLVED that both the Mayor of the City of Jackson, Chokwe A. Lumumba, and the City Engineer for the City of Jackson, Robert Lee, are designated as authorized representatives for the projects for which the City of Jackson submits applications, each having full authority to act as the designated representative for any and all projects submitted on behalf of the City of Jackson for funding through the Mississippi Municipality and County Water Infrastructure Grant Program.

Council Member Banks moved adoption; Council Member Lindsay seconded.

President Foote recognized Robert Lee, Interim City Engineer and Catoria Martin, City Attorney who provided a brief overview of said item.

Thereafter, President Foote, called for a vote of said item:

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.
Nays – None.
Absent – Stokes.

There came on for consideration, Agenda Item No. 2:

CLAIMS: President Foote stated that said item was pulled by the Administration.

There were no reports/announcements provided during the meeting.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Special City Council Meeting at 10:00 a.m. on September 27, 2022. At 3:24 p.m., the Council stood adjourned.

PREPARED BY:

Shanekia Mosley - Bonds
CLERK OF COUNCIL

APPROVED:

[Signature], 10/11/2022
COUNCIL PRESIDENT DATE

[Signature]

MAYOR

ATTEST:

[Signature]
CITY CLERK
