

**CITY OF GAUTIER
MEMORANDUM**

To: Mayor and Council
From: Samantha Abell, City Manager
Date: September 12, 2012
Subject: Request approval of Resolution with Jackson County Board of Supervisors

REQUEST:

City Manager requests City Council approve of a Resolution in reference to House Bill 35 (Local and Private 2002 Reg. Sess.) which authorizes Jackson-County and incorporated municipalities within Jackson County to share governmental equipment, manpower, services and resources when it is in the best interest of the citizens and taxpayers of Jackson County.

BACKGROUND:

The City of Gautier has requested that Jackson County appropriate funds in the amount of \$5,000 to be used for the Town Center TE Project. Funds shall be used as a portion of local match funds to construct a sidewalk along Dolphin Drive north of Highway 90 to the traffic roundabout and construction of a pedestrian rests in the road center.

RECOMMENDATION:

The City Manager recommends City Council approve the attached Resolution in reference to House Bill 35 (Local and Private 2002 Reg. Sess.) which authorizes Jackson County and incorporated municipalities within Jackson County to share governmental equipment, manpower, services and resources when it is in the best interest of the citizens and taxpayers of Jackson County.

City Council may:

1. Approve attached Resolution.
2. Disapprove attached Resolution.

ATTACHMENT(S):

Request Letter Jackson County Board of Supervisors
Resolution

Mayor
Tommy Fortenberry

City of Gautier
Gautier, Mississippi

City Manager
Samantha D. Abell

Interim City Clerk
Teresa L. Montgomery

3330 Highway 90
Gautier, MS 39553
Phone: (228) 497-8000
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Website: www.gautier-ms.gov

Council
At Large Mary F. Martin
Ward 1 Johnny Jones
Ward 2 Hurley Ray Guillotte
Ward 3 Gordon F. Gollott
Ward 4 Scott D. Macfarland
Ward 5 Adam D. Colledge



September 11, 2012

Supervisor John McKay
Jackson County Board of Supervisors
P.O. Box 998
Pascagoula, MS 39568

RE: Request for Funding Gautier Transportation Enhancement Project

Dear Supervisor McKay:

The City of Gautier appreciates the County's partnership to support our Town Center TE Project in the amount of \$5,000. County funds will be utilized as match for a \$460,000 grant to construct a sidewalk along Dolphin Drive north of Highway 90 to the traffic roundabout, and also construct pedestrian rests in the road center, which will be redeveloped as a boulevard. The City is matching \$30,000 in funds, plus utilizing donated lands as a special match credit for this project. I have included a MDOT Activation Order for this project.

Please let me know if you need any additional information.

Sincerely,

A handwritten signature in black ink that reads "Samantha D. Abell".

Samantha Abell
City Manager
(Chief Administrative Official)

Attachments

MDOT Activation Order

"Nature's Playground!"

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 010-2012

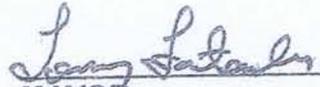
IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City is authorized to request MDOT activation and assignment of a project number for the Streetscape Phase 3 Project, which includes landscaping and pedestrian amenities. Project activation is required in order for the City to move forward with appraisals to determine the value of in-kind matches.

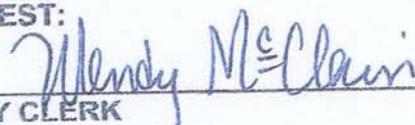
IT IS FURTHER ORDERED that the Interim City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by Councilman Macfarland, seconded by Councilman Gollott and the following vote was recorded:

AYES: Tommy Fortenberry
Johnny Jones
Hurley Ray Guillotte
Gordon Gollott
Mary Martin
Scott Macfarland
Adam Colledge

NAYS: None


MAYOR

ATTEST:

CITY CLERK

PASSED AND ADOPTED by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of January 18, 2012.