

**MISSISSIPPI
SMALL MUNICIPALITIES
AND
LIMITED POPULATION COUNTY
GRANT PROGRAM**

APPLICATION

I. INFORMATION ON LOCAL SPONSOR TO BE ASSISTED

A. Local Sponsor:

Address

City County Zip Code

B. Population of the Local Sponsor: _____

C. Contact Person (Mayor or President of Board of Supervisors):

Name and Title

Address

City County Zip Code

Telephone Number Date of Application

D. Authorized Representative Completing this Application:

Name and Title

Address

City County Zip Code

Telephone Number

II. PROJECT INFORMATION

A. Brief Project Description: (Provide a detailed description as Attachment A)

B. Total Project Cost: \$ _____

C. Job Impact: (If applicable)

Number Existing	Number Created	Total
_____	_____	_____

D. Is this application a resubmission?

Yes _____

No _____

If yes, give the year and date of the previous submission.

E. Project Source and Use of Funds: (Indicate the source of “other” funds at the bottom of the page)

PURPOSE AND USE OF FUNDS	SMALL MUNICIPAL	LOCAL SPONSOR	PRIVATE COMPANY	OTHER GOVT.**	OTHER***	TOTAL
Drainage Systems						
Utility Facilities						
Sewage Systems						
Transportation Facility						
Building						
Marine Structure						
Land Purchase or Improvements						
Airfield or Airport Improvements						
Engineering Design*						
Engineering Construction*						
Architectural Design*						
Other (Describe) _____ _____						
Contingencies						
Total Project Cost						

*Engineering/Architectural fees cannot exceed 10% of the SMLPC Grant. No administrative fees can be paid form the SMLPC Grant funds.

** _____

*** _____

F. Will the improvements financed with Small Municipalities and Limited Population Counties Funds be leased to a private company?

Yes _____ No _____

G. Will the principal user of the facility supported with Small Municipalities and Limited Population Counties funds be a private company?

Yes _____ No _____ If yes, explain in detail.

H. Expected date of project completion: _____

IV. REQUIRED ATTACHMENTS
(Please label as A, B, C)

A. A detailed description of the project and a narrative explaining how the specific improvements will affect economic development and/or job creation in the area, together with supporting documentation.

B. An itemized list of the Use of Funds. (Cost opinion or estimate from engineering firm/Architectural firm/city or county engineer)

C. Executed copy of the Local Sponsor's Resolution of Authorization to apply for Small Municipalities and Limited Population Counties funds. (Sample resolutions provided as Exhibit A & B.)

Submit one copy to: **(No application will be taken after 4:00 p.m. on July 1, 2005)**

Mississippi Development Authority
Small Municipalities and Limited Population County
Financial Resources Division
Post Office Box 849
Jackson, Mississippi 39205
Phone: (601) 359-3552
Fax: (601) 359-3619

**EXHIBIT A –
COUNTY GOVERNMENT
RESOLUTION OF AUTHORIZATION**

The Board of Supervisors (the "Board") acting for and on behalf of _____ County, Mississippi, (the "County") took up for consideration the matter of authorizing and approving a grant on behalf of the County from the Mississippi Development Authority (the "MDA") for the purpose of _____ related to _____ and thus enhancing economic development through the creation of jobs.

Thereupon Supervisor _____ offered and moved the adoption of the following resolution:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
_____ COUNTY, MISSISSIPPI, TO AUTHORIZE AND
APPROVE THE PRESIDENT OF THE BOARD, ON BEHALF
OF THE COUNTY ENTERING INTO A GRANT
AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT
AUTHORITY IN ORDER TO RECEIVE A GRANT ON
BEHALF OF THE COUNTY FROM THE MISSISSIPPI
DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO
EXCEED _____ DOLLARS
(\$ _____) FOR THE PURPOSE OF _____
_____ RELATED TO _____ AND THUS
ENHANCING ECONOMIC DEVELOPMENT THROUGH
THE CREATION OF JOBS.**

WHEREAS, the Advantage Mississippi Initiative Senate Bill 2002, 2nd Extraordinary Session 2000 created a special fund in the State Treasury called the "Small Municipalities and Limited Population Counties Fund." The Mississippi Development Authority ("MDA") has established a grant program for grants to small municipalities and limited population counties or natural gas districts created by law and contained therein to assist in completing projects, and

WHEREAS, pursuant to Section 57-1-18 of the MS Code of 1972 (the "Act") the Small Municipalities and Limited Population Counties Program, MDA is authorized to make a grant to the County for the purpose of _____ related to _____ and thus enhancing economic development through the creation of jobs; and ultimately enhancing the quality of life in order to attract additional industry and

WHEREAS, pursuant to the Act and the guidelines adopted by MDA, the County has filed an application with MDA for a grant to _____ related to the _____; and

WHEREAS, based on the application, the Act and the guidelines, MDA has agreed to

provide a grant to the County for the purposes set forth; and

WHEREAS, before the grant can be processed, a Grant Agreement must be entered into by the County and MDA, setting out the terms and conditions of the grant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY, AS FOLLOWS:

Section 1. That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.

Section 2. That the Board of Supervisors of _____ County, Mississippi, is now fully authorized and empowered under the provisions of Sections 57-1-18, of the Mississippi Code of 1972 to proceed with the execution of the Grant Agreement with MDA.

Section 3. That the President and Clerk of the Board are hereby authorized and directed to execute any and all documents and certificates as may be necessary in order to consummate the transaction contemplated by the resolution and upon execution, each of the documents and certificates shall be legal, valid, and binding obligations of the County enforceable in accordance to the terms of each.

Supervisor _____ seconded the motion to adopt the foregoing Resolution, and the vote thereupon was as follows:

Supervisor _____	voted _____

(SEAL)

**PRESIDENT, BOARD OF SUPERVISORS
_____ COUNTY, MISSISSIPPI**

CHANCERY CLERK

**EXHIBIT B –
MUNICIPAL GOVERNMENT
RESOLUTION OF AUTHORIZATION**

The Mayor and Board of Aldermen (the "Governing Body") acting for and on behalf of the City of _____, Mississippi, (the "Municipality") took up for consideration the matter of authorizing and approving a grant on behalf of the Municipality from the Mississippi Development Authority (the "MDA") for the purpose of _____ related to_ and thus enhancing economic development through the creation of jobs.

Thereupon Alderman _____ offered and moved the adoption of the following resolution:

**RESOLUTION OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF _____,
MISSISSIPPI, TO AUTHORIZE AND APPROVE THE
MAYOR, ON BEHALF OF THE CITY, ENTERING INTO A
GRANT AGREEMENT WITH THE MISSISSIPPI
DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A
GRANT ON BEHALF OF THE CITY FROM THE
MISSISSIPPI DEVELOPMENT AUTHORITY IN AN
AMOUNT NOT TO EXCEED _____ DOLLARS (\$
_____) FOR THE PURPOSE OF _____

RELATED TO _____ AND THUS
ENHANCING ECONOMIC DEVELOPMENT THROUGH
THE CREATION OF JOBS.**

WHEREAS, the Advantage Mississippi Initiative Senate Bill 2002, 2nd Extraordinary Session 2000 created a special fund in the State Treasury called the "Small Municipalities and Limited Population Counties Fund." The Mississippi Development Authority ("MDA") has established a grant program for grants to small municipalities and limited population counties or natural gas districts created by law and contained therein to assist in completing projects, and

WHEREAS, pursuant to Section 57-1-18 of the MS Code of 1972 (the "Act") the Small Municipalities and Limited Population Counties Program, MDA is authorized to make a grant to the County for the purpose of _____ related to _____ and thus enhancing economic development through the creation of jobs; and ultimately enhancing the quality of life in order to attract additional industry and

WHEREAS, pursuant to the Act and the guidelines adopted by MDA, the Municipality has filed an application with MDA for a grant to _____ related to _____
_____; and

WHEREAS, based on the application, the Act and the guidelines, MDA has agreed to provide a grant to the Municipality for the purposes set forth; and

WHEREAS, before the grant can be processed, a Grant Agreement must be entered into by the Municipality and MDA, setting out the terms and conditions of the grant.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE MUNICIPALITY, AS FOLLOWS:

Section 1. That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.

Section 2. That the Mayor and Board of Aldermen of the City of _____, Mississippi, is now fully authorized and empowered under the provisions of Sections 57-1-18, of the Mississippi Code of 1972, to proceed with the execution of the Grant Agreement with the Department.

Section 3. That the Mayor and Clerk of the Board are hereby authorized and directed to execute any and all documents and certificates as may be necessary in order to consummate the transaction contemplated by the resolution and upon execution, each of the documents and certificates shall be legal, valid, and binding obligations of the Municipality enforceable in accordance to the terms of each.

Alderman _____ seconded the motion to adopt the foregoing Resolution and after the same had been read and considered section by section and put to a roll call vote, the results was as follows:

Alderman _____	voted _____

The motion having received the foregoing vote of the Governing Body, the Mayor declared the motion carried and the Resolution adopted, on this the _____ day of _____, 20____.

MAYOR, CITY OF _____, MISSISSIPPI

(SEAL)
