

RESOLUTION AUTHORIZING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CITY OF BAY ST. LOUIS, MISSISSIPPI, GOVERNMENT AND GULF COAST RESOURCE COALITION, INC.

WHEREAS, the City of Bay St. Louis, Mississippi, Government endeavors to utilize and preserve its coastal resources to the fullest extent possible for the benefit of its citizens and local economy, and;

WHEREAS, Gulf Coast Resource Coalition, Inc, as a nonprofit organization, has as its mission the protection of and advocacy for the Gulf Coast Region's resources, communities and economies, and

WHEREAS, there currently exists proposed coastal projects by the State of Louisiana which could extremely and negatively impact the City of Bay St. Louis' coastal resources, communities and economy, and;

WHEREAS, Gulf Coast Resource Coalition's personnel have years of extensive experience in the issues and processes involved in the aforementioned Louisiana projects, and this experience could greatly assist the City of Bay St. Louis in preventing harm to her communities, resources and economy.

THEREFORE, BE IT RESOLVED, that the City Council of the City of Bay St. Louis does hereby authorize the execution of a Cooperative Endeavor Agreement with Gulf Coast Resource Coalition, Inc., as outlined in Exhibit A attached hereto.

EXHIBIT A
COOPERATIVE ENDEAVOR AGREEMENT
BY AND BETWEEN
THE CITY OF BAY ST. LOUIS, MISSISSIPPI
AND
GULF COAST RESOURCE COALITION, INC.

WHEREAS, the City of Bay St. Louis, Mississippi, Government endeavors to utilize and preserve its coastal resources to the fullest extent possible for the benefit of its citizens and local economy, and;

WHEREAS, Gulf Coast Resource Coalition, Inc, as a nonprofit organization, has as its mission the protection of and advocacy for the Gulf Coast Region's resources, communities and economies, and

WHEREAS, there currently exists proposed coastal projects by the State of Louisiana which could extremely and negatively impact the City of Bay St. Louis' coastal resources, communities and economy, and;

WHEREAS, Gulf Coast Resource Coalition's personnel have years of extensive experience in the issues and processes involved in the aforementioned Louisiana projects, and this experience could greatly assist the City of Bay St. Louis in preventing harm to her communities, resources and economy.

NOW THEREFORE BE IT AGREED that the following Cooperative Endeavor Agreement shall be enacted by and between the City of Bay St. Louis, Mississippi, Government (the "Governing Body") and Gulf Coast Resource Coalition, Inc. (GCRC):

AGREEMENTS

GCRC and the Governing Body hereby enter into this Cooperative Endeavor Agreement, which authorizes GCRC to assist the Governing Body in planning coastal resource and economic protection, and public education on the Governing Body's requested coastal issues.

GCRC shall be authorized to speak on behalf of the Governing Body on select coastal issues with any accompanying resolution duly passed by the City Council of the City of Bay St. Louis.

GCRC will utilize its own resources, to the extent possible, to assist the Governing Body with planning and advice on measures for the protection of its coastal areas, resources and economy.

GCRC agrees to assist the Governing Body, to the extent possible, in educating the public on the Governing Body's position on coastal issues for the protection of Bay St. Louis coastal areas, resources and economy.

GCRC agrees, to the extent possible, to assist the Governing Body in gathering and disseminating information involving coastal projects and/or legislation at the federal, state and local levels which may affect the City of Bay St. Louis.

The Governing Body, with any duly appropriated resources by the City Council of the City of Bay St. Louis, may assist GCRC in completing Bay St. Louis-requested tasks to be performed for the benefit of Bay St. Louis' citizens, resources and economy.

GCRC shall not be authorized to indebted the Governing Body in any manner without express written authorization passed legislatively by the City Council of the City of Bay St. Louis.

This agreement shall remain in effect until such time that either the Governing Body or GCRC serves written notice to the other of any intent to dissolve the agreement. There shall be a 30-day notice given for intent to dissolve this agreement. For purposes of this agreement, a resolution passed by the City Council of the City of Bay St. Louis or GCRC's Board of Directors and properly delivered via electronic mail to the address of record shall serve as written notice. Any amendments to this agreement shall be agreed upon via resolutions by both the City Council of the City of Bay St. Louis and GCRC's Board of Directors.

After being reduced to writing, the foregoing Resolution was read and considered, section by section, and then as a whole, whereupon Council Member DeSalvo moved for its adoption, and after a second by Council Member Knoblock, the following roll call vote was had:

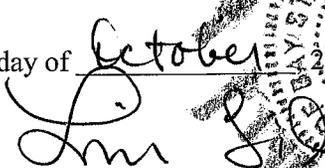
| | |
|--------------------------------|-------------|
| Council Member Doug Seal | ✓ YEA / NAY |
| Council Member Gene Hoffman | ✓ YEA / NAY |
| Council Member Jeffrey Reed | ✓ YEA / NAY |
| Council Member Larry Smith | ✓ YEA / NAY |
| Council Member Buddy Zimmerman | ✓ YEA / NAY |
| Council Member Josh DeSalvo | ✓ YEA / NAY |
| Council Member Gary Knoblock | ✓ YEA / NAY |

Passed by the City Council of the City of Bay Saint Louis on the 8th day of October, 2019.

CERTIFICATION

I, Lisa Tilley, Clerk of Council for the City of Bay Saint Louis, Mississippi, do hereby certify that the foregoing Resolution was approved and adopted in the public meeting of the City Council held on October 8, 2019 a quorum being present, in the City Council Conference Chambers, and to be recorded in the Minute Books, said Council being the duly elected, qualified, and acting governing body of Bay Saint Louis.

Presented by me to the Mayor on this, the 8th day of October, 2019.


Lisa Tilley, Clerk of Council

Approved/Disapproved, and signed by me on this, the 8th day of October, 2019.


Michael J. Fakre, Mayor