

## CITY OF DIAMONDHEAD

### RESOLUTION TO ACCEPT TRANSFER OF THE SECURITY FUNCTION FROM THE POA TO THE CITY OF DIAMONDHEAD

**WHEREAS**, THE CITY OF DIAMONDHEAD PLANS TO ESTABLISH ITS OWN POLICE FORCE, and,

**WHEREAS**, THE DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION (POA) HAS PROVIDED SECURITY FOR THE DIAMONDHEAD COMMUNITY FOR THE PAST 27 YEARS THROUGH ITS OBLIGATION DERIVED FROM AGREEMENTS WITH PURCELL, CO. INC., and,

**WHEREAS**, IT WOULD BE INEFFICIENT AND COSTLY TO OPERATE TWO SEPARATE SECURITY FORCES, and

**WHEREAS**, IN ORDER FOR THE POA TO TRANSFER ITS SECURITY FUNCTION TO THE CITY, THE POA WILL BE REQUIRED TO SATISFY ITSELF THAT THE CITY WILL PROVIDE A LEVEL OF SECURITY AT LEAST AS GOOD AS THAT REQUIRED OF THE POA, WHICH SATISFACTION WILL BE NECESSARY TO SECURE THE APPROVAL OF ITS BOARD AND MEMBERS AS WELL AS PURCELL, CO. INC., and,

**WHEREAS**, BY RESOLUTION 2012 – 002, ITEM 5, THE CITY COUNCIL HAS ALREADY STATED ITS INTENTION TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE SHERIFF'S DEPARTMENT TO PROVIDE MEN AND MATERIALS FOR THE CITY OF DIAMONDHEAD'S OWN POLICE FORCE WHICH RESOLUTION WILL BE PROVIDED TO THE POA.

**NOW, THEREFORE**: BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL THAT THE GENERAL PLAN FOR ESTABLISHMENT OF A CITY POLICE FORCE IS HEREBY ADOPTED:

#### SCHEDULE

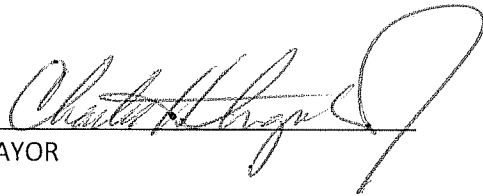
OCTOBER 1, 2012 **AS THE COUNTY CONVEYS ITS ROADS TO THE CITY, CITY WILL PROVIDE ONE FULLY TRAINED PATROL OFFICER 24/7 TO PROVIDE SECURITY ON THESE PUBLIC ROADS AND THE BUSINESS DISTRICT.**

JANUARY 1, 2013 **AS THE POA CONVEY ITS ROADS, STREETS, AND GUARD FACILITIES TO THE CITY, THE CITY WILL PROVIDE TWO FULLY TRAINED PATROL OFFICERS 24/7 TO PROVIDE SECURITY FOR ALL SECTIONS OF THE CITY. ADDITIONAL OFFICERS WILL BE PROVIDED AS NEEDED.**

THE CITY POSITS THAT IN NUMBERS, IN POLICE AUTHORITY WITH ABILITY TO ACT, AND IN COVERAGE, THIS PLAN WILL MEET OR EXCEED THE POA'S LEVEL OF SECURITY.

THE CITY RECOGNIZES THAT, IF POA MEMBERSHIP APPROVES THE CONVEYANCE, THAT THE APPROPRIATE DOCUMENTS CONVEYING SECURITY RESPONSIBILITY AND ASSOCIATED SECURITY PROPERTY WILL BE DEVELOPED AND EXECUTED BY THE CITY, THE POA, AND PURCELL CO. INC. WITHIN THE FRAMEWORK OF THIS PLAN.


	AYE	NAY
Mayor Ingraham	<u>✓</u>	<u>   </u>
Councilmember Ackerman	<u>✓</u>	<u>   </u>
Councilmember Holcomb	<u>✓</u>	<u>   </u>
Councilmember Knobloch	<u>absent</u>	<u>   </u>
Councilmember Rech	<u>absent</u>	<u>   </u>
Councilmember Roberson	<u>✓</u>	<u>   </u>

APPROVED   
MAYOR

ATTEST:   
CITY CLERK

SEAL

THIS IS TO CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE CITY OF DIAMONDHEAD, MISSISSIPPI, ON THE 2nd DAY OF April, 2012.

  
CITY CLERK