

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DIAMONDHEAD REQUESTING THE GULF REGIONAL PLANNING COMMISSION APPOINT CITY MANAGER CLOVIS REED TO SERVE AS A COMMISSIONER**

**WHEREAS**, the Mayor and Council of the City of Diamondhead value the work and opportunities provided by and through the Gulf Regional Planning Commission.

**WHEREAS**, the Mayor and Council of the City of Diamondhead wish to participate and contribute to the Commission in a meaningful manner, and;

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council of the City of Diamondhead do hereby request and recommend unto the Gulf Regional Planning Commission the appointment of City Manager Clovis Reed as Commissioner to be seated on the Gulf Regional Planning Board of Commissioners.

**SO BE IT RESOLVED**, this the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

The above and foregoing Resolution of the Mayor and Council of the City of Diamondhead, after having been first reduced to writing, was introduced by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_ and the matter being put to a vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Lopez	_____	_____	_____
Councilmember LaFontaine	_____	_____	_____
Councilmember Knobloch	_____	_____	_____
Councilmember Sislow	_____	_____	_____
Councilmember Rech	_____	_____	_____
Mayor Schaefer	_____	_____	_____

SEAL

APPROVED \_\_\_\_\_  
Thomas E. Schafer IV, Mayor

ATTEST: \_\_\_\_\_  
Kristin Ventura, City Clerk

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF  
THE CITY OF DIAMONDHEAD, MISSISSIPPI AUTHORIZING THE ACCEPTANCE  
OF A DEED OF DEDICATION AND FOR RELATED PURPOSES**

WHEREAS, the Mayor and Council hereby acknowledge receipt of the Deed of Dedication executed by GBC Lands, LLC, attached hereto as Exhibit "A";

WHEREAS, the subject property is located within the corporate limits of the City of Diamondhead and has been utilized by the general public as a road for many years;

WHEREAS, it is in the best interests of the citizens of the City of Diamondhead that the functions of ownership and maintenance of the property be conveyed to the City of Diamondhead; and

WHEREAS, the Mayor and Council desire the Deed of Dedication be filed for record in the Land Deed Records of Hancock County, Mississippi.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, AS FOLLOWS:

I. The findings, conclusions and statements of fact contained in the foregoing Preamble are hereby adopted, ratified and incorporated in this Resolution.

II. The Deed of Dedication executed by GBC Lands, LLC, attached hereto as Exhibit A, is hereby accepted and the Mayor and Council authorizes the same to be filed for record in the Land Deed Records of Hancock County, Mississippi.

III. A certified copy of this Resolution shall be spread upon the official minutes of the City of Diamondhead, Mississippi.

RESOLVED, ADOPTED AND APPROVED by the Mayor and City Council of the City of Diamondhead, Hancock County, Mississippi at its regular meeting held on the \_\_\_ day of \_\_\_\_\_, 2014.

MOTION made to adopt the foregoing Resolutin was made by Council Member \_\_\_\_\_ and SECONDED by Council Member \_\_\_\_\_ and the foregoing having first been reduced to writing, was submitted to a Roll Call Vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Lopez	_____	_____	_____
Councilmember LaFontaine	_____	_____	_____
Councilmember Sislow	_____	_____	_____
Councilmember Rech	_____	_____	_____
Councilmember Knobloch	_____	_____	_____
Mayor Schafer	_____	_____	_____

Whereupon, the Mayor declared the motion carried and therefore Resolved.

The foregoing Resolution is approved this the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

CITY OF DIAMONDHEAD, MISSISSIPPI

BY: \_\_\_\_\_

THOMAS E. SCHAFER, IV  
MAYOR

ATTEST:

\_\_\_\_\_  
KRISTIN VENTURA  
CITY CLERK