

**CITY OF DIAMONDHEAD**

**Resolution # 2013- 071**

**RESOLUTION STATING THE INTENT OF THE MAYOR AND CITY COUNCIL (THE "GOVERNING BODY") OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE "CITY"), TO ACQUIRE, RENOVATE, FINANCE AND EQUIP A CITY HALL AND RELATED FACILITIES (THE "PROJECT") AND AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSAL WHEREBY ANY PROPERTIES THAT MIGHT BE SUITABLE CAN RESPOND AND BE EVALUATED BY THE GOVERNING BODY AND THEREAFTER A PURCHASE NEGOTIATED.**

WHEREAS, the Mayor and City Council (the "Governing Body") of the City of Diamondhead, Mississippi (the "City"), acting for and on behalf of the City, hereby finds and determines as follows:

1. The City is in need of acquiring, renovating, and equipping a City Hall and related facilities (the "Project").
2. The City is authorized to purchase real property pursuant to Miss. Code Ann §21-17-1.
3. The City is currently under a lease with option to purchase agreement with the Diamondhead Baptist Church, for certain real property the City presently occupies and uses as its City Hall and for other various municipal functions.
4. Prior to the executing any option to purchase under the lease purchase agreement, this Governing Body would like to evaluate any other potential properties which are available and suitable to the City's needs as City Hall and other various municipal functions.

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

SECTION 1. That the Governing Body of the City does hereby declare its intent for acquiring, renovating, and equipping a City Hall and related facilities pursuant to Miss. Code Ann. § 21-17-1.

SECTION 2. That the City, prior to executing any option to purchase under its current lease purchase agreement with Diamondhead Baptist Church, desires to issue a Request for Proposal of other suitable properties that can serve as a City Hall and for other related functions.

SECTION 3. That prior to entering into any agreement to purchase any real property for a City Hall and other related functions, this Governing body will evaluate any and all proposals and options.

SECTION 4. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

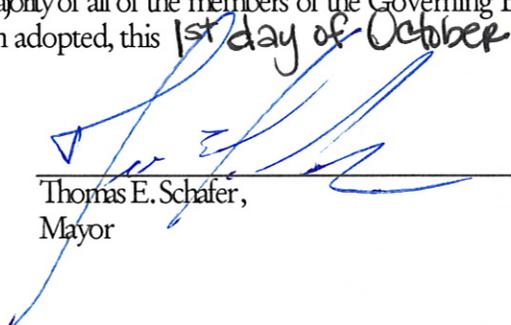
SECTION 5. The City Manager is hereby directed to issue a Request for Proposal specifying the requirements and needs of City Hall and other related functions for the City. A copy of the approved Request for Proposal is attached hereto.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember Sislow, seconded by Councilmember LaFontaine, and the question being put to a roll call vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Lopez	<u>X</u>	_____	_____
Councilmember Lafontaine	<u>X</u>	_____	_____
Councilmember Sislow	_____	_____	<u>X</u>
Councilmember Rech	<u>X</u>	_____	_____
Councilmember Knobloch	<u>X</u>	_____	_____
Mayor Schafer	<u>X</u>	_____	_____

The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this 1st day of October, 2013.

  
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 Deputy Clerk

  
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 Thomas E. Schafer,  
 Mayor