

CITY OF DIAMONDHEAD

RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER OF  
THE CITY OF DIAMONDHEAD, MISSISSIPPI,  
TO PROCEED WITH NEGOTIATIONS AND DISCUSSIONS WITH THE  
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS' ASSOCIATION, INC  
AND PURCELL CORPORATION REGARDING THE CONVEYANCE OF  
PRIVATE ROADS AND STREETS, LIGHTING, DRAINAGE  
AND SECURITY FUNCTIONS FROM THE PROPERTY OWNERS' ASSOCIATION  
TO THE CITY OF DIAMONDHEAD, MISSISSIPPI

WHEREAS, the City of Diamondhead, Mississippi, was recently incorporated, effective, January 30, 2012, and

WHEREAS, within the corporate limits of the City of Diamondhead, Mississippi, there are approximately 85 miles of private roads and streets currently owned and maintained by the Diamondhead Country Club and Property Owners' Association, Inc., a Mississippi non-profit corporation, and

WHEREAS, the Diamondhead Country Club and Property Owners' Association, Inc. currently maintains a security department to discharge its responsibility to provide security on the private roads and streets located within the City of Diamondhead, Mississippi, and

WHEREAS, it is in the best interest of the citizens of the City of Diamondhead, Mississippi, that the functions of ownership and maintenance of the private roads and streets, lighting and drainage, within the City of Diamondhead, Mississippi, as well as security/police function within the City of Diamondhead, Mississippi, be conveyed to the City of Diamondhead from the Diamondhead Country Club and Property Owners' Association, Inc., and

NOW, THEREFORE, be it resolved by the Mayor and City Council of the City of Diamondhead, Mississippi, that the City Manager of the City of Diamondhead, Mississippi, is authorized and directed to engage in discussions and negotiations with the Diamondhead Country Club and Property Owners' Association, Inc. and Purcell Corporation regarding the conveyance and transfer of the private roads and streets, lighting and drainage currently owned by the Diamondhead Country Club and Property Owners' Association, Inc. within the City of Diamondhead, Mississippi, and the transfer of security responsibilities from the Diamondhead Country Club and Property Owners' Association, Inc. to the City of Diamondhead, Mississippi, on all such private roads and streets within the City of Diamondhead, Mississippi.

BE IT FURTHER RESOLVED that the City Manager of the City of Diamondhead, Mississippi, shall, from time to time as he deems appropriate, report to the Mayor and City Council of the City of Diamondhead, Mississippi, on the progress of such discussions and negotiations with the Diamondhead Country Club and Property Owners' Association, Inc. and Purcell Corporation.

Following the reading of the foregoing resolution, Councilmember \_\_\_\_\_

Roberson made the motion and Councilmember  
Holcomb seconded the motion for its adoption. Thereupon,

the matter was put to a vote with the results as follows:

	AYE	NAY
MAYOR INGRAHAM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COUNCILMEMBER ACKERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COUNCILMEMBER HOLCOMB	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COUNCILMEMBER KNOBLOCH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COUNCILMEMBER RECH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COUNCILMEMBER ROBERSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>

APPROVED: \_\_\_\_\_

MAYOR

ATTEST: \_\_\_\_\_

CITY CLERK

SEAL

THIS IS TO CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE CITY OF DIAMONDHEAD, MISSISSIPPI, ON THE 7<sup>th</sup> DAY OF MARCH, 2012.

CITY CLERK