

**AGREEMENT AND JOINT RESOLUTION BETWEEN THE CITY OF WAVELAND, MISSISSIPPI
AND THE CITY OF DIAMONDHEAD, MISSISSIPPI FOR THE
INTERGOVERNMENTAL TRANSFER OF ASSETS**

This Agreement and Resolution ("Agreement"), made by and between the City of Waveland, Mississippi ("Waveland") and the City of Diamondhead, Mississippi ("Diamondhead"). Is effective as of the 19 day of JULY, 2012.

WHEREAS, the City of Waveland, Mississippi currently has three police cars, all 2005 Ford Crown Victoria's with VIN #'s 2FAFP71W35X169803, 2FAFP71WX5X169801, and 2FAFP71W25X169789, which have been declared surplus by Waveland and which are no longer being used or needed for Waveland's municipal purposes, and whereas the City of Waveland is incurring costs associated with the maintenance of those vehicles; and

WHEREAS, Diamondhead is in dire need of vehicles for the operation of its law enforcement and Diamondhead and the citizens of the State of Mississippi would benefit from the use of the aforementioned vehicle for that purpose; and

WHEREAS, the City of Waveland has made findings on its minutes that the aforementioned vehicles are no longer needed for its municipal purposes, has declared those vehicles surplus, and has made a finding that transferring the vehicles to Diamondhead at less than fair market value will be to the benefit of the citizens of the State of Mississippi, and particularly to the citizens of Waveland and Diamondhead, being lessening Waveland's recurring expenses for unused vehicles and providing to Diamondhead affordable transportation for its law enforcement personnel; and

WHEREAS, Waveland and Diamondhead have negotiated the transfer of the aforementioned vehicles and Waveland is willing to transfer those vehicles to Diamondhead in exchange for the payment from Diamondhead to Waveland the amount of Fifty U. S. Dollars per vehicle (one hundred and fifty U. S. Dollars total), and with Diamondhead incurring all costs associated with the transfer of those vehicles to Diamondhead; and

WHEREAS, Diamondhead joins in the aforementioned findings made by the City of Waveland, and enters this Agreement for the adequate consideration stated herein, with both entities acknowledging and finding that the transfer is in the best interest of the taxpayers of the State of Mississippi, and will best and more fully provide for the public health, safety and welfare of those citizens;


IT IS THEREFORE AGREED AS FOLLOWS, that Diamondhead, Mississippi, through its Council and the City of Waveland, Mississippi, through its Board of Mayor and Aldermen, find the above

and foregoing factual averments to be true and correct, and for that and the other consideration discussed herein, and with both entities agreeing and acknowledging the adequacy of that consideration and the findings of fact herein, Diamondhead and Waveland agree as follows:

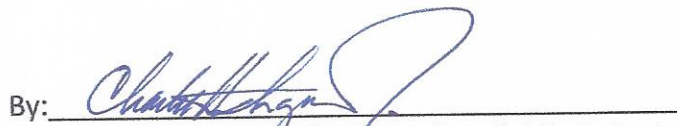
1. Waveland hereby agrees to transfer the aforementioned vehicles to Diamondhead in return for payment from Diamondhead in the amount of one hundred and fifty U. S. Dollars (\$150.00), the sufficiency and adequacy of which is hereby acknowledged, with Diamondhead required to also incur all costs associated with the transfer of those vehicles to its jurisdiction and to provide for the manpower to effect that transfer. The purpose of this agreement is to fulfill the benefits of providing more effective law enforcement and use of public assets to the citizens and taxpayers of the State of Mississippi.

THIS AGREEMENT AND RESOLUTION is entered into by the governing authorities of Waveland and Diamondhead and adopted as fact findings on their respective minutes, with the agreement effective upon this the 19 day of JULY, 2012.

THE CITY OF WAVELAND, MISSISSIPPI

BY: 
Mayor of the City of Waveland, Mississippi

THE CITY OF DIAMONDHEAD, MISSISSIPPI

By: 
Mayor of the City of Diamondhead, Mississippi

	Aye	Nay	Absent
Councilmember Ackerman	<u>✓</u>	<u> </u>	<u> </u>
Councilmember Holcomb	<u>✓</u>	<u> </u>	<u> </u>
Councilmember Knobloch	<u> </u>	<u> </u>	<u>✓</u>
Councilmember Rech	<u>✓</u>	<u> </u>	<u> </u>
Councilmember Roberson	<u> </u>	<u> </u>	<u>✓</u>
Mayor Ingraham	<u>✓</u>	<u> </u>	<u> </u>

ATTEST: *Due W. Foster*
CITY CLERK

SEAL

THIS IS TO CERTIFY THAT THE FOREGOING ORDINANCE WAS ADOPTED BY THE CITY OF DIAMONDHEAD, MISSISSIPPI, ON THE 16th DAY OF July, 2012.

Due W. Foster
CITY CLERK