

RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL (THE "GOVERNING BODY") OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE "CITY"), ACCEPTING, BY DONATION, CERTAIN REAL PROPERTIES LOCATED WITHIN THE CITY FROM THE ROUSE LAND COMPANY, LLC AS SET FORTH HEREIN.

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 certain real property for roadway improvement purposes that is currently owned by private property owner, Rouse Land Company, LLC,
2. The City is authorized to acquire real property pursuant to Miss. Code Ann. §21-17-1.
3. The private property owner, executed Deeds of Dedication from Rouse Land Company, LLC to donate the property legally described in the Deeds of Dedication with surveys executed by said property owner attached hereto as Exhibit "A".
4. The City is willing to accept the donation of the aforementioned properties.

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

SECTION 1. That the Governing Body of the City hereby accepts the donation of the aforementioned property.


SECTION 2. That the Governing Body of the City does hereby authorizes its Mayor to execute the Dedication Deeds on behalf of the City attached collectively hereto as Exhibit "A".

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

	Aye	Nay	Absent
Councilmember Depreo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Moran	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Aye	Nay	Absent
Councilmember Morgan	<u>✓</u>	___	___
Ward 4 Vacant	___	___	___
Councilmember L'Ecuyer	<u>✓</u>	___	___
Mayor Schafer	<u>✓</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 the 3rd day of March, 2020.



 MAYOR

ATTEST:


 CITY CLERK





RESOLUTIONS OF THE MANAGERS OF
ROUSE LAND COMPANY, L.L.C.

The undersigned, being all of the Managers of Rouse Land Company, L.L.C., a Louisiana limited liability company (the "Company"), acting pursuant to the Limited Liability Company Law of Louisiana and pursuant to the Company's organizational documents, hereby consent to the adoption of the following resolutions:

NOW THEREFORE, BE IT RESOLVED:

1. That pursuant to that certain Deed of Dedication dated on or after the date hereof (the "Dedication") the Company is hereby authorized and empowered to transfer, quitclaim, and convey certain real property located in SW CORNER LOT 22, BLOCK 13, UNIT 1, PHASE 1, DIAMONDHEAD SUBDIVISION, DIAMONDHEAD, HANCOCK COUNTY, MISSISSIPPI, as more fully described in the Dedication and Exhibit A thereto (the "Property") to The City of Diamondhead.


2. That either Donald J. Rouse, Sr. or Thomas B. Rouse (each, an "Authorized Manager"), acting alone and without the consent of the other, in his capacity as a Manager of the Company is hereby authorized, on behalf of the Company, to execute and deliver any and all documents required or desirable and related in any way to the transactions contemplated herein and to perform all obligations under such documents on such terms and conditions as the Authorized Manager shall deem appropriate, and in such form as such Authorized Manager may approve, including entering into the Dedication on the terms and conditions set forth therein and any related documents.

3. That either Authorized Manager, acting alone and without the consent of the other, is authorized to execute and deliver the above described documents on behalf of the Company with such changes, modifications, additions and deletions as he may in his sole and uncontrolled discretion approve and make, his signatures on any document constituting conclusive evidence of his approval thereof so that any such document shall be valid and binding on the parties thereto.

4. That acting on behalf of the Company, either of the Authorized Managers, acting alone and without the consent of the other, is authorized from time to time to do any and all things deemed by him to be necessary or appropriate for the purpose of carrying out the obligations of the Company arising out of the above documents, any agreement heretofore or hereafter executed, containing such stipulations, agreements and conditions as may be in his judgment appropriate or necessary in connection therewith, this authority being full and complete and without limit or reserve, and all acts and things heretofore done by either Authorized Manager in the premises are hereby ratified and approved and all acts and things hereafter done by either Authorized Manager in furtherance of this authority are hereby ratified and approved in advance. Any instrument or other document executed pursuant to this paragraph or these resolutions shall contain such terms, conditions, stipulations and provisions as either Authorized Manager executing same shall deem proper to incorporate.

5. These Resolutions may be executed in multiple counterparts.

Effective as of: December 10, 2019

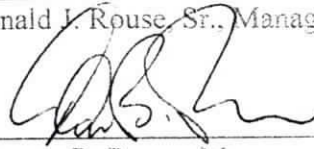
A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Donald J. Rouse, Sr., Manager

Thomas B. Rouse, Manager

Effective as of: December 10, 2019

Donald J. Rouse, Sr., Manager



Thomas B. Rouse, Manager