

RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL (THE "GOVERNING BODY") OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE "CITY"), TO ACQUIRE, BY DONATION, CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY FROM MY COTTAGE HOMES LLC AND ELLIOTT HOMES LLC

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 greenspace and drainage purposes that is currently owned by MY COTTAGE HOMES LLC and ELLIOTT HOMES LLC
2. The City is authorized to acquire real property pursuant to Miss. Code Ann. §21-17-1.
3. MY COTTAGE HOMES LLC and ELLIOTT HOMES LLC, have expressed a willingness to donate the property legally described in the Deed of Dedications and attached hereto as Exhibit "A" to this resolution
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 will accept the donation of the aforementioned properties.

SECTION 2. That the Governing Body of the City does hereby authorize the City Attorney to prepare any and all documentation related to the acquisition of the aforementioned properties by donation, for the City Manager to execute any necessary documentation to effectuate the donation of the subject properties and, for the Mayor to execute the Dedication Deed 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 Uecker, seconded by Councilmember Clark and the question being put to a roll call vote, the result was as follows:

	Aye	Nay	Absent
Mayor Pro Tem Depreo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Moran	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Morgan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember L'Ecuyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor- Vacant			

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 18<sup>th</sup> day of August, 2020.

Nancy Depreo  
MAYOR PRO TEM

ATTEST:

Dannie Klein  
CITY CLERK

