RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL (THE "GOVERNING BODY") OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE "CITY), TO ACQUIRE, BY PURCHASE, CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY FROM PURCELL CO., INC.

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 PURCELL CO., INC.;

2.   The City is authorized to acquire real property pursuant to Miss. Code Ann. §21-17-1 and in accordance with Miss. Code Ann. §43-37-3;

3.   PURCELL CO., INC., has expressed a willingness to sell the property at the value of $75,000.00 as set forth by the appraisal performed on the property and said value is at a price that the City Council finds to be prudent and in the best interests of the public, said property is legally described in Exhibit "A" to this resolution; and

4.   The City is willing to acquire by purchase the aforementioned property at the purchase price of $75,000.00 as set forth in the Appraisal Report attached hereto as Exhibit "B."

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

SECTION 1.   That the Governing Body of the City will acquire by purchase the aforementioned property.

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 property, for the City Manager to execute any necessary documentation to effectuate the purchase of the subject property.

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

	Aye	Nay	Absent
Councilmember Depreo, Pro Tem	✓	___	____
Councilmember Moran	✓	___	___
Councilmember Morgan	✓	___	___
Councilmember Clark	✓	___	___
Councilmember L'Ecuyer	✓	___	___

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 21st day of _September_, 2020.

Nancy Depreo
MAYOR, pro tem

ATTEST:

Jeannie Klein
CITY CLERK

(SEAL)