RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI AUTHORIZING THE ACCEPTANCEOF THE DEED OF DEDICATION EXECUTED BY KAPALAMA COVE PROPERTY ONWER'S ASSOCIATION

WHEREAS, the Mayor and Council hereby acknowledge receipt of the Deed of Dedication executed by Kapalama Cove Property Owners' Association (Kapalama Cove) GRANTOR attached hereto as Exhibit "A";

WHEREAS the subject property is located within the corporate limits of the City of Diamondhead; and

WHEREAS, it is the best interests of the citizenry of the City of Diamondhead that the function of ownership and maintenance of the property be conveyed to the City of Diamondhead; and

WHEREAS, the Mayor and Council desire the Deed of Dedication be filed for record in the Land Deed Records of Hancock County, Mississippi.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI AS FOLLOWS:

- I. The findings, conclusions and statements of fact contained in the forgoing Preamble are hereby adopted, ratified and incorporated in the Resolution.
- II. The Deed of Dedication executed by Kapalama Cove Property Owners' attached hereto as Exhibit "A", is hereby accepted ad the Mayor and Council authorizes the same to be filed in the Land Deed Records of Hancock County, Mississippi.
- III. A certified copy of this Resolution shall be spread upon the official minutes of the City of Diamondhead, Mississippi.

RESOLVED, ADOPTED AND APPROVED by the Mayor and City Council of the City of Diamondhead, Hancock County, Mississippi at its Regular Meeting held on the 18th day of January, 2022.

The above and foregoing resolution, after having been first reduced to writing, was introduced by

Councilmember Maher, seconded by Coquestion being put to a roll call vote, the result was as		er _M	loran	and the
	Aye	Nay	Absent	
Councilmember Finley	~			
Councilmember Moran	V			
Councilmember Sheppard	V			
Councilmember Clark				
Councilmember Maher	~			
Mayor Depreo	~			
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				
ATTEST: CITY CLERK				



