

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 FOR RIGHT-OF-WAY ACQUISITION AND ROADWAY CONSTRUCTION

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 right-of-way acquisition and roadway construction purposes that is currently owned by several individuals.
2. The City is authorized to acquire real property pursuant to Miss. Code Ann. §21-17-1.
3. Diamondhead Water & Sewer District has expressed a willingness to donate the property legally described in the Deed of Dedication and attached hereto collectively as Exhibit "A" to this resolution
4. The City is willing to accept the donation of the aforementioned property.

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 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 by donation, for the City Manager to execute any necessary documentation to effectuate the donation of the subject property 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 Clark, seconded by Councilmember Maher and the question being put to a roll call vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Finley	<u>✓</u>	—	—
Councilmember Cumberland	<u>✓</u>	—	—
Councilmember Liese	<u>✓</u>	—	—
Councilmember Clark	<u>✓</u>	—	—
Councilmember Maher	<u>✓</u>	—	—
Mayor Depreo	<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 7th day of June, 2022.

Mayor Nancy Depreo
MAYOR

ATTEST:

Rannie Klein
CITY CLERK

