

RESOLUTION AUTHORIZING THE CITY COUNCIL (THE "GOVERNING BODY") OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE "CITY"), TO ACQUIRE, BY DONATION, A CERTAIN EASEMENT LOCATED WITHIN THE CITY FOR CONSTRUCTION OF A WALKING TRAIL AND PIER

WHEREAS, the 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 a certain easement for the construction of a walking trail and pier that is currently owned by Purcell Co., Inc.
2. The City is authorized to acquire property pursuant to Miss. Code Ann. §21-17-1.
3. Purcell Co., Inc. has expressed a willingness to donate the easement legally described in the Right of Entry and Permanent Drainage Easement attached hereto collectively as Exhibit "A" to this resolution
4. The City is willing to accept the aforementioned easement as a donation.

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 easement as it are necessary for the public good.

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 easement, for the City Manager to execute any necessary documentation to effectuate the acquisition of the subject easement and, for the Mayor to execute the documents on behalf of the City attached collectively hereto as Exhibit "A."

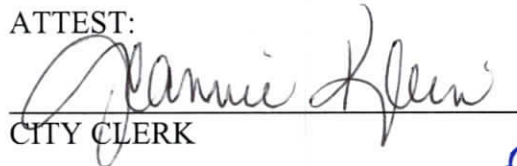
The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember Maheer, seconded by Councilmember Finley and the question being put to a roll call vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Finley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Liese	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Cumberland	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Maher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Depreo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 19 day of December, 2023.


NANCY DEPREO, MAYOR

ATTEST:


CITY CLERK

(SEAL)



