

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 DONORS, PURCELL COMPANY, INC. AND ROUSE LAND COMPANY, 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 roadway purposes that is currently owned by Purcell Company, Inc. and Rouse Land Company, LLC.
2. The City is authorized to acquire real property pursuant to Miss.Code Ann. Sec. 21-17-1.
3. Purcell Company, Inc. and Rouse Land Company, LLC have expressed a willingness to donate property that each legally owns described in the surveys completed by Seymour Engineering and attached hereto as Exhibit “A” to this resolution.
4. The City is willing to accept the donations of the aforementioned properties.

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

1. That the Governing Body of the City will accept the donations of the aforementioned properties.
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 and for the City Manager to execute any necessary documentation to effectuate the donation of the subject properties.

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

	Aye	Nay	Absent
Councilmember Knobloch	<u>✓</u>	___	___
Councilmember Woolbright	<u>✓</u>	___	___
Councilmember Lopez	<u>✓</u>	___	___
Councilmember Rech	<u>✓</u>	___	___
Councilmember Sislow	<u>✓</u>	___	___
Mayor Schafer	<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 16th day of February, 2016.

ATTEST:

Hentura
CITY CLERK

APPROVED:

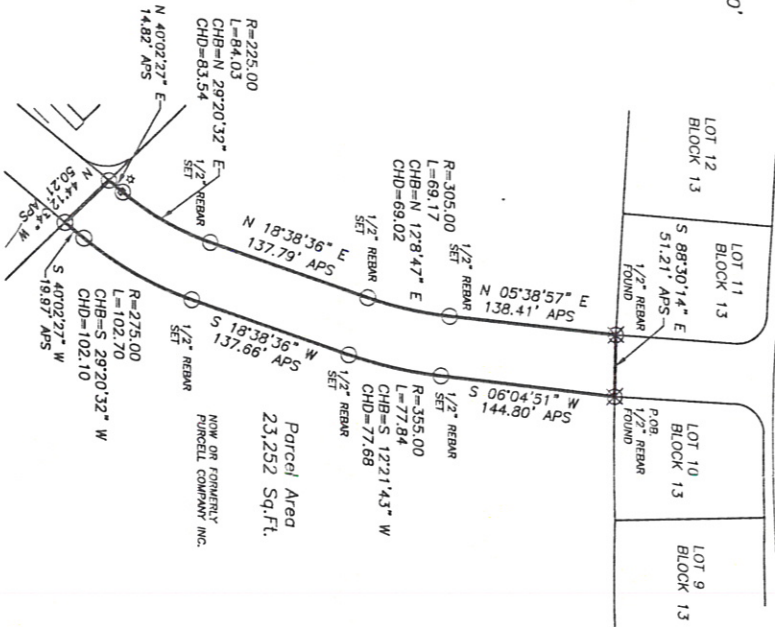
Schafer
MAYOR





DIAMONDHEAD DRIVE EAST

SCALE: 1" = 100'



- LEGEND:
- ⊗ IRON ROD FOUND
 - IRON PIPE FOUND
 - 1/2" REBAR SET
 - A.P.S. AS PER SURVEY
 - A.P.R. AS PER RECORD
 - ⊘ POWER POLE

OWNER:
 PURCELL COMPANY, INC
 4402 EAST ALOHA DRIVE
 DIAMONDHEAD, MS 39525
 TAX# 131E-1-13-006.001

SURVEY DESCRIPTION: 50 foot Right-of-Way
 A parcel of land situated and being located in the SW 1/4 of Section 13, Township 8 South, Range 14 West, City of Diamondhead, Hancock County, Mississippi, and being more particularly described as follows, to-wit:

Beginning at a 1/2" rebar found at the southwest corner of Lot 10, Block 13, Unit 1, Phase 1, Diamondhead Subdivision; thence S 06°04'51" W 144.80 feet to a 1/2" rebar set; thence 77.84 feet along a curve to the right having a radius of 355.00 feet and also having a chord bearing and distance of S 12°21'43" W 77.68 feet to a 1/2" rebar set; thence S 18°38'36" W 137.66 feet to a 1/2" rebar set; thence 102.70 feet along a curve to the right having a radius of 275.00 feet and also having a chord bearing and distance of S 29°20'32" W 102.10 feet to a 1/2" rebar set; thence S 40°02'27" W 19.97 feet to a 1/2" rebar set; thence N 44°12'34" W 50.21 feet to a 1/2" rebar found; thence N 40°02'27" E 14.82 feet to a 1/2" rebar set; thence 84.03 feet along a curve to the left having a radius of 225.00 feet and also having a chord bearing and distance of N 29°20'32" E 83.54 feet to a 1/2" rebar set; thence N 18°38'36" E 137.79 feet to a 1/2" rebar set; thence 69.17 feet along a curve to the left having a radius of 305.00 feet and also having a chord bearing and distance of N 12°08'47" E 69.02 feet to a 1/2" rebar set; thence N 05°38'57" E 138.41 feet to a 1/2" rebar found at the southeast corner of Lot 11, Block 13, Unit 1, Phase 1, Diamondhead Subdivision; thence S 88°30'14" E 51.21 feet to the Point of Beginning. Said parcel of land contains 23,252 square feet, more or less. The following legal description is based on Geodetic bearings from an OPUS observation on control points.

Note: This Survey "Class B" was made in accordance with Rule 21 "Standards of Practice for Surveying in the State of Mississippi, August 1, 2015".

Note: Bearings are based on Geodetic bearings from OPUS Observations.

Note: This Survey does not reflect a title search by Seymour Engineers, nor should it be considered as such.

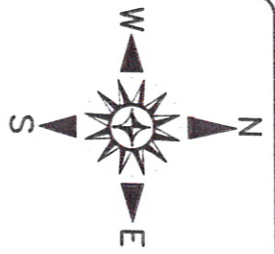
This is to CERTIFY that I have surveyed the property described and delineated hereon; and that the measurements and other data indicated are correct to the best of my knowledge and belief.

James C. Booth, Jr.
 James C. Booth, Jr., P.L.S. #2666
 February 6, 2016

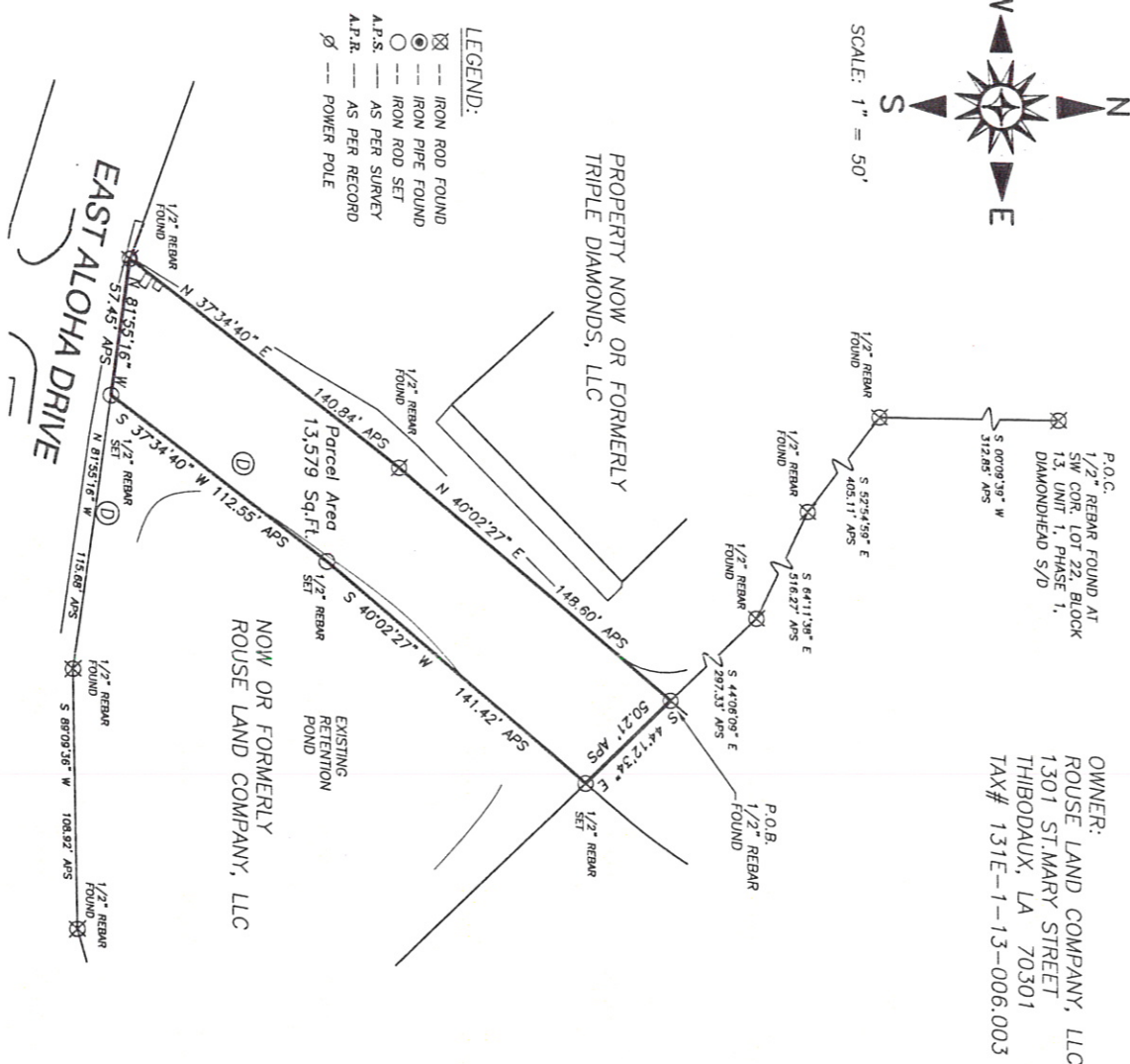


SEYMOUR ENGINEERING
 925 TOMMY MUNRO DRIVE, SUITE G
 BILOXI, MISSISSIPPI 39532
 PHONE: 386-385-2530
 FAX: (228) 385-2535





SCALE: 1" = 50'



LEGEND:
 ☒ --- IRON ROD FOUND
 ● --- IRON PIPE FOUND
 ○ --- IRON ROD SET
 A.P.S. --- AS PER SURVEY
 A.P.R. --- AS PER RECORD
 ∅ --- POWER POLE

P.O.C.
 1/2" REBAR FOUND AT
 SW COR. LOT 22, BLOCK
 13, UNIT 1, PHASE 1,
 DIAMONDHEAD S/D

OWNER:
 ROUSE LAND COMPANY, LLC
 1301 ST. MARY STREET
 THIBODAUX, LA 70301
 TAX# 131E-1-13-006.003

SURVEY DESCRIPTION: 50 foot Right-of-Way

A parcel of land situated and being located in Section 13, Township 8 South, Range 14 West, and being a portion of that land conveyed to Rouse Land Company, LLC, as recorded in Deed Book 2010 Page 16607, located in the City of Diamondhead, Hancock County, Mississippi, and being more particularly described as follows, to-wit:

Commencing at a 1/2" rebar found at the southwest corner of Lot 22, Block 13, Unit 1, Phase 1, Diamondhead Subdivision, as recorded in Plat Book 4 at Page 1; thence S 00°09'39" W 312.85 feet to a 1/2" rebar found; thence S 52°54'59" E 405.11 feet to a 1/2" rebar found; thence S 64°11'38" E 516.27 feet to a 1/2" rebar found; thence S 44°06'09" E 297.33 feet to a 1/2" rebar found and being the Point of Beginning; thence S 44°12'34" E 50.21 feet to a 1/2" rebar set; thence S 40°02'27" W 141.42 feet to a 1/2" rebar set; thence S 37°34'40" W 112.55 feet to a 1/2" rebar set on the north right-of-way of East Aloha Drive; thence N 81°55'16" W 57.45 feet along said north right-of-way of East Aloha Drive to a 1/2" rebar found; thence N 37°34'40" E 140.84 feet to a 1/2" rebar found; thence N 40°02'27" E 148.60 feet to the Point of Beginning. Said parcel of land contains 13,579 square feet, more or less. The following legal description is based on Geodetic bearings from an OPUS observation on control points.

Note: This Survey "Class B" was made in accordance with Rule 21 "Standards of Practice for Surveying in the State of Mississippi, August 1, 2015".
 Note: Bearings are based on Geodetic bearings from OPUS Observations.
 Note: This Survey does not reflect a title search by Seymour Engineering, nor should it be considered as such.
 This is to CERTIFY that I have surveyed the property described and delineated hereon; and that the measurements and other data appearing on this report to the best of my knowledge and belief.

James C. Booth, Jr.
 James C. Booth, Jr., P.L.S. #7666
 February 8, 2016



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 FAX: (228) 385-2353



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