

A RESOLUTION OF THE MAYOR AND CITY COUNCIL, ("THE GOVERNING BODY") OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, AUTHORIZING THE AMENDMENT TO THE COMMERCIAL LEASE AGREEMENT WITH DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC. ("DPOA") FOR THE MAINTENANCE YARD.

WHEREAS, in 2013 the Governing Body entered into a Lease of Business Premises with DPOA for the use of the maintenance yard; and

WHEREAS, Said Lease is set to expire on January 7, 2017; and

WHEREAS, The Governing Body and the DPOA wish to Amend the terms of the Lease to extend the initial term of the Lease until the 30th day of September, 2017; and

WHEREAS, the Governing Body of the City of Diamondhead agrees to the terms set forth in the attached First Amendment to Commercial Lease Agreement and find that it is in the best interest of the City of Diamondhead that the Lease be extended until September 30, 2107; and, that it is for the public convenience and necessity of the City of Diamondhead that they amend the Lease for the continued use of the maintenance yard.

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

That the Mayor and Council approve the form of the attached First Amendment to Commercial Lease Agreement and hereby authorize the City Manager to execute same; and BE IT FUTHER RESOLVED that a copy of the executed First Amendment to Commercial Lease Agreement will be spread upon the Minutes.

SO BE IT RESOLVED this 20th day of December, 2016.

The above and foregoing Resolution of the Mayor and Council of the City of Diamondhead, after having been first reduced to writing, was introduced by Councilmember Knobloch, seconded by Councilmember Sislow, and the matter being put to a vote, the result was as follows:

	Aye	Nay	Abstain
Councilmember Woolbright	✓	___	___
Councilmember Knobloch	✓	___	___
Councilmember Sislow	✓	___	___
Councilmember Rech	✓	___	___
Councilmember Depreo	✓	___	___
Mayor Schafer	___	___	___



Thomas E. Schafer, IV, Mayor

