RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL (THE "GOVERNING BODY") OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE CITY), TO VACATE AND/OR ABANDON A DRAINAGE/UTILITY EASEMENT ALONG THE COMMON PROPERTY LINE BETWEEN LOTS 32 AND 33, DIAMONDHEAD SUBDIVISION PHASE 2, HANCOCK COUNTY LOCATED WITHIN THE CITY

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 currently possesses a 5' drainage and utility easement on each side of the common property line between lots 32 and 33, Diamondhead Subdivision Phase 2, Unit 6, Block 10;
- 2. Joseph B. Lesso is the owner of lots 32 and 33, Diamondhead Subdivision Phase 2, Unit 6, Block 10;
  - The physical address is 9541 Kolo Way. The ad valorem tax parcel number is 067E-1-26-103.000.
- 3. Comments from the Diamondhead Water and Sewer District reflect no water and sewer in the selected easement. Comments from the Diamondhead Public Works Department, CEPA and POA reflect "no problem, issues or objections". However, CEPA does not have any issue as long as our anchors and guy wires are out of the project area. (See attached comments).
- 4. Further, the City hereby abandons and/or vacates the drainage/utility easements as petitioned due to no apparent need for the drainage/utility easements. These drainage/utility easements are 5' drainage and utility easements on each side of the common property line between lots 32 and part 33, Diamondhead Subdivision Phase 2, Unit 6, Block 10 except the width of the 10' drainage easement of the front and rear property lines.

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

SECTION 1. That the Governing Body of the City will hereby abandon the selected drainage/utility easements with respect to Lots 32 and 33 described in bullet #4.

SECTION 2. It is agreed and understood that Joseph b. Lesso or their representative will be responsible for the filing of all necessary documents with the Chancery Clerk of Hancock County, Mississippi.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember <u>Morgan</u> and the question being put to a roll call vote, the result was as follows:			
	Aye	Nay	Absent
Councilmember Depreo	1		
Councilmember Moran	1		· · · · · · · · · · · · · · · · · · ·
Councilmember Morgan	$\checkmark$		
Councilmember Koenenn	<u> </u>		
Councilmember L'Ecuyer	V		
Mayor Schafer	_		
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			

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