

RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL (THE “GOVERNING BODY”) OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE “CITY”), TO ACQUIRE, BY PURCHASE, CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY FROM PEOPLES BANK

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 drainage and greenspace purposes that is currently owned by PEOPLES BANK.
2. The City is authorized to acquire real property pursuant to Miss. Code Ann. §21-17-1.
3. PEOPLES BANK has expressed a willingness to sell the property legally described in the Contract and attached hereto as Exhibit “A” to this resolution.
4. The City is willing to purchase the aforementioned properties and resolves to pay the purchase price of seventy-five thousand dollars and no/100 (\$75,000.00) and to also pay any and all closing costs for same.
5. The City further agrees to employ Michael J. Casano, Esq. to perform the closing on said properties and finds that his fee schedule and costs are appropriate and reasonable.

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 Quitclaim Deeds of the aforementioned property.

SECTION 2. That the Governing Body of the City does hereby employ and authorize Michael J. Casano, Esq. to prepare and record any and all documentation related to the acquisition of the aforementioned property as part of the closing process and for the City Manager to execute the contract for purchase and any other necessary documentation to effectuate the finalizing of the purchase of the subject property on behalf of the City.

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

	Aye	Nay	Absent
Mayor Depreo	___	___	___
Councilmember Finley	___	___	___
Councilmember Moran	___	___	___
Councilmember Sheppard	___	___	___
Councilmember Clark	___	___	___
Councilmember Maher	___	___	___

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 \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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MAYOR

ATTEST:

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CITY CLERK

(SEAL)