

RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL (THE “GOVERNING BODY”) OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE “CITY”), TO EXPEND FUNDS FOR THE CLEARING AND SURVEY OF REAL PROPERTY TO DETERMINE THE LEGAL DESCRIPTION OF SAME FOR DONATION TO CITY FOR ROADWAY, PARKING AND BOAT LAUNCH CONSTRUCTION

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, parking and boat launch construction purposes that is currently owned by Peter Casano.
2. The City is authorized to acquire real property pursuant to Miss. Code Ann. §21-17-1.
3. Peter Casano, has expressed a willingness to donate a portion of the property located in the new town center for the purpose of constructing a roadway, parking area and boat launch.
4. The City is willing to accept the donation of the aforementioned property; however, prior to accepting said donation the property needs to be cleared and surveyed in order to obtain a legal description of the portion of the property to be donated to the City for roadway, parking and boat launch construction.

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

SECTION 1. That the Governing Body of the City finds that the clearing and survey of the aforementioned property is in the best interest of the City and is a benefit to the City as it will allow the City to determine the exact location of its proposed roadway, parking and boat launch construction and upon ascertaining the location of same the City will accept the donation of the aforementioned property.

SECTION 2. That the Governing Body of the City does hereby authorize the City Manager to engage such professionals to survey said property upon the clearing of same by the City and further authorizes the City Attorney to prepare any and all documentation related to the acquisition of the aforementioned property by donation and present same to the City Council for approval.

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 Moran	___	___	___
Councilmember Shepard	___	___	___
Councilmember Clark	___	___	___
Councilmember Maher	___	___	___
Councilmember Finley	___	___	___

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.

MAYOR

ATTEST:

CITY CLERK

(SEAL)