

RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL (THE “GOVERNING BODY”) OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE “CITY”), TO ACQUIRE, BY DONATION, GRANT OR CONVEYANCE, CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY FROM MICHAEL J. CASANO IN EXCHANGE FOR THE CITY CONVEYING SURPLUS PROPERTY NOT PART OF THE ROADWAY IMPROVEMENTS TO MICHAEL J. CASANO AS SET FORTH HEREIN.

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 properties for roadway improvement purposes that were owned by private property owners, has previously accepted certain properties and, is in need of acquiring certain additional land.
2. Since the time of the initial transfers of properties by and between the property owners and the City, the scope of the design of said roadway improvements has been modified necessitating the additional transfer and acquisition of property by the City.
3. The City is authorized to acquire and convey real property pursuant to Miss. Code Ann. §21-17-1.
4. Michael J. Casano has expressed a willingness to donate, grant or convey the property legally described in a survey completed by Jason Chiniche and attached hereto as Exhibit “A” to this resolution in exchange for the City conveying adjacent land to Michael J. Casano that the City will not require as part of roadway improvement purposes, is therefore surplus and, that the City will have no use for.
5. The City is willing to accept the donation, grant or conveyance of the aforementioned property in exchange for quitclaiming and conveying surplus property not needed for roadway improvement purposes to Michael J. Casano.

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 donation, grant or conveyance of the aforementioned property from Michael J. Casano and will convey surplus, unneeded adjacent property to Michael J. Casano.

SECTION 2. That the Governing Body of the City does hereby authorize the City Attorney to prepare any and all documentation related to the acquisition and conveyance of the aforementioned properties, for the City Manager to execute any necessary documentation to

effectuate the acquisition and conveyance of the subject properties and, for the City to execute the Dedication Deed on behalf of the City attached hereto as Exhibit "B."

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
Councilmember Finley	___	___	___
Councilmember Moran	___	___	___
Councilmember Sheppard	___	___	___
Councilmember Clark	___	___	___
Councilmember Maher	___	___	___
Mayor Depreo	___	___	___

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)