

The City Clerk reported that pursuant to a resolution of the City Council (the “Governing Body”) of the City of Diamondhead, Mississippi (the “City”), calling for a hearing to be held at 6:00 P.M. on Tuesday, May 4, 2021, with respect to the *Tax Increment Financing Plan Diamondhead Medical Center Project, Diamondhead, Mississippi, 2021* (the “TIF Plan”), she did cause such notice of the public hearing to be published in the *Sea Coast Echo*, a newspaper having a general circulation in the City on April 21, 2021, as evidenced by the proof of publication on file in the office of the Clerk. The Mayor then called the meeting to order, and the public hearing was duly convened. At that time, all present were given an opportunity to present oral and/or written comments on the TIF Plan. At the conclusion of the public hearing, Councilmember \_\_\_\_\_ offered and moved the adoption of the following resolution:

**A RESOLUTION APPROVING THE ADOPTION OF AND IMPLEMENTATION OF THE “TAX INCREMENT FINANCING PLAN DIAMONDHEAD MEDICAL CENTER PROJECT, DIAMONDHEAD, MISSISSIPPI, 2021.”**

**WHEREAS**, under the power and authority granted by the laws of the State of Mississippi and particularly under Section 21-45-1 *et seq.*, Mississippi Code of 1972, as amended (the “TIF Act”), the Governing Body, on April 6, 2021, did adopt a certain resolution entitled:

**RESOLUTION OF THE CITY COUNCIL OF DIAMONDHEAD, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO THE CITY BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE DIAMONDHEAD MEDICAL CENTER PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE, THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES.**

**WHEREAS**, as directed by the aforesaid resolution and as required by law, a notice of public hearing was published one (1) time in the *Sea Coast Echo*, a newspaper having a general circulation within the City, and was so published in said newspaper on April 21, 2021, a date not less than ten (10) days nor more than twenty (20) days prior to said hearing date as required by the TIF Act, as evidenced by the publisher’s proof of publication of the same attached hereto as **EXHIBIT A**, presented to the Governing Body and filed with the Clerk;

**WHEREAS**, the notice of public hearing generally described the TIF Plan and further called for a public hearing to be held at the regular meeting place of the Governing Body in City Hall, located at 5000 Diamondhead Circle, Diamondhead, Mississippi, at 6:00 P.M. on the 4th day of May, 2021, in order for the general public to state or present their views on the TIF Plan; and

**WHEREAS**, at 6:00 P.M. on Tuesday, May 4, 2021, the public hearing was held, and all in attendance were given an opportunity to state or present their oral and/or written comments on



**EXHIBIT A**

**Proof of Publication of Notice of Public Hearing**

**EXHIBIT B**

**TIF Plan**

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