

RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL (THE AGOVERNING BODY) OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE CITY), TO ACQUIRE, BY DONATION, A NEW DRAINAGE, UTILITY AND RIGHT-OF-WAY EASEMENTS LOCATED WITHIN THE CITY FROM DONORS, GEM CITY PROPERTIES, LLC AMD ROUSE LAND COMPANY, LLC..

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 authorized to acquire real property pursuant to Miss. Code Annotated '21-17-1 and is in need of additional land for the East Aloha Improvements Project;
2. GEM City Properties and Rouse Land Company, LLC have expressed a willingness to donate the new drainage, utility and right-of-way easements legally described in surveys attached hereto as Exhibit A to this resolution;
3. The City is willing to accept the donation of the aforementioned drainage, utility and right-of-way easements described in surveys attached hereto as Exhibit A.

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 of the aforementioned drainage, utility and right-of-way easements.

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 of the aforementioned drainage, utility and right-of-way easements by donation and for the City Manager to execute any necessary documentation to effectuate the donation of the subject easements.

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 Maher	___	___	___
Councilmember Finley	___	___	___

Councilmember Liese	___	___	___
Councilmember Cumberland	___	___	___
Councilmember Clark	___	___	___

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 _____, 2022.

MAYOR

ATTEST:

CITY CLERK

(SEAL)