RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL (THE "GOVERNING BODY") OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE "CITY), TO ACQUIRE, BY DONATION, CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY FOR DRAINAGE AND GREENSPACE PURPOSES

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 several individuals.
- 2. The City is authorized to acquire real property pursuant to Miss. Code Ann. §21-17-1.
- 3. Several individuals have expressed a willingness to donate the property legally described in the Deeds of Dedication and attached hereto collectively as Exhibit "A" to this resolution
- 4. The City is willing to accept the donation of the aforementioned properties. (HAMMONS AND PRATTINI)

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 property.

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 property by donation, for the City Manager to execute any necessary documentation to effectuate the donation of the subject property and, for the Mayor to execute the Dedication Deed on behalf of the City attached collectively hereto as Exhibit "A."

The above and foregoing res	olution, after having been first reduced to writing,	was
introduced by Councilmember	, seconded by Councilmember	
and the question being put to a roll ca	l 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 Governing Body, the Mayor declared the motion of day of			
	MAYOR		
ATTEST:			
CITY CLERK			
(SEAL)			