RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL (THE "GOVERNING BODY") OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE "CITY), TO QUITCLAIM, CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY TO THE RIGHTFUL OWNER, GILBERTO PAVON

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 routinely accepts donated property from land owners for preservation, drainage and greenspace.
- 2. The City is authorized to acquire real property pursuant to Miss. Code Ann. §21-17-1.
- 3. Previously, the City accepted the donation of certain Lot 68, Block 9, Unit 5, Diamondhead Phase 2 by a resident who had previously granted his interest in the property to the Diamondhead Country Club and Property Owners Association, Inc.; therefore, the resident did not have the authority or interest in said lot to donate it to the City.
- 4. The City, through legal counsel, engaged a title opinion to confirm that the attempted dedication of the lot to the City was in error and, therefore, does not now and has not ever had a proper legal interest to the aforementioned lots. The City intends to correct this error and is legally bound and authorized to quitclaim the lot to the rightful owner.

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

SECTION 1. That the Governing Body of the City accepts and makes the findings as set forth herein above.

SECTION 2. That the Governing Body of the City does hereby authorize the City Attorney to prepare any and all documentation related to the quitclaim of the aforementioned property, for the City Manager to execute any necessary documentation to effectuate the quitclaim of the subject property and, for the Mayor to execute the Quitclaim Deed on behalf of the City attached collectively hereto as Exhibit "A."

The	above	and	foregoing	resolution,	after	having	been	first	reduced	to	writing,	was
ntroduced by Councilmember,					, sec	_, seconded by Councilmember						
and the ques	stion be	ing p	out to a roll	call vote, th	ne resu	ılt was a	s follo	ws:				

	Aye	Nay	Absent
Councilmember Finley			
Councilmember Liese			
Councilmember Cumberland			
Councilmember Clark			
Councilmember Maher			
Mayor Depreo			
The motion having received the affirmative Governing Body, the Mayor declared the motion day of	ve vote of a major carried and the res	rity of a solution	ll of the members of the adopted, this the
	MAYOR		
ATTEST:			
CITY CLERK			
(SEAL)			