

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF
DIAMONDHEAD, MISSISSIPPI AUTHORIZING THE ACCEPTANCE OF THE DEED OF
DEDICATION EXECUTED BY KAPALAMA COVE PROPERTY OWNER'S
ASSOCIATION

WHEREAS, the Mayor and Council hereby acknowledge receipt of the Deed of Dedication executed by Kapalama Cove Property Owners' Association (Kapalama Cove) GRANTOR attached hereto as Exhibit "A";

WHEREAS the subject property is located within the corporate limits of the City of Diamondhead; and

WHEREAS, it is the best interests of the citizenry of the City of Diamondhead that the function of ownership and maintenance of the property be conveyed to the City of Diamondhead; and

WHEREAS, the Mayor and Council desire the Deed of Dedication be filed for record in the Land Deed Records of Hancock County, Mississippi.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI AS FOLLOWS:

- I. The findings, conclusions and statements of fact contained in the forgoing Preamble are hereby adopted, ratified and incorporated in the Resolution.
- II. The Deed of Dedication executed by Kapalama Cove Property Owners' attached hereto as Exhibit "A", is hereby accepted and the Mayor and Council authorizes the same to be filed in the Land Deed Records of Hancock County, Mississippi.
- III. A certified copy of this Resolution shall be spread upon the official minutes of the City of Diamondhead, Mississippi.

RESOLVED, ADOPTED AND APPROVED by the Mayor and City Council of the City of Diamondhead, Hancock County, Mississippi at its Regular Meeting held on the 18th day of January, 2022.

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 _____, 2022.

MAYOR

ATTEST:

CITY CLERK

(SEAL)