

RESOLUTION OF THE CITY OF DIAMONDHEAD REQUESTING THE DONATION OF A 1,915 SQUARE FOOT PART OF LOT 7, BLOCK 2, DIAMONDHEAD SUBDIVISION PHASE 3, UNIT 1, HANCOCK COUNTY, MISSISSIPPI FROM THE DIAMONDHEAD WATER AND SEWER DISTRICT TO THE CITY OF DIAMONDHEAD, MISSISSIPPI FOR RIGHT-OF-WAY CONSTRUCTION

WHEREAS, the City of Diamondhead (the “City”) desires to increase the commercial opportunities to the residents of Diamondhead by expanding the commercial district through the construction of new right-of-ways; and

WHEREAS, the Diamondhead Water and Sewer District (the “District”) owns Lot 7, Block 2, Diamondhead Subdivision Phase 3, Unit 1, Hancock County; and

WHEREAS, the City of Diamondhead has engaged Covington Engineers to design new roadways for the development of a new commercial mixed-use district and is in need of a 1,915 square foot corner of the aforementioned Lot owned by the District; and

WHEREAS, the City and the District have previously entered into an Interlocal Governmental Cooperation Agreement whereby both agreed to cooperate in the most efficient manner possible to provide services and facilities; and

WHEREAS, the City will only use said portion of Lot 7 for right-of-way construction and will maintain said portion of Lot 7 for such purposes only.

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

SECTION I. The findings, conclusions and statements of fact contained in the preamble are hereby adopted, ratified and incorporated herein.

SECTION II. Pursuant to the terms of the Interlocal Governmental Cooperation Agreement with the District, the City respectfully requests that the District donate the 1,915 square

foot corner of Lot 7, Block 2, Diamondhead Subdivision Phase 3, Unit 1, Hancock County to the City of Diamondhead, Mississippi for right-of-way construction. The survey and legal description of same are attached hereto as Exhibit "A". The costs associated with the donation from the District to the City will be paid by the City and will not result in any costs to the District.

THE ABOVE AND FOREGOING RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DIAMONDHEAD, AFTER HAVING FIRST BEEN REDUCED TO WRITING, WAS INTRODUCED BY COUNCILMEMBER _____, SECONDED BY COUNCILMEMBER _____, AND THE MATTER BEING PUT TO VOTE, I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING RESOLUTION WAS ADOPTED IN THE AFFIRMATIVE BY THE FOLLOWING VOTE OF COUNCIL OF THE CITY OF DIAMONDHEAD ON THE ____ DAY OF _____, 2022.

	Aye	Nay	Abstain
Mayor Depreo	_____	_____	_____
Councilmember Moran	_____	_____	_____
Councilmember Finley	_____	_____	_____
Councilmember Sheppard	_____	_____	_____
Councilmember Clark	_____	_____	_____
Councilmember Maher	_____	_____	_____

NANCY DEPREO MAYOR

Attest:

Jeannie Klein, City Clerk

(seal)