

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL TO DECLARE CERTAIN PROPERTY TO BE SURPLUS AND TO AUTHORIZE CONVEYANCE OF THE SAME TO THE GULFPORT REDEVELOPMENT COMMISSION**

**WHEREAS**, Harrison County owns certain real property located in the City of Gulfport, Mississippi, identified as Parcel No. 0811K-01-003.000 on which the Gulfport main library which was devastated by Hurricane Katrina storm surge, is located (the “Library Property”). Harrison County also owns a portion of certain real property located in the City of Gulfport, Mississippi, identified as Parcel No. 0811K-01-002.001 which was or is leased to the Chamber of Commerce (the “Chamber Property”, together with the Library Property, collectively, the “Property”); and

**WHEREAS**, the City of Gulfport would like to facilitate development and renovation of the Property in connection with other planned development of adjacent parcels of the Property, including a proposed aquarium, conference center, as well as other public use areas; and

**WHEREAS**, the City of Gulfport, through the Gulfport Redevelopment Commission, the urban renewal agency of the City of Gulfport (“GRC”), has acquired or will acquire approximately nine (9) acres of contiguous property for development; and

**WHEREAS**, the Harrison County Board of Supervisors has enacted a Resolution declaring it’s intent to convey the Property to the City of Gulfport upon the completion of the close out of the FEMA funding process associated with the relocation and construction of the New Gulfport Library located in Orange Grove (the “FEMA Funding Closeout”); and

**WHEREAS**, conditioned upon the conveyance of the Property to the City of Gulfport by the Harrison County Board of Supervisors, the City of desires to declare the Property to be surplus and to convey the Property to the Gulfport Redevelopment Commission in order to facilitate development which will benefit and is in the best interest of the City of Gulfport and its citizens.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARRSION COUNTY, MISSISSIPPI, AS FOLLOWS:**

**SECTION 1.** That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**SECTION 2.** That promptly upon conveyance of the Property to the City of Gulfport by the Board of Supervisors of Harrison County, for and on behalf of Harrison County, the City of Gulfport shall convey all of its rights, title, and interest, in and to the Property to the Gulfport Redevelopment Commission and authorizes the Mayor and others as may be required to take and pursue any and all actions necessary to effectuate consummation of this conveyance, to include, without limitation, execution, delivery, and filing of any and all documents, including, but not limited to Special Warranty Deeds as may be required or otherwise necessary to effectuate, consummate and record such conveyance or transaction.

**SECTION 3.** That this Resolution shall be in effect immediately upon its passage and enactment according to law, and shall be spread upon the minutes of the City Council, and a copy hereof shall be provided to the Harrison County Board of Supervisors and to the GRC.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON**, the President declared the motion carried and the Resolution adopted,  
this the \_\_\_\_\_ day of February, 2015.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF COUNCIL**

\_\_\_\_\_  
**PRESIDENT**