

**LEGAL DEPARTMENT
CITY OF GULFPORT**

*P. O. Box 1780
Gulfport, MS. 39502*

*City Hall
2nd Floor
2309-15th Street*

MEMORANDUM

[To Request Matter to be placed upon Council Agenda]

To: Mayor Billy Hewes: Attention Dr. John Kelly, CAO

**Council President Ricky Dombrowski
Councilman Kenneth Casey
Councilwoman Ella Holmes-Hines
Councilman F. B. "Rusty" Walker, IV
Councilman Myles Sharp
Councilman R. Lee Flowers
Councilwoman Cara Pucheu**

Ronda Cole, Council Clerk

From: Margaret Murdock, Assistant City Attorney

Dated: April 14, 2014

**RE: A RESOLUTION BY THE GULFPORT CITY COUNCIL TO ACCEPT CONTINUATION OF THE
INTERLOCAL GOVERNMENTAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF
GULFPORT AND HARRISON COUNTY**

This is to respectfully request placement and consideration of the attached item, referenced above, on the City Council Agenda **on the April 22, 2014, City Council Agenda.**

Subject: *In March 2012, the City Council approved an Interlocal Agreement between the City of Gulfport and Harrison County, Mississippi, which provided a means by which assistance may be provided to the City of Gulfport by the County for certain general services projects including roadways, bridges, drainage, law enforcement, fire protection and parks and recreation. By its terms, the Agreement will expire in 2016, assuming that a newly elected municipal governing authority accepts continuation of the Interlocal by Resolution spread upon its minutes. The attached Resolution accepts continuation of the aforementioned Interlocal Agreement.*

The attached items originate from the following Departments :

<u>Department</u>	<u>Approve</u>	<u>Disapprove</u>
Legal Department	Margaret Murdock	

Also reviewed and approved by:

Submitted for review and approval to:

John Kelly, CAO, and/or
Mayor Billy Hewes

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 _____, 2014, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL TO ACCEPT
CONTINUATION OF THE INTERLOCAL GOVERNMENTAL COOPERATION
AGREEMENT BETWEEN THE CITY OF GULFPORT AND HARRISON COUNTY**

WHEREAS, on March 6, 2012, the City Council approved an Interlocal Governmental Cooperation Agreement between the City of Gulfport and Harrison County, Mississippi; and

WHEREAS, ultimately, the aforementioned Interlocal Governmental Cooperation Agreement was approved by the Mississippi Attorney General and, as required by pertinent and relevant statutes, was filed with the Mississippi Secretary of State and the Chancery Clerk of Harrison County; and

WHEREAS, the aforementioned Interlocal Governmental Cooperation Agreement provides that it shall be in effect until 2016 so long as the newly elected governing authority, by resolution spread upon its minutes, elects to accept the continuation of the Agreement; and

WHEREAS, the governing authority of the City of Gulfport believes that it is in the best interests of the City of Gulfport that the continuation of the Interlocal Governmental Cooperation Agreement between the City of Gulfport and Harrison County be accepted.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, 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 the continuation of the 2012-2016 Interlocal Governmental Cooperation Agreement between the City of Gulfport and Harrison County be and the same is hereby accepted.

SECTION 3. That this Resolution shall be in effect according to law, and shall be spread upon the minutes of the Gulfport City Council and a copy of this resolution shall be provided to the Chancery Clerk for Harrison County evidencing the election by the governing authority of the City of Gulfport to accept continuation of the Interlocal Governmental Cooperation Agreement between the City of Gulfport and Harrison County.

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 _____, 2014.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the _____ day of _____, 2014.

MAYOR