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 22<sup>nd</sup> day of April, 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 Councilmember Flowers, seconded by Councilmember Casey, and was adopted by the following roll call vote:

AYES	<u>NAYS</u>	<b>ABSENT</b>
Casey	None	None
Dombrowski		
Holmes-Hines		

Walker

Sharp

**Flowers** 

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WHEREUPON, the President declared the motion carried and the Resolution adopted, this the 22<sup>nd</sup> day of April, 2014.



ADOPTED:

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the

23<sup>rd</sup> day of April, 2014.

MAYOR