

**RESOLUTION AUTHORIZING BOARD OF MAYOR AND ALDERMEN OF THE CITY
OF VICKSBURG TO ACQUIRE, BY DONATION FROM DELL P. ROGERS CERTAIN
REAL PROPERTY LOCATED WITHIN THE CITY TO IMPROVE SUMMIT RIDGE
DRIVE AND FOR THE IMPROVEMENT OF ANY OTHER INFRASTRUCTURE**

WHEREAS, the Board of Mayor and Aldermen of the City of Vicksburg (the “Governing Body”) of the City of Vicksburg, Mississippi (the “City”), acting for and on behalf of the City, hereby finds and determines as follows:

1. The Summit Ridge Development was developed outside of the city limits of Vicksburg in the 1970s and 1980s located off Katherine Drive.
2. In October of 1985, the Governing Body adopted Ordinance #85-13 which expanded the city limits and provided that the City would make the following improvements to the annexed areas which included grading, draining and improving existing streets, installing water lines, fire hydrants, sewer lines and street lighting and providing municipal services.
3. On or about April 7, 1988, Summit Ridge Drive was adopted as a public road.
4. The City installed water lines and appurtenances to the Summit Ridge Development on the north side of Summit Ridge Drive and under a portion of Chelsea Lane.
5. On May 19, 2025, the Governing Body adopted a Resolution for the City to make additional improvements to the Summit Ridge Development to include grading, draining and improving existing streets and installing sewer lines and street lighting. Pursuant to said adopted Resolution, residents of Summit Ridge Development were to donate a right of way for the construction of a roadway platted by Allen and Hoshall Engineering services with the intent of the roadway being approximately 20 feet wide thereby making two (2) 10 foot lanes.
6. The City is in need of acquiring the donation from Dell P. Rogers for the construction of a roadway platted by Allen and Hoshall Engineering services
7. Furthermore, Dell P. Rogers desires for her property to be donated to the City and has executed a Quit Claim Deed to formalize her desire, see Quit Claim Deed attached as Exhibit A.
8. Pursuant to Mississippi Code Annotated Section 21-17-1, the City is authorized to acquire real property.
9. The City, in anticipation of said donation, is willing to accept the donation of the property described in the attached deed with the following conditions:
 - a. The property will be donated to the City at no cost to the taxpayers of the City;

- b. The City will utilize the donated property for the improvement/construction of a roadway to be platted by Allen and Hoshall Engineering services;
- c. Dell P. Rogers warrants that she has the authority to donate the property as described in the attached Exhibit A; and
- d. The City will be responsible for the recording of the Quit Claim Deed.

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

SECTION 1: That the Governing Body of the City will accept the donation of the aforementioned property from Dell P. Rogers.

SECTION 2: That the Governing Body of the City authorizes the City of Vicksburg Legal Department to record the Quit Claim Deed executed by Dell P. Rogers at the Warren County Chancery Clerk's Office.

RESOLVED, this the _____ day of _____, 2025.

THE MAYOR AND ALDERMEN OF THE CITY OF
VICKSBURG, MISSISSIPPI

Willis Thompson, Mayor

Thomas J. Mayfield, Alderman

Vickie Y. Bailey, Alderwoman

ATTEST:

DEBORAH A. KAISER-NICKSON, CITY CLERK

CERTIFICATE

STATE OF MISSISSIPPI

COUNTY OF WARREN

CITY OF VICKSBURG

I, Deborah A. Kaiser-Nickson, the duly and legally appointed, qualified and Acting City Clerk and lawful custodian of the Minutes of the Mayor and Aldermen of the City of Vicksburg and Seal of said City, certify that the foregoing is a true and exact copy of a Resolution Adopted by The Mayor and Aldermen of the City of Vicksburg at an Adjourned Board Meeting held on Monday, November 10, 2025.

WITNESS my signature and seal of the City of Vicksburg this is the 10th day of November 2025.

Deborah A. Kaiser-Nickson, City Clerk

EXHIBIT A

Prepared by and Return to:
Robert R. Bailess
Bailess & Rector, LLP
MS Bar #1683
P. O. Box 991
Vicksburg, MS 39181
(601) 636-8451

STATE OF MISSISSIPPI
COUNTY OF WARREN

Indexing Instructions: Pt. of Sec. 20, T15N, R3E and pt. of Lot 15, Magnolia Plantation Survey, both located in Warren County, MS

QUITCLAIM DEED

FOR A VALUABLE CONSIDERATION, the receipt and sufficiency of which is hereby acknowledged, the undersigned

DELL P. ROGERS
2730 Washington Street
Vicksburg, MS 39180
(601) 636-8351
GRANTOR

subject to the reservation of all of her interest in the oil, gas and other minerals lying in, on and under the property conveyed hereby, does hereby remise, release, quitclaim and convey unto

THE MAYOR AND ALDERMEN OF THE CITY OF VICKSBURG
1401 Walnut Street, Suite 212
Vicksburg, MS 39180
(601) 634-4553
GRANTEE

all of her right, title and interest in and to the property lying south of the centerline of the present Summit Ridge Drive, which property is included in that certain property acquired by Dell P. Rogers by Deed dated June 28, 1971 and recorded in Deed Book 486 at Page 175, and included in Parcel 4 of that certain Quitclaim Deed dated November 22, 1982 recorded in Deed Book 678 at Page 458.

There is also hereby quitclaimed and conveyed by Grantor to Grantee all of the adjacent property lying south of Summit Ridge Drive, west of the property of Gerald D. and Mary Harmon and north of a chain link and wooden fence, which fence has been recognized as the southern boundary of Grantor's property for in excess of forty five (45) years.

This property is donated to The Mayor and Aldermen of the City of Vicksburg, in order for the City to improve Summit Ridge Drive, and for the improvement of any other infrastructure of Summit Ridge Development.

Grantor herein does hereby reserve unto herself all of her right, title and interest, in and to the oil, gas and other minerals lying in, on and under the property conveyed hereby.

WITNESS the signature of the undersigned, this the 3rd day of November, 2025.

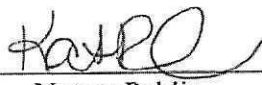

DELL P. ROGERS

STATE OF MISSISSIPPI
COUNTY OF WARREN

PERSONALLY appeared before me, the undersigned authority in and for the said county and state, on this the 3rd day of November, 2025, within my jurisdiction, the within named **DELL P. ROGERS**, who acknowledged that she executed the above and foregoing instrument.



\\SERVER\\litigation\\Katelyn\\Martin, Sherry\\QCD\\


Notary Public
My Commission Expires: 11/4/2028