RESOLUTION TO LOAN EQUIPMENT TO VICKSBURG WARREN SCHOOL DISTRICT TO PREPARE BASEBALL FIELDS

WHEREAS, the City of Vicksburg received a request form the Baseball Coach at Warren Central High School to utilize the City's sod cutter and top dresser in order to improve their baseball field; and

WHEREAS, the City of Vicksburg is agreeable to allowing the school district to utilize the equipment for improvement of its field for its athletic programs which are voluntary character development programs contemplated by Sec. 21-19-49(4) of the Mississippi Code of 1972, as amended, which authorizes the donation or use of equipment to the school district for those purposes; and

THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Vicksburg, Mississippi that the City authorizes the loan of the above mentioned equipment to the Vicksburg Warren School District.

| This the 1 st day of August, 2016. | |
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| | George Flaggs, Jr., Mayor |
| | Michael A. Mayfield, Sr., Alderman |
| | Willis T. Thompson, Alderman |

CERTIFICATE

I, Walter W. Osborne, Jr., the duly 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 a Regular Board Meeting held on Monday, August 1, 2016.

WITNESS my signature and official seal of office this 1st day of August, 2016.

Walter W. Osborne, Jr., City Clerk