

RESOLUTION AUTHORIZING SETTLEMENT IN EMINENT DOMAIN CASE

WHEREAS, the Board of Mayor and Aldermen of the City of Vicksburg adopted an Urban Renewal Plan for the Kuhn Memorial Hospital Property in order to eliminate blight, clean up the hazardous contamination and redevelop the property; and

WHEREAS, the property has sold for taxes for the past four (4) years and does not have a clear title; and

WHEREAS, in accordance with the Urban Renewal Plan, the City has filed a Complaint in the Special Court of Eminent Domain in order to acquire clear title to the property; and

WEHREAS, all purchasers at tax sale have been named as defendants in the Eminent Domain litigation; and

WHEREAS, many of the purchasers at tax sale have agreed to settle their claims for just compensation with the City; and

WHEREAS, THE City finds that it has authority to settle these claims pursuant to Sec. 25-1-42 of the Mississippi Code of 1972, as amended, since the cost of settling with these defendants is less than the cost would be for attorney fees and expert witness fees to litigate the issues; and

THEREFORE, BE IT RESOLVED THAT THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF VICKSBURG, MISSISSIPPI authorizes settlement with the following defendants in the following amounts in Cause # 1:16-cv-00677-CO in the Special Court of Eminent Domain:

Easthaven Ventures, LLC - \$1,700.00

Symbiotic Partners, LLC - \$1,280.00

SO RESOLVED this the 17th day of October, 2016.

The Mayor and Aldermen of the City of Vicksburg, MS

George Flaggs, Jr., Mayor

Michael A. Mayfield, Sr., Alderman

Willis T. Thompson, Alderman

Attest:

City Clerk

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, October 17, 2016.

WITNESS my signature and official seal of office this 17th day of October, 2016.

Walter W. Osborne, Jr., City Clerk