

## RESOLUTION

**WHEREAS**, the Mayor and Aldermen of the City of Vicksburg, Mississippi adopted a Resolution pursuant to House Bill No. 1223 to establish a special assessment area and for related purposes in accordance with the provisions of the aforesaid House Bill; and

**WHEREAS**, a public hearing was held at 10:00 a.m., on August 25, 2017 to hear any objections to or protests, and

**WHEREAS**, the Mayor and Aldermen, being the governing authorities, have considered such objections or protests, and

**WHEREAS**, there was not a written protest filed by a majority of the property owners owning more than (50%) percent of the front footage of the property affected; and

**WHEREAS**, the Mayor and Aldermen believe it is in the best interest to confirm the resolution adopted on July 10, 2017;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Aldermen of the City of Vicksburg, Mississippi do hereby confirm the resolution adopted by them on July 10, 2017 entitled "Resolution Authorizing The Mayor and Aldermen of the City of Vicksburg To Establish A Business Promotion Area to Levy A Special Assessment On Commercial Real Property Within the Business Area of The City of Vicksburg For The Purpose of Promoting Businesses, And For Related Purposes in Accordance With the Authority and Requirements Set Forth in House Bill No. 1223" for all purposes stated in the aforementioned resolution real property in the special assessment area at 5.05 ,mills and the establishment of the area to which the special assessment shall apply.

**RESOLVED FURTHER**, that a copy of the aforementioned Resolution of July 10, 2017 is attached hereto and incorporated herein as part of this resolution for the purpose of confirming all of the matters contained in the attached resolution in accordance with the requirements of House Bill No. 1223.

RESOLVED this the 7<sup>th</sup> day of September, 2017.

THE MAYOR AND ALDERMEN OF THE  
CITY OF VICKSBURG, MISSISSIPPI

By: \_\_\_\_\_  
George Flaggs, Mayor

By: \_\_\_\_\_  
Michael A. Mayfield, Sr., Alderman

By: \_\_\_\_\_  
Alex J. Monsour, Jr., Alderman

ATTEST:

\_\_\_\_\_  
Walter W. Osborne, Jr., 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 an Adjourned Board Meeting held on Thursday, September 7, 2017.**

**WITNESS my signature and official seal of office this 7<sup>th</sup> day of September, 2017.**

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**Walter W. Osborne, Jr., City Clerk**

**RESOLUTION AUTHORIZING  
THE MAYOR AND ALDERMEN OF THE CITY OF VICKSBURG  
TO ESTABLISH A BUSINESS PROMOTION AREA TO  
LEVY A SPECIAL ASSESSMENT ON COMMERCIAL REAL PROPERTY  
WITHIN THE BUSINESS AREA OF THE CITY OF VICKSBURG  
FOR THE PURPOSE OF PROMOTING BUSINESSES,  
AND FOR RELATED PURPOSES IN ACCORDANCE WITH THE  
AUTHORITY AND REQUIREMENTS SET FORTH IN HOUSE BILL NO. 1223**

**WHEREAS**, in 1984, the Mayor and Aldermen of the City of Vicksburg were requested by the Board of Directors of the Vicksburg Main Street Program to investigate establishing a special taxing district in the downtown business area to raise funds to be used to promote business in the area; and

**WHEREAS**, meetings between the Mayor and Aldermen, the Board of Directors of the Main Street Program and merchants within the downtown business area have shown overwhelming support for the establishment of a special taxing district for these purposes; and

**WHEREAS**, in accordance with the request to investigate the legality of a special assessment in the downtown business district, it was determined that special legislation from the Mississippi Legislature would be required; and

**WHEREAS**, the Mississippi legislature passed House Bill No. 1223 which authorized the levy of a special assessment on commercial real property within an area to be determined by the governing authorities of the City and prescribed the manner in which said special said assessments are authorized to be levied and collected by the City; and

**WHEREAS**, the Vicksburg Main Street Program Board of Directors on June 15, 2017, unanimously voted to request the Mayor and Aldermen of the City of Vicksburg to extend for one year (the year of 2017) a special assessment of 5.05 mills to be levied and collected on the commercial real property in said designated area for the purpose of promoting business and related purposes;

**WHEREAS**, the Mayor and Aldermen deem it in the best interests of the citizens of the City of Vicksburg to establish said area ("Special Assessment Area"), which shall be created so as to tax commercial real properties within the special assessment area to be used for the purpose of promoting business in such area and for the purposes stated in House Bill No. 1223;

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Aldermen of the City of Vicksburg, Mississippi as follows:

1. That it is hereby determined to levy a special assessment for the purposes and reasons hereinafter set forth.
2. That the Mayor and Aldermen fix the rate of the special assessment on commercial real property in the Special Assessment Area at 5.05 mills to be levied on all commercial real property within the Special Assessment area.
3. The Mayor and Aldermen established the area within which the special assessment is to be levied ("Special Assessment Area") as follows:

The property to be included with in the special assessment area is all property bounded by (lying within) the following description:

Commence at a point where the centerline of Jackson Street intersects with the centerline of Cherry Street, said point being the Point of Beginning run south along the centerline of Cherry Street to the point of intersection with the centerline of China Street; from said point run east along the centerline of China Street to the point of intersection with the centerline of Adams Street; from said point run south along the centerline of Adams Street to the point of intersection with the south right of way line of South Street; from said point run west to a point which is the intersection of the south right of way line of South Street and the northwest corner of Lot 5 of Nathan Seymour Survey as recorded in the land records of Warren County in Deed Book Q at page 471; from said point run south along the west line of said Lot 5 to the southwest corner of said Lot 5 which point is on the north right of way of Harrison Street; from said point run south to a point which is the intersection of the south right of way line of Harrison Street and the west right of way line of Vick Street; from said point run south along the west right of way line of said Vick Street to a point, said point being the intersection of the west right of way of line of Vick Street and the north line of that property conveyed to Vicksburg Senior Associates L.P., as described in the land records of Warren County in Deed Book 1204 Page 533; from said point run across Vick Street, thence along the east right of way of said Vick Street, N 07 degrees 57 minutes 56 feet E, 16.34 minutes to an iron pin at the northwest corner of the City of Vicksburg parcel as recorded in Deed Book 266 at Page 575 of the aforesaid Land Records; thence leave the east right of way of Vick Street and run along the north line of the said City of Vicksburg parcel, the following courses and distances:

S 82 degrees 02 minutes 04 feet E, 40.00 minutes to an iron pin; thence N 07 degrees 57 minutes 56 feet E, 3.00 minutes to an iron pin; thence S 82 degrees 02 minutes 04 feet E, 40.00 minutes to an iron pin; hence S 07 degrees 57 minutes 56 feet W, 40.00 minutes to an iron pin thence S 82 degrees 02 minutes 04 feet E, 40.00 minutes to an iron pin; thence S 07 degrees 57 minutes 56 feet W, 16.00 minutes to an iron pin at the northwest corner of Lot 15 of the W.L. Polk's Survey of the Emanuel Property (DB58/PG414); thence along the north line of Lots 75, 14, 13, 12, and 11 of said W.L. Polk's Survey of the Emanuel Property, S 82 degrees 02 minutes 04 feet E, 190.00 minutes to an iron pin on the north line of said Lot 11 which lies 10 minutes west of the northeast corner of said Lot 11; thence along a line that lies 10.00 minutes W of the east line of said Lot 11, S 07 degrees 57 minutes 56 feet W, 157.12 minutes to an iron pin on the north line of Vick Street which is not opened; thence along the north line of said Vick Street (not opened), S 56 degrees 22 minutes 04 feet E, 11.10 minutes to an iron pin at an angle point in the northeast line of said Vick Street (not opened); thence along the east line of said Vick Street (not opened), S 10 degrees 02 minutes 04 feet E, 123.92 minutes to an iron pin on the northeast line of the Railroad property as described in Deed Book Y at Page 41 of said Land Records; thence along the east line of said Railroad property N 25 degrees 22 minutes 04 feet W, 39.26 minutes to an iron pin at the northeast corner of said Railroad property; thence westerly along the north line of said Railroad property to the point of its intersection with the east right of way line of Cherry Street; from said point run in a westerly direction across Cherry Street to a point which is the intersection of the west right of way line of Cherry Street and the north line of said Railroad property; thence continuing westerly along the north right of way line of said Railroad property to a point which is the intersection of the east right of way of Monroe Street and the north line of said Railroad property; run thence westerly across Monroe Street to a point which is the intersection of the north line of said Railroad property and the west right of way line of Monroe Street; thence run northwesterly along the west right of way line of Monroe Street to a point which is the intersection of the west right of way line of Monroe Street and the south right of way line of an unopened portion of Bridge Street; thence west along said south right of way line of Bridge Street to a point which is the intersection of said south right of way line of Bridge Street and the east right of way line of Washington Street; thence westerly on a line which is the projection of the south right of way line of Bridge Street to its intersection with the west right of way line of Washington Street; thence northerly along the west right of way line of Washington Street to a point which is the intersection of the west right of way line of Washington Street and the south right of way line of Depot; then west along the south right of way line of Depot Street to a point which is the intersection of the south right of way line of Depot Street and the east right of way line of Depot Street; run then north across Pearl Street to a point which is the intersection of the north right of way line of Depot and the east right of way line of Pearl Street, run thence along the east right of way of Pearl Street to a point which is the intersection of the east right of way line of Pearl Street and the south right of way line of South Street; then run north along a projection of the east right of way line of Pearl Street to a point which is the intersection of said projected line and the center line of the South Street right of way; from said point run west along an extension of the centerline of South Street to the point of

intersection of the live thalweg of the Yazoo River Diversion Canal; from said point run northerly along the live thalweg of the Yazoo River Diversion Canal to the point of intersection of a westerly extension of the centerline of First East Street; from said point run east along the westerly extension of the centerline of First East Street to the point of intersection of the westerly extension of the centerline of First East Street with the centerline of Washington Street; from said point run east along the centerline of First East Street to the point of intersection with the centerline of Cherry Street; from said point run south along the centerline of Cherry Street to the Point of Beginning.

A map outlining the area so described is attached hereto as a part of this description of the property.

4. The purpose of the special assessment is to promote businesses in the Special Assessment Area and for related purposes in accordance with the provisions of House Bill No. 1223 which shall include hiring personnel, salaries, office space, operating costs and expenses appropriate to activities for the purpose of promoting businesses in such area.

5. In accordance with House Bill No. 1223, The Mayor and Aldermen of the City of Vicksburg shall hold a public hearing at 10:00 o'clock a. m. on August 25, 2017 to hear any objections concerning the matters set forth in this resolution.

6. The City Clerk is hereby directed to publish notice of the public hearing once each week for three consecutive weeks in a newspaper having general circulation in the City concerning this resolution and the City will conduct a public hearing to hear any objections to the matters set forth in this resolution, all in accordance with House Bill No. 1223.

7. The City Clerk is hereby directed to send a copy of the Notice, by certified mail, postage prepaid, within five (5) days after the first publication of the Notice, to the last known address of the owners of the property affected by the resolution.

8. The Mayor and Aldermen shall consider such objections or protests that may be made at the public hearing and thereafter shall confirm, amend, modify or rescind the resolution providing for the special assessment.

9. The Mayor and Aldermen and the City Clerk are hereby authorized to do any and all things for the purpose of complying with House Bill No. 1223 pursuant to which this resolution is adopted.

**RESOLVED** this the 10<sup>th</sup> day of July, 2017.

THE MAYOR AND ALDERMEN OF THE  
CITY OF VICKSBURG, MISSISSIPPI

BY:   
GEORGE FLAGGS, MAYOR

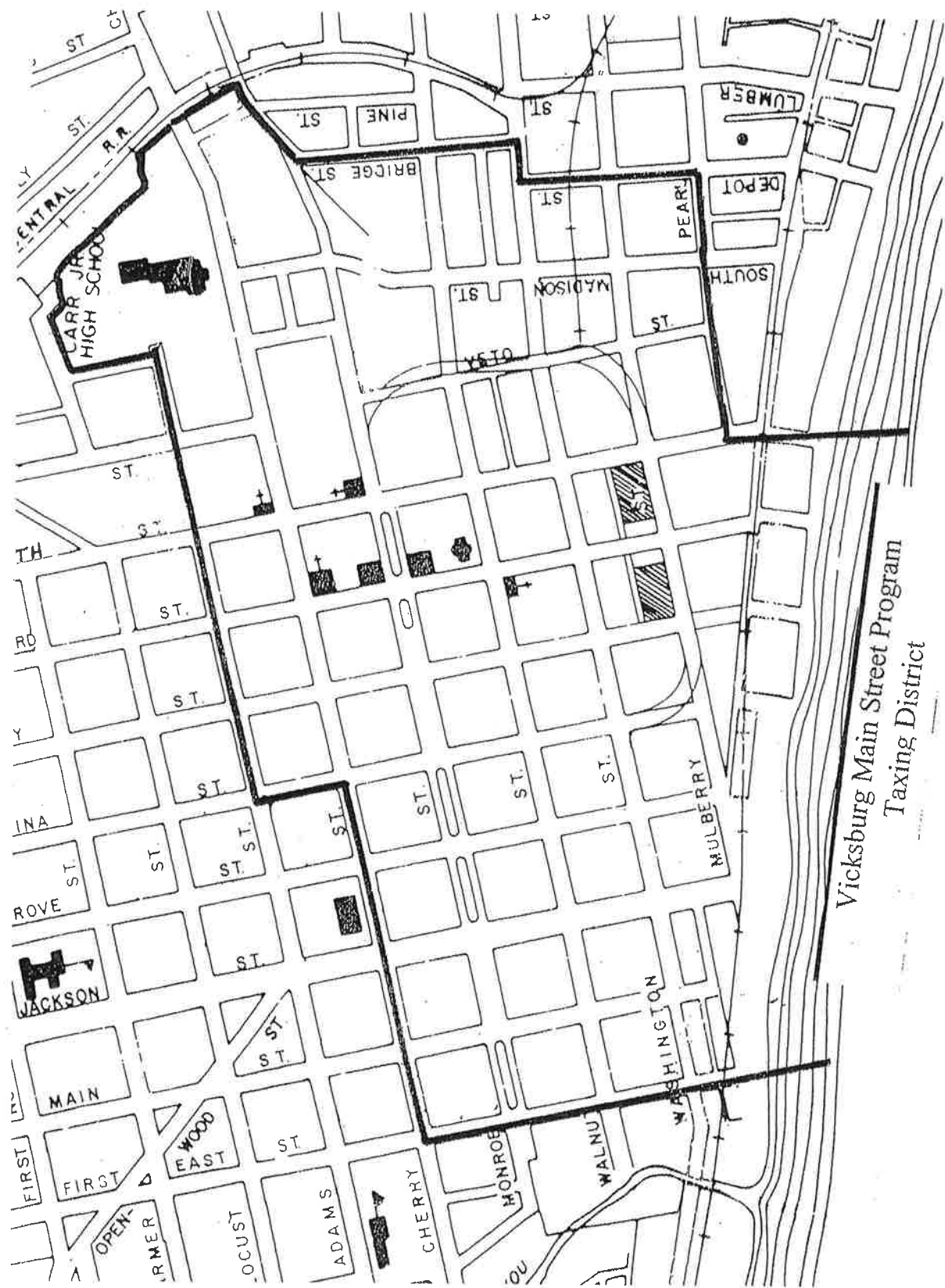
BY:   
MICHAEL A. MAYFIELD, SR., ALDERMAN

BY:   
ALEX J. MONSOUR, JR., ALDERMAN



ATTEST:

  
WALTER W. OSBORNE, JR., CITY CLERK



Vicksburg Main Street Program  
Taxing District

## 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 an Adjourned Board Meeting held on Monday, July 10, 2017.

WITNESS my signature and official seal of office this 10<sup>th</sup> day of July, 2017.

  
Walter W. Osborne, Jr., City Clerk

