

**RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF VICKSBURG, MISSISSIPPI GIVING NOTICE OF ITS INTENTION TO AMEND THE SPECIAL CHARTER OF THE CITY OF VICKSBURG BY CHANGING THE CITY BOUNDARY TO REFLECT THE CHANGES IN THE CITY BOUNDARY PURSUANT TO THE ORDER OF THE WARREN COUNTY CHANCERY COURT, CAUSE NO. 2018-176-GN**

WHEREAS, on the 19th day of September, 2018 by Order of the Warren County Chancery Court in Cause No. 2018-178GN, the municipal boundaries were changed by the inclusion of approximately 12.40 acres into the municipal territory; and

WHEREAS, those revised boundaries have not been incorporated into the Special Charter of the City of Vicksburg; and,

WHEREAS, it is desirable to have the revised city boundaries set forth in the Special Charter of the City of Vicksburg; and,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF VICKSBURG, MISSISSIPPI that the SPECIAL CHARTER of the CITY OF VICKSBURG be amended as follows:

**SECTION ONE:** Sec. 2. *City Boundary*, as it presently exists shall be deleted.

**SECTION TWO:** The following language shall be substituted in place of the deleted language in Sec. 2:

"Sec. 2: City Boundary.

The following lands located in Warren County, Mississippi, and being described as follows: To reach the point of beginning, commence at the Northeast corner of Section 18, Township 15 North, Range 3 East, Warren County, Mississippi, and run due West a distance of 3,063.00 feet to the point of beginning marked by a 1 1/2" iron pipe (which point of beginning is presently staked, in place, and is located on the East top bank of the Mississippi River); from said point of beginning thence run due South for a distance of 5,211.83 feet to a point in the center line of Hennessey's Bayou as it presently exists; thence southerly along the centerline of Hennessey's Bayou as it meanders through Sections 18, 19, 29, 31 and 33, Township 15 North, Range 3 East, Warren County, Mississippi, to the point where the centerline of said Hennessey's Bayou intersects the centerline of Paces Bayou in said Section 33; thence easterly along the centerline of Paces Bayou as it meanders through Sections 33, 34, 37 and 36, Township 15 North, Range 3 East, Warren County, Mississippi, to the point: where said centerline of Paces Bayou intersects the South line of Section 36, Township 15 North, Range 3 East, Warren County, Mississippi; thence southeasterly along the South line of Section 36 to the point where it intersects the centerline of Paces Bayou; thence easterly along the centerline of Paces Bayou as it meanders through

Sections 36 and 38, Township 15 North, Range 3 East, Warren County, Mississippi, to the point where the North fork and the South fork of Paces Bayou intersect; thence easterly and northerly along the centerline of the North fork of Paces Bayou as it meanders through Sections 38, 39, 40 and 27, Township 15 North, Range 3 East, Warren County, Mississippi, to the point where the North fork of Paces Bayou intersects the North-South Half Section line of Section 27, Township 15 North, Range 3 East, Warren County, Mississippi; thence northerly along said Half Section line of Section 27 to the point where said Half Section line intersects the North line of Section 27, Township 15 North, Range 3 East, Warren County, Mississippi; thence westerly along the said North line of Section 27 to the Southwest corner of Section 22 of Township 15 North, Range 3 East of Warren County, Mississippi; thence northerly along the West Section line of said Section 22 to the Northwest corner of said Section 22; thence northerly along the West line of Section 16, Township 15 North, Range 3 East, to the point of intersection of said west line of Section 16 with the southeasterly line of the 30 foot wide Mississippi Power and Light easement as it presently exists and as on file in Book 304 Page 149 in the Chancery Clerk's office of Warren County, Mississippi; thence northeasterly along said easement line through Section 16 to its point of intersection with the North line of Section 16, said point of intersection also being on the South boundary of the existing City Limits of the City of Vicksburg, Warren County, Mississippi; thence easterly along said southern City Limits and along the North line of said Section 16 to the Northeast corner of Section 16; thence easterly 543.41 feet along the section line between Sections 15 and 12 of Township 15 North, Range 3 East of Warren County, Mississippi, thence North 06 degrees 29 minutes East for a distance of 161.51 feet; thence North 07 degrees 43 minutes East for a distance of 303.50 feet; thence North 57 degrees 49 minutes East for a distance of 329.58 feet; thence North 59 degrees 24 minutes East for a distance of 158.80 feet; thence South 69 degrees 38 minutes East for a distance of 93.85 feet; thence South 58 degrees 21 minutes East for a distance of 394.20 feet; thence North 54 degrees 29 minutes East for a distance of 283.29 feet; thence North 83 degrees 45 minutes East for a distance of 483.69 feet; thence North 84 degrees 33 minutes East for a distance of 414.31 feet; thence South 49 degrees 35 minutes East for a distance of 244.49 feet; thence South 41 degrees 52 minutes East for a distance of 112.70 feet; thence South 31 degrees 40 minutes East for a distance of 84.79 feet; thence South 17 degrees 14 minutes East for a distance of 261.86 feet; thence South 07 degrees 36 minutes East for a distance of 150.13 feet to a point of the East-West section line between Sections 12 and 15; thence easterly along said East-West section line between Sections 12 and 15 aforesaid to the Northeast corner of said Section 15; thence easterly along the East-West section line between Sections 13 and 14 of Township 15 North, Range 3 East, Warren County, Mississippi, to the West right-of-way line of Fisher Ferry Road; thence northerly along the West right-of-way line of Fisher Ferry Road to a point, said point being the centerline of Hatcher Bayou; thence easterly along the meandering; of the centerline of Hatcher Bayou to the intersection of the East line of said Section

13; thence southerly along the East line of Section 13 to a point, said point being the Southeast corner of Section 13; thence easterly along the East-West section line between Sections 18 and 7 of Township 15 North, Range 4 East of Warren County, Mississippi, to the south end of the west line of the East one-half of the West one-half (E 1/2 of W 1/2) of Section 7 of Township 15 North, Range 4 East of Warren County, Mississippi, said point being also a point on the West boundary of the Hilledale Water District; thence northerly along said West line of the East one-half of the West one-half of said Section 7 to the North line of said section 7; thence easterly along the East-West section line between Sections 7 and 6 of Township 15 North, Range 4 East of Warren County, Mississippi, to the Northeast corner of said Section 7; thence northerly along the section line between Sections 5 and 6 of Township 15 North, Range 4 East of Warren County, Mississippi a distance of 1976.97 feet, thence along the centerline of the South fork of Hatcher Bayou, the following courses: S 58°01'49" W a distance of 206.99 feet; thence N 78° 19'00" W a distance of 202.00 feet; thence S 29°15'00" W a distance of 99.00 feet; thence S 45°23'00" E a distance of 165.00 feet; thence S 31°04'00" W a distance of 164.00 feet; thence S 18°14'00" W a distance of 67.00 feet; thence S 30°30'00" W a distance of 157.00 feet; thence N 33°13'00" W a distance of 127.00 feet; thence S 61°40'00" W a distance of 119.00 feet; thence N 89°12'00" W a distance of 131.80 feet; thence N 84°55'00" W a distance of 91.00 feet; thence N 74°59'00" W a distance of 129.00 feet, thence S 12°42'00" W a distance of 85.00 feet; thence N 87°35'35" W a distance of 319.61 feet to the intersection of the said South fork of Hatcher Bayou with the North Fork of Hatcher Bayou in Section 6, Township 15 North, Range 4 East; thence along the said North Fork of Hatcher Bayou, the following Courses: N 02°42'00" W a distance of 364.39 feet; thence N 02°39'00" E a distance of 110.85 feet; thence N 03°21'00" E a distance of 99.61 feet, thence N 78°59'33" E a distance of 92.66 feet; thence N 42°49'12" E a distance of 38.20 feet; thence N 19°02'22" W a distance of 31.84 feet; thence N 75°48'44" W a distance of 88.91 feet; thence N 31°46'47" W a distance of 20.45 feet ; thence N 62°51'00" E a distance of 312.96 feet; thence N 23°03'00" E a distance of 156.00 feet; thence N 27°09'00" W a distance of 52.86 feet; thence N 41°19'46" E a distance of 73.14 feet; thence N 29°50'22" E a distance of 88.71 feet; thence N 10°16'28" W a distance of 126.37 feet; thence N 03°39'18" E a distance of 44.19 feet; thence N 55°38'27" E a distance of 43.23 feet; thence N 84°08'55" E a distance of 36.82 feet; thence N 65°47'21" E a distance of 61.78 feet; thence N 26°34'59" E a distance of 41.97 feet; thence N 01°29'20" W a distance of 72.28 feet; thence N 15°15'59" E a distance of 42.80 feet; thence N 48°23'20" E a distance of 11.30 feet; thence N 85°02'03" E a distance of 21.68 feet; thence S 66°26'31" E a distance of 56.35 feet; thence S 77°28'51" E a distance of 34.63 feet; thence N 72°01'54" E a distance of 24.13 feet; thence N 41°22'13" E a distance of 66.74 feet; thence N 01°17'08" W a distance of 111.72 feet; thence N 40°00'13" E a distance of 37.46 feet; thence N 78°46'12" E a distance of 61.13 feet; thence S 81°53'51" E a distance of 163.63 feet; thence S 03°25'55" E a distance of 47.88 feet, thence N 82°04'18" E a distance of 59.46

feet; thence N 25°38'51" E a distance of 129.41 feet; thence N 01°45'57" W a distance of 118.19 feet, thence N 35°56'24" E a distance of 26.86 feet; thence S 88°55'19" E a distance of 25.69 feet; thence S 65°56'04" E a distance of 83.03 feet; thence S 11°49'55" E a distance of 166.54 feet; thence S 16°36'08" W a distance of 137.51 feet; thence N 85°12'38" E a distance of 106.55 feet to the section line between Sections 5 and 6 of Township 15 North, Range 4 East of Warren County, Mississippi; thence along the section line between Sections 5 and 6 of Township 15 North, Range 4 East of Warren County Mississippi a distance of 1,917.55 feet to the Northeast corner of said Section 6; thence northerly along the section line between Sections 33 and 34 of Township 16 North, Range 4 East of Warren County, Mississippi, to a point 792.87 feet from the Northwest corner of said Section 34, said point being where the west boundary of the Hilledale Water District departs from the said section line between Sections 33 and 34; thence with said West boundary of Hilledale Water District as it meanders through Section 34 along the following courses and distances: North 76 degrees 30 minutes East, a distance of 243 feet; North 63 degrees East, a distance of 208.6 feet; South 72 degrees 58 minutes East, a distance of 226 feet; North 04 degrees 27 minutes West, a distance of 215 feet; North 70 degrees 30 minutes West, a distance of 105 feet; North 87 degrees 40 minutes West, a distance of 78.9 feet; North 01 degrees 03 minutes West, a distance of 50 feet; North 05 degrees 13 minutes West, a distance of 408.2 feet; South 89 degrees 45 minutes West, a distance of 431.2 feet to the Northwest corner of the said Section 34; thence northerly along the section line between Sections 32 and 31 of Township 16 North, Range 4 East of Warren County, Mississippi, to the point of intersection with the South right-of-way line of the A & V Railroad now being a part of the Mid-South Rail Corporation; thence northwesterly along the South right-of-way line of said railroad through Section 32 until said railroad right-of-way line intersects the existing City Limits of the City of Vicksburg, Warren County, Mississippi, said point being 800 feet southeasterly along said South right-of-way of said railroad from its intersection with the South right-of-way line of U.S. Interstate 20; thence easterly a distance of 4,450 feet, more or less, to a point, said point being the intersection of the centerline of a prong of Hatcher Bayou situated in said Section 31 and a line parallel to and offset 1,950 feet southerly of the centerline of U.S. Highway 80; thence northerly along the centerline of the aforesaid prong of Hatcher Bayou to the North right-of-way line of U.S. Highway No. 80; thence easterly along the North right-of-way line of U.S. Highway No. 80 to the east line of Section 22, Township 16 North, Range 4 East; Warren County, Mississippi; thence North along the east line of said Section 22 to a point, said point being on the south line of the Rockwell Building & Design Co. tract; thence North 76 degrees 52 minutes 01 seconds East, a distance of 477.47 to a point; thence North 08 degrees 16 minutes 55 seconds West a distance of 149.41 feet to an iron rebar; thence North 68 degrees 07 minutes 40 seconds East, a distance of 61.47 feet to an iron rebar; thence North 35 degrees 48 minutes 45 seconds East a distance of 241.00 feet to an iron rebar; thence

North 24 degrees 23 minutes 47 seconds East a distance of 323.39 feet to an iron rebar thence North 13 degrees 19 minutes 50 seconds East a distance of 585.87 feet to an iron rebar; thence South 83 degrees 55 minutes 08 seconds West a distance of 108.24 feet to an iron rebar; thence northerly to the Southeast corner of Section 9, Township 16 North, Range 4 East, Warren County, Mississippi; thence westerly along the south line of the aforesaid Section 9 to the centerline of the present northbound pavement of U.S. Highway 61 North By-pass; thence continue westerly along the South line of said Section 9 a distance of 1000 feet to a point; thence southerly along a line parallel to the centerline of the present north-bound pavement of the aforesaid U. S. Highway 61 North By-pass to its intersection with the East line of Beechwood Road; thence southerly along the East line of Beechwood Road to a point, said point being the intersection of the East line of Beechwood Road and a line parallel to and 600 feet northerly of the centerline of the present westbound lane of Interstate Highway 20; thence southwesterly to a point on the east line of the Vicksburg National Military Park, said point being 600 feet North 30 degrees 31 minutes 30 seconds East from Vicksburg National Military Park Monument No 294; thence South 30 degrees 31 minutes 30 seconds West, a distance of 600 feet to the aforesaid VNMP Monument No. 294; thence southerly and westerly along the eastern boundary line of the Vicksburg National Military Park to a point on the north right-of-way line of U.S. Highway No. 80 as presently reconstructed; thence in a westerly direction along the North right-of-way line of U.S. Highway 80 as presently reconstructed to the West boundary line of the Vicksburg National Military Park in Section 21, Township 16 North, Range 4 East, Warren County, Mississippi, to a point on the westerly boundary of Vicksburg National Military Park, said point being situated on a line between VNMP Monuments No. 269 and 267; thence northerly, westerly, and southerly along the western and southern boundary of said Vicksburg National Military Park with the meanderings thereof through Sections 21, 19, and 9, Township 16 North, Range 4 East and Section 12, Township 16 North, Range 3 East, Warren County, Mississippi to a point where; the western boundary of the Vicksburg National Military Park intersects the eastern line of the Old Yazoo City Road now known as the Fort Hill Road; thence southerly along the eastern line of said Fort Hill Road to the centerline of Glass Bayou; thence westerly along the centerline of Glass Bayou to the western line of the Fort Hill Road; thence northerly along the western line of Fort Hill Road to a point where it intersects the south top bank line of the Mint Springs Bayou; thence westerly along the south top bank line of Mint Springs Bayou to the eastern right-of-way of Old U.S. Highway No. 61 (also known as the National Cemetery Road); thence leaving existing city limits, run northerly along said eastern right-of-way line of Old Highway No. 61 to VNMP Marker No. 10 as shown on Sheet No. 6A, dated November, 1963, as on file in the Chancery Clerk's Office of Warren County, Mississippi; thence northerly along the boundary of Vicksburg National Military Park through the following VNMP Markers, No. 9, 8, 7, 6, 5, 78G, 78F, 78E, 78D, to Marker No 78C; thence easterly to VNMP Marker No. 68 lying in Section 8, Township 16 North, Range 4 East, Warren County, Mississippi; thence northerly and easterly along the boundary of the Vicksburg National Military Park through the following VNMP Markers, No. 100, 102, 104, 106, 108, 110, 112, 114, 116, 118, thence along an

easterly line to VNMP Marker No. 126; thence easterly along the Vicksburg National Military Park boundary to VNMP Marker No. 128; thence northeasterly on a course toward VNMP Marker No. 130 a distance of 93 feet; more or less, to the east section line of said Section 8 (a/k/a as the J. Ferguson tract as shown on G.L.O. Maps on file with the Chancery Clerk of Warren County, Mississippi), thence northerly along the east line of said Section 8 to its intersection with the South line of Section 41, Township 16 North, Range 4 East, Warren County, Mississippi, as shown on G.L.O. Map on file with the Chancery Clerk of Warren County, Mississippi, known as the A. Downs tract, thence continue on the northerly projection of the East line of Section 8 a distance of 400 feet; thence due East for a distance of 2,000 feet to a point, said point lying within Section 6, Township 16 North, Range 4 East, Warren County, Mississippi; thence North 17 degrees East for a distance of 1,400 feet; thence along a line bearing North 85 degrees West to a point which is due South of the Southwest corner of Section 34, Township 17 North, Range 4 East, Warren County, Mississippi; thence North to said Southwest corner of said Section 34; thence easterly along the South line of Section 34 to the Southeast corner of said Section 34; thence northerly along the East line of said Section 34 to the intersection of the said east section line of said Section 34 and the southeasterly line of Section 33, Township 17 North, Range 4 East, Warren County, Mississippi; thence northeasterly along the southeasterly line of said Section 33 to the Northeast corner of said Section 33; thence westerly along the northerly line of said Section 33 to its intersection with the southwesterly projection of the southeasterly section line of Section 37, Township 17 North, Range 4 East, Warren County, Mississippi; thence northeasterly along said projected line to the most southerly corner of said Section 37; thence northeasterly along the eastern section line of said Section 37 to the intersection with the most southerly line of Section 28, Township 17 North, Range 4 East, lying East of Old U.S. Highway 61, Warren County, Mississippi; thence easterly along the South line of Section 28 to the Southeast corner of said Section 28; thence northeasterly along the east line of Section 28, Township 17 North, Range 4 East, Warren County, Mississippi to the Northeast corner of said Section 28; thence westerly along the North line of Section 28 to the Northwest corner of said Section 28; thence southerly along the West line of Section 28 to the point of intersection with the South Line of Section 19, Township 17 North, Range 4 East, Warren County, Mississippi, also being the north line of Section 29, Township 17 North, Range 4 East, Warren County, Mississippi; thence westerly along the south line of said Section 19, run North 89 degrees 00 minutes 00 seconds West for 235.54 feet to an iron pin, said iron pin being further described as lying on the South line, of said Section 19 (also being the North line of said Section 29) and also lying South 89 degrees 00 minutes 00 seconds East, 1,609.16 feet from a 3-inch iron pipe marking the Northeast corner of Lot 9 of said Section 29, Township 17 North, Range 4 East, Warren County, Mississippi; thence leaving the South line of said Section 19, run South 18 degrees 53 minutes 55 seconds West for 563.77 feet to a point lying on a line that is 1,000 feet West of and parallel to the centerline of the mainline former Illinois Central Gulf Railroad track, now being a part of the Mid-South Rail Corporation; thence in a southwesterly direction along a line

that lies 1,000 feet West of and parallel to the centerline of the Mid-South Rail Corporation track to the point of intersection with the east line of Section 30, Township 17 North, Range 4 East, Warren County, Mississippi; thence southerly along said east line of said Section 30 to the Southeast corner of said Section 30; thence westerly along the south line of said Section 30 to the point of intersection of a line that is 1,000 feet West of and parallel to the centerline of the mainline Mid-South Rail Corporation track; thence in a southwesterly direction along said parallel line through Section 31, Township 16 North, Range 4 East, to the point of intersection with the South line of Section 32, Township 17 North, Range 4 East, Warren County, Mississippi; thence westerly along the South line of said Section 32 to the Southwest corner of Section 32, being the common corner of said Section 32, and of Section 39, Township 16 North, Range 4 East, and Section 2, Township 16 North, Range 3 East, and Section 23, Township 17 North, Range 3 East, all being in Warren County, Mississippi; thence continue westerly along the North line of said Section 2 through McNutt Lake to the Northwest corner of said Section 2; thence southerly along the west line of Section 2, also being the east line of Section 3 for a distance of 2,153. 10 feet to a concrete monument located on the North line of property owned by the Warren County Port Commission and known as the Vicksburg Harbor Project as set forth in that certain plat prepared by E.B. Cavallo & Associates, dated January 24, 1956, recorded in Plat Book 1, at Page 14 of the Warren County, Mississippi Land Records; thence continuing along the North and East lines of the said Harbor Project as set forth in the plat aforesaid, North 36 degrees 36 minutes 44 seconds West for a distance of 133.80 feet to a concrete monument; thence North 60 degrees 14 minutes 25 seconds West, a distance of 726.22 feet to a concrete monument; thence North 57 degrees 43 minutes 33 seconds West for a distance of 548.26 feet to a concrete monument; thence North 57 degrees 33 minutes 01 seconds West for a distance of 1,006.73 feet to a concrete monument; thence North 84 degrees 54 minutes 13 seconds West for a distance of 539.88 feet to a concrete monument; thence North 85 degrees 02 minute 5 5 seconds West for a distance of 979.37 feet; thence South 81 degrees 01 minutes 01 seconds West for a distance of 740.45 feet to a concrete monument; thence South 78 degrees 50 minutes 33 seconds West for a distance of 4,197.56 feet to a concrete monument; thence North 66 degrees 15 minutes 45 seconds West for a distance of 562.47 feet to a concrete monument; thence North 46 degrees 00 minutes 42 seconds West for a distance of 690.72 feet to a concrete monument; thence North 37 degrees 22 minutes 27 seconds West for a distance of 1,062.94 feet to a point located on the North line of Section 4, Township 16 North, Range 3 East; thence westerly along the North section line of said Section 4 to the northeast corner of Section 5, Township 16 North, Range 3 East, Warren County, Mississippi; thence westerly along the North line of said Section 5 to the point of intersection with the live thalweg of the Yazoo River Diversion Canal; thence southerly along the live thalweg of the Yazoo River Diversion Canal to the point of intersection with the Mississippi-Louisiana State line; thence easterly and southerly along the Mississippi-Louisiana State line to a point lying due North of the point of beginning, thence due South to the point of beginning.

**BE IT FURTHER RESOLVED** that this proposed Charter Amendment be published in accordance with §21-17-9 of the Mississippi Code of 1972, as amended, that the proposed amendment, after publication, be submitted to the Governor of the State of Mississippi, unless there is a protest in accordance with §21-17-9 of the Mississippi Code of 1972, as amended, that the Clerk of the City of Vicksburg be authorized and empowered to conform with the requirements of §21-17-9 of the Mississippi Code of 1972, as amended, as the same applies to the amendment of the Special Charter of the City of Vicksburg, Mississippi.

SO RESOLVED, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

The Mayor and Aldermen of the City of Vicksburg, Mississippi

\_\_\_\_\_  
GEORGE FLAGGS, JR., Mayor

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MICHAEL A. MAYFIELD, SR., Alderman

\_\_\_\_\_  
ALEX J. MONSOUR, Jr., Alderman

Publish 3 times:

Oct 5, 2018

Oct 12, 2018

Oct 19, 2018



# CERTIFICATE

I, Walter Osborne, 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 the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

WITNESS my signature and official seal of office this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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WALTER OSBORNE, City Clerk