

Supervisor **BEVERLY MARTIN** moved the adoption of the following Order:

ORDER APPROVING THE CITY OF LONG BEACH'S USE OF COUNTY EQUIPMENT NEEDED TO HOST THE CITY'S ANNUAL MARDI GRAS PARADE

WHEREAS, at its meeting on July 5, 2017, the Mayor and Board of Aldermen for the City of Long Beach adopted a Resolution requesting Harrison County's assistance with regard to the use of the County's stage and bleachers needed to assist the City in hosting its annual Mardi Gras Parade on February 3, 2018. A copy of said Resolution is attached hereto as Exhibit "A"; and

WHEREAS, in accordance with the terms of section 2 of the Interlocal Governmental Cooperation Agreement with the City of Long Beach, the Board hereby approved the City's use of the County's stage and bleachers needed to assist with hosting the City's annual Mardi Gras Parade on February 3, 2018.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, AS FOLLOWS:

SECTION I. The findings, conclusions and statements of fact contained in the foregoing preamble are hereby adopted, ratified and incorporated herein.

SECTION II. The Board hereby approves the City's use of the County's stage and bleachers needed to assist with hosting the City's annual Mardi Gras Parade on February 3, 2018.

Supervisor **CONNIE M. ROCKCO** seconded the motion to adopt the above and foregoing Order, whereupon the question was put to a vote with the following results:

Supervisor BEVERLY MARTIN	voted	AYE
Supervisor ANGEL KIBLER-MIDDLETON	voted	AYE
Supervisor MARLIN R. LADENR	voted	AYE
Supervisor KENT JONES	voted	(ABSENT & EXCUSED)
Supervisor CONNIE M. ROCKCO	voted	AYE

The majority of the members present having voted in the affirmative, the motion was declared carried, and the Order adopted on this the 7th day of August 2017.

There came on for consideration at a duly constituted meeting of the Board of Aldermen and Mayor of the City of Long Beach held on 5th day of July, 2017, the following Resolution, which was reduced to writing and presented in advance of the meeting for reading and examination:

RESOLUTION SEEKING THE ASSISTANCE OF THE HARRISON COUNTY BOARD OF SUPERVISORS IN USE OF HARRISON COUNTY'S VIEWING STAGE AND EQUIPMENT AS A VIEWING STAND FOR THE CITY'S ANNUAL MARDI GRAS PARADE AND OTHER EVENTS IN THE CITY OF LONG BEACH, AND FOR OTHER PURPOSES

WHEREAS, the City of Long Beach and the Board of Supervisors of Harrison County, Mississippi have heretofore entered into an Interlocal Agreement to allow and provide for the exchange of services and the provision of assistance between them on behalf of the citizens of Long Beach and Harrison County; and

WHEREAS, from time to time and on occasion the City has sought the assistance of Harrison County in use of County equipment or facilities, or in paving roads, public parking lots and other public areas in need of repair, and the Harrison County Board of Supervisors has generously responded and complied whenever possible with such requests; and

WHEREAS, the Harrison County Board of Supervisors has in its possession a viewing stand or stage suitable to be used as a viewing stand or stage for various public functions and events; and

WHEREAS, in the City of Long Beach there occurs annually events, including but not limited to a Mardi Gras parade to be held on Saturday, February 3, 2018, which events draw tourist sand others to the downtown area of the City and bring substantial business and public notice of the amenities and business opportunities which exist in the City of Long Beach and is of substantial benefit to the City of Long Beach; and

WHEREAS, the City of Long Beach is without sufficient resources and proper equipment to construct and provide a viewing stand or stage for such parade and events, and such is necessary and desirable for municipal purposes; and

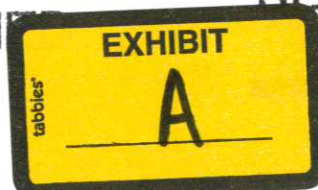
WHEREAS, the City of Long Beach hereby seeks the assistance of the Harrison County Board of Supervisors by requesting the Board of Supervisors allow the use by the City of Long Beach of its viewing stand or stage for such Mardi Gras parade to be held Saturday, February 18,

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HOLLEMAN & ASSOC.



2018, with setup on Friday morning, February 2, 2018, for the benefit, protection, health and safety of all citizens of Harrison County.

NOW, THEREFORE, be it resolved by the Board of Aldermen of the City of Long Beach that the Harrison County Board of Supervisors be, and same hereby are requested to provide such assistance as may be available to the City of Long Beach and the citizens of Harrison County by allowing the City the use of its viewing stand or stage and related equipment for use as a viewing stand or stage for a Mardi Gras Parade to be held on Saturday, February 3, 2018, with setup on Friday morning, February 2, 2018.

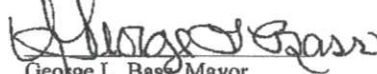
BE IT FURTHER RESOLVED, by the Mayor and Board of Aldermen of the City of Long Beach that we express our appreciation to Supervisor Marlin Ladner and the entire Harrison County Board of Supervisors for any assistance it is able to provide in this request.

The above and foregoing Resolution having been introduced in writing by Alderman Lishen, who moved its adoption, seconded by Alderman Parker, was first read and considered section by section and then as a whole. This question being put to a roll call vote by the Mayor, the result was a follows:

Alderman Ronald Robertson	voted	Aye
Alderman Patricia Bennett	voted	Aye
Alderman Donald Frazer	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	voted	Aye

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this 5th day of July, 2017.

APPROVED:


George L. Bass, Mayor

ATTEST:


Rebecca E. Schuff, City Clerk



CERTIFICATE

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

I, the undersigned, Rebecca E. Schruff, City Clerk within and for the City of Long Beach, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of that certain Resolution requesting assistance in the "USE OF HARRISON COUNTY'S VIEWING STAGE AND EQUIPMENT AS A VIEWING STAND FOR THE CITY'S ANNUAL MARDI GRAS PARADE AND OTHER EVENTS IN THE CITY OF LONG BEACH AND FOR RELATED PURPOSES", adopted by the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, at a regular meeting duly held and convened on the 5th day of July, 2017, as the same appears of record in my office, Minute Book 86, at the City Hall in said City.

Given under my hand and the official seal of my office this the 6th day of July,

2017.




Rebecca E. Schruff, City Clerk

City of Long Beach Mississippi
P.O. Box 929
39560

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