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 the 20<sup>th</sup> day of November, 2012, 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 PROVIDING ASSISTANCE IN THE PAVING OF GIRARD AND BEACH PARK AVENUES AND THE OFF-STREET PARKING BETWEEN WEST 3RD STREET AND WEST 4TH STREET IN THE CITY OF LONG BEACH, AND FOR OTHER PURPOSES;

WHEREAS, being without sufficient resources at the present time to pay the cost of paving Girard Avenue and Beach Park Avenue, and the off-street parking between West 3rd Street and West 4th Street, the City of Long Beach hereby seeks the assistance of the Harrison County Board of Supervisors to pave said streets for the protection, health and safety of all citizens of Harrison County; and

WHEREAS, the Public Works Department in the City of Long Beach will prepare the aforementioned streets and parking areas for the county to pave same and the City of Long Beach will reimburse Harrison County for the asphalt and paving upon availability of funds.

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 assistance by paving Girard Avenue and Beach Park Avenue and the off-street parking between West 3rd Street and West 4th Street in the City of Long Beach.

**BE IT FURTHER RESOLVED,** by the Mayor and Board of Aldermen of the City of Long Beach that we express our appreciation to the 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, was first

read and considered section by section and then as a whole, whereupon, Alderman Ponthieux moved the adoption of the above and foregoing resolution, seconded by Alderman Anderson. This question being put to a roll call vote by the Mayor, the result was a follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary I. Ponthieux	voted	Aye
Alderman Kave H. Couvillon	voted	Aye
Alderman Carolyn J. Anderson Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the Motion carried and resolution adopted and approved on this the 20<sup>th</sup> day of November, 2012.

CITY OF LONG BEACH, MISSISSIPPI

BY:

WILLIAM SKELLIE, JR., Mayor

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REBECCA E. SCHRUFF CITY CLERK

(SEAL)