

**RESOLUTION OF THE CITY COUNCIL OF PASCAGOULA, MISSISSIPPI  
APPROVING AMENDMENT TO PUBLIC TRUST TIDELANDS LEASE  
REGARDING STATE OF MISSISSIPPI TO CITY OF PASCAGOULA,  
(POINT PARK BOAT LAUNCH AND PIERS – LAKE YAZOO, PASCAGOULA, MISSISSIPPI)**

**WHEREAS**, a Public Trust Tidelands Lease was entered on May 20, 2014, by the State of Mississippi, by and thru the Secretary of State, with the approval of the Governor, as Lessor, and the City of Pascagoula, Mississippi, as Lessee. (*See* attached documents); and

**WHEREAS**, the City of Pascagoula submitted plans for the addition of a covered pier extension, wharf pier and access pier to the existing community fishing pier;

**WHEREAS**, the City Council desires to enter into an Amended Public Trust Tidelands Lease for the purpose of including this additional area to the Lease Premises for a total of 24,336 square feet (0.5587 acres) more or less; and

**WHEREAS**, the primary term of this amended lease shall be forty (40) years, beginning the 1<sup>st</sup> day of April, 2023, and terminating on the 31<sup>st</sup> day of March, 2063. At the expiration of the Primary Lease, Lessee shall have the right to extend Lease for a secondary term of an additional twenty-five (25) years.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

**SECTION 1.** That the City Council of Pascagoula, Mississippi, hereby approves the attached Amended Public Trust Tidelands Lease, and authorizes the Mayor to execute said document.

The motion to approve the foregoing resolution was made by \_\_\_\_\_ and seconded by \_\_\_\_\_, and the following vote was recorded:

Mayor Willis \_\_\_\_\_

Councilman Hyde \_\_\_\_\_

Councilman Fornett \_\_\_\_\_

Councilman Walker \_\_\_\_\_

Councilman Parker \_\_\_\_\_

Councilman Blythe \_\_\_\_\_

Councilman Gatchell \_\_\_\_\_

**RESOLVED**, this the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

ATTEST:

CITY COUNCIL

\_\_\_\_\_  
**City Clerk**

By: \_\_\_\_\_  
**Mayor**