

UNANIMOUS CONSENT RESOLUTION OF THE COMMISSIONERS
OF
THE SOUTHWEST MADISON COUNTY FIRE PROTECTION DISTRICT
(the "District")

The undersigned, being all of the Commissioners of the District, a body politic created by the Board of Supervisors of Madison County, Mississippi, at a meeting of the District held on March 20, 2017, pursuant to call and notice thereof, hereby consent to, approve and adopt the following resolution pursuant to the District's By-Laws:

WHEREAS, the boundaries of the City of Ridgeland, Madison County, Mississippi have heretofore been extended by that certain Final Decree, Ratifying, Approving, and Confirming an Ordinance Enlarging, Extending and Defining the Boundaries of the City of Ridgeland, Madison County, Mississippi filed on March 23, 2016, in the Chancery Court of Madison County, Cause No. 2015-643© ("Final Decree"); and

WHEREAS, the enlarged boundary annexed by the City of Ridgeland, more particularly described in paragraph 6 of said Final Decree, includes a certain area with the District which has been provided fire protection services by the District more particularly described on Exhibit "A" attached hereto and incorporated herein by reference for all purposes (hereafter the "De-Annexed Area"); and

WHEREAS, in accordance with §19-5-189 Miss. Code Ann. Madison County has been collecting ad valorem taxes on the parcels within the De-Annexed Area for the use and benefit of the District; and

WHEREAS, in view of the above referenced annexation the City of Ridgeland now provides fire protection services to the De-Annexed Area for which the City assesses ad valorem tax; and

WHEREAS, to avoid double taxation it is necessary that the District formally approve of the annexation by the City of Ridgeland and to request the Board of Supervisors to cease collecting ad valorem taxes on the De-Annexed Area.

NOW, THEREFORE, BE IT

RESOLVED THAT the Board of Commissioners of the Southwest Madison County Fire Protection District gives its written approval to the de-annexation of that certain area heretofore annexed by the City of Ridgeland, Mississippi referenced above as the De-Annexed Area;

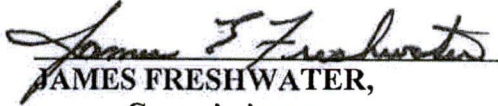
RESOLVED FURTHER THAT the District hereby relinquishes its right to serve the De-Annexed Area pursuant to §19-5-175 Miss. Code Ann. and hereby request the Board of Supervisors of Madison County, Mississippi to cease collecting ad valorem taxes on the De-Annexed Area.

RESOLVED FURTHER THAT any and all actions heretofore taken by the Commissioners in connection with the matters contemplated above are, and each of them is, hereby ratified, confirmed and approved in all respects.

The undersigned Commissioners do hereby expressly consent to the foregoing resolution as the act of the District on the 20th day of March, 2017.



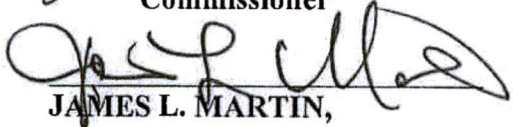
CHARLES E. MCDONALD,
President and Commissioner



JAMES FRESHWATER,
Commissioner



JIMMIE L. KING,
Commissioner



JAMES L. MARTIN,
Secretary-Treasurer and
Commissioner



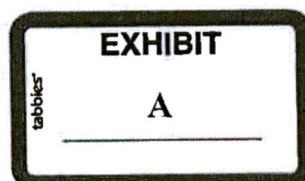
WILLIAM SEAGROVE,
Commissioner

**CITY OF RIDGELAND
PROPOSED CORPORATE LIMITS
2015 ANNEXATION AREA "A"**

A parcel of land situated in Section 15, the Southeast $\frac{1}{4}$ of Section 16, and the Northwest $\frac{1}{4}$ and the Northeast $\frac{1}{4}$ of Section 22, Township 7 North, Range 1 East, Madison County, Mississippi, and being more particularly described as follows:

Beginning at the intersection of the South line of Section 16 and the Easterly right-of-way line of North Livingston Road and run THENCE North 89 degrees 43 minutes 16 seconds East, along the South line of said Section 16, for a distance of 2610.95 feet to the Southeast corner thereof, same being the Northwest corner of Section 22; THENCE run along the West line of said Section 22, South 00 degrees 44 minutes 32 seconds East for a distance of 660 feet; THENCE departing said West line of Section 22, run North 88 degrees 46 minutes 20 seconds East for a distance of 410 feet to a point; THENCE run South 46 degrees 04 minutes 16 seconds East for a distance of 39.53 feet to a point; THENCE run South 61 degrees 19 minutes 08 seconds East for a distance of 188.1 feet to a point; THENCE run South 57 degrees 42 minutes 08 seconds East for a distance of 104.37 feet to a point on the Easterly line of the West $\frac{1}{2}$ of the West $\frac{1}{2}$ of the West $\frac{1}{2}$ of said Section 22; THENCE run South 00 degrees 44 minutes 32 seconds East along said Easterly line of the West $\frac{1}{2}$ of the West $\frac{1}{2}$ of the West $\frac{1}{2}$ of Section 22, for a distance of 831.3 feet to an interior corner of a tract of land conveyed to 184 Limited Partnership, in Deed Book 1883, Page 09 in the Chancery Clerk's Office of Madison County, Mississippi; THENCE along an interior line of aforesaid "184 Limited" tract, run North 89° 08' 16" East, 663.14 feet to the Southeast corner of a tract of land as conveyed to Roger Spence, in Deed Book 1721, Page 853 in the Chancery Clerk's Office of Madison County; THENCE along the East line of said "Spence" tract, run North 00° 21' 03" West, 328.16 feet to the Northeast corner thereof, same being an interior corner of said "184 Limited" tract; THENCE along the North line of said "184 Limited" tract, run North 89° 13' 43" East, 660.02 feet to the Northeast corner of said "184 Limited" tract; THENCE along the East line of said "184 Limited" tract, run South 00° 45' 48" East, 1317.22 feet; THENCE run Easterly 651.8 feet, more or less, to the Southwest corner of "Tract II" as conveyed to Helen C. Patterson in Deed Book 526, Page 137 in said Chancery Clerk's Office; THENCE along the West line of said Tract "II", run North 00° 18' 21" West, 1319.43 feet to the Northwest corner thereof; THENCE along the North line of said "Tract II" run North 89° 05' 25" East, 1319.58 feet to the Northeast corner thereof; THENCE along the East line of said "Tract II", run South 00° 22' 52" East, 1320.51 feet to the Southeast corner thereof, same being the Northwest corner of the Northeast Quarter (NE $\frac{1}{4}$) of the Southeast One-quarter (SE $\frac{1}{4}$) of said Section 22, same being Northwest corner of Lot 264 of Bridgewater Five B, a subdivision according to a map or plat on file in Plat Cabinet D at Slide 68, in the Chancery Clerk's Office of Madison County; run THENCE Easterly, 1317.11 feet along the North line of the South One-half (S $\frac{1}{2}$) of said Section 22, Township 7 North, Range 1 East to the East line of said Section 22; THENCE run North along said East line of Section 22 to the Southeast corner of Lot 306 of Bridgewater Seven; THENCE along said South line of Bridgewater Seven, run South 88° 56' 27" West, 804.60 feet; THENCE continuing along the South line of said Bridgewater Seven, run the following courses and distances:

North 02° 09' 08" West, 584.72 feet;



South 88° 56' 27" West, 1224.67 feet to the Southwest corner of Lot 294 of aforesaid Bridgewater Seven and on the South line of Parcel E-1, as conveyed to 184 Limited Partnership in Deed Book 507, Page 191 as recorded in aforesaid Chancery Clerk's Office of Madison County; THENCE along said South line of Parcel E-1, run South 88° 56' 27" West, 559.53 feet to the Southwest corner thereof, and the East right-of-way line of Hickory Road as same exists this date, (May, 2006); THENCE run Northerly along said East right of way line of Hickory Road, 1395 feet to the Southwest corner of Parcel 6 as described in Chancery Minute Book 190, Page 516 and resulting from a Partition Suit filed in Civil Action no. 97-189, said point also being on the South line of the North half of the Southeast ¼ of said Section 15;; THENCE along the South line of said Parcel 6, run North 88° 57' 30" East, 826.43 feet to the Southeast corner thereof, same being the Southwest corner of that parcel of land conveyed unto Emma Moore Weston as described in Deed Book 421 at page 130 in the land records of the Chancery Clerk for Madison County, Mississippi; THENCE along the South line of said Weston parcel, run North 88° 57' 30" East, 821.59 feet to the Southeast corner thereof; THENCE run North 00° 26' 44" West for a distance of 1,334.00 feet to an iron pin on the Northern line of the Northeast ¼ of the Southeast ¼ of Section 15; THENCE run North 89 ° 40' 06" East along the Northern line of the said Northeast ¼ of the Southeast ¼ of Section 15 for a distance of 662.64 feet to an iron pin; THENCE run North 00° 12' 55" East for a distance of 931.59 feet to the Southwest corner of a tract of land recorded in Deed Book 2828, Page 595 in said Chancery Clerk's Office;

THENCE run Northerly, 300 feet, more or less along the West line of said tract of land to the Southerly right-of-way line of Lake Castle Road; THENCE run Westerly along said Southerly right-of-way of Lake Castle Road for a distance of 3,200 feet, more or less, to its intersection with the Southerly right-of-way line of North Livingston Road; THENCE run Southwesterly along the Southerly and Easterly right-of-way line of North Livingston Road for a distance of 3400 feet, more or less to the East line of Section 16; THENCE continuing along the Easterly and Southerly right-of-way line of said North Livingston Road, run Southwesterly for a distance of 3,440 feet, more or less, to the **POINT OF BEGINNING**, containing 608 acres, more or less.

**CITY OF RIDGELAND
PROPOSED CORPORATE LIMITS
2015 ANNEXATION AREA "B"**

A parcel of land situated in the East ½ of Section 21, the Southwest ¼ of Section 22, Northwest ¼ of Section 27, and the Northeast ¼ of Section 28, Township 7 North, Range 1 East, Madison County, Mississippi, and being more particularly described as follows:

Beginning at the intersection of the East right-of-way line of North Livingston Road and the North right-of-way line of the Natchez Trace Parkway; THENCE run Northeasterly along the North right-of-way line of the Natchez Trace Parkway to a point being 400 feet West of the East line of the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section 27; THENCE run North along a line that is parallel to the East line of the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of said Section 27 to the North line thereof; THENCE run East along said North line of said Section 27 for a distance of 400 feet to a 5/8" iron pin accepted as the Northwest corner of the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼) of said Section 27, and being on the South line of Section 22; THENCE run North 00° 03' 41" East. For a distance of 1,321.46 feet to the Southwest corner of a parcel of land as conveyed to 184 Limited Partnership in Deed Book 517, Page 182 in the Chancery Clerk's Office of Madison County; THENCE along the West line of said "184 Limited" tract, run North 00° 44' 32" West,

1351.84 feet to the Northwest corner thereof, same being the Northeast corner of a tract of land as conveyed to Beatrice C. Jefferson in Deed Book 199, Page 403 in the Chancery Clerk's Office of Madison County; THENCE along the North line of said "Jefferson " tract, run South 89° 07' 17" West, 1320 feet, more or less, to the Northwest corner thereof, and an interior corner of the aforesaid "184 Limited" tract and on the West line of Section 22; THENCE along the West line of Section 22 and an interior line of the "184 Limited" tract, North 00° 44' 32" West, 179.50 feet to a point on the present corporate limits of the City of Ridgeland; THENCE departing the West line of said Section 22, run North 89 degrees 58 minutes 54 seconds East for a distance of 2,412 feet, more or less to a point on the Easterly right-of-way line of North Livingston Road; THENCE run Southerly along said Easterly right-of-way line of North Livingston Road for a distance of 2,500 feet, more or less, to the **Point of Beginning**, containing 313 acres, more or less.

Shelton Vance

From: Jim Martin <jim@trglawyers.com>
Sent: Friday, April 07, 2017 6:32 AM
To: Gerald Steen (Gerald@sprintmart.com); Shelton Vance
Cc: Katie Snell - Forward; Kasey Woods; Charles E. McDonald (queendgm@bellsouth.net)
Subject: SW Madison County Fire Protection District
Attachments: resolution - deannexation- 3.20.17.pdf

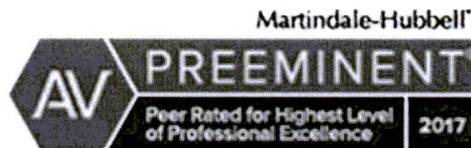
Attached is resolution approving de-annexation of the area annexed by Ridgeland. Advise if you have questions.

Jim

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James L. Martin

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