

**RESOLUTION OF THE MAYOR AND CITY COUNCIL
APPOINTING MAYOR PRO TEM for the DIAMONDHEAD**

WHEREAS, the City of Diamondhead incorporated on January 30, 2012, and

WHEREAS, a Mayor, Councilmember-at-Large and four Councilmember Wards are elected, and

WHEREAS, as other municipalities in the State of Mississippi appoint a member to serve as a Mayor Pro Tem during the temporary absence or disability of the Mayor to provide for the continuity of governance, and

WHEREAS, the City of Diamondhead desires to appoint Councilmember Knobloch as the Mayor Pro Tem and shall serve during the temporary absence or disability of the Mayor and, in this capacity, shall have the rights conferred upon the Mayor, and

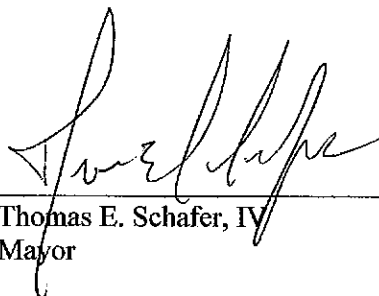
WHEREAS, the Councilmember-at-Large was elected by a majority of the voters of all municipal wards in the City of Diamondhead, and

WHEREAS, the City Council determines that the position of Councilmember-at-Large is best suited to serve as Mayor Pro Tem for the City of Diamondhead.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Diamondhead, do hereby appoint Councilmember Knobloch as the Mayor Pro Tem of the City of Diamondhead, Mississippi.

SO ORDAINED, this the 1st day of July, 2013.

	Aye	Nay	Absent
Councilmember Lopez	<u>✓</u>	_____	_____
Councilmember LaFontaine	<u>✓</u>	_____	_____
Councilmember Sislow	<u>✓</u>	_____	_____
Councilmember Rech	<u>✓</u>	_____	_____
Councilmember Knobloch	<u>abstain</u>	_____	_____
Mayor Schafer	<u>✓</u>	_____	_____

APPROVED: 
Thomas E. Schafer, IV
Mayor

ATTEST: Sue W. Foster
Sue W. Foster, City Clerk



THIS IS TO CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE CITY OF
DIAMONDHEAD, MISSISSIPPI, ON THE 1st DAY OF July, 2013.

Sue W. Foster
CITY CLERK