

RESOLUTION OF THE CITY OF DIAMONDHEAD
APPOINTING AN ACTING CITY MANAGER

THE CITY OF DIAMONDHEAD HEREBY BRINGS FORTH A RESOLUTION APPOINTING AN ACTING CITY MANAGER TO SERVE THE CITY OF DIAMONDHEAD PURSUANT TO MISS. CODE ANN §21-9-25 AND CONSISTENT WITH THE FOLLOWING;

WHEREAS, THE CITY OF DIAMONDHEAD IS AUTHORIZED PURSUANT TO MISS. CODE ANN §21-9-25 TO APPOINT AN ACTING CITY MANAGER, WHOM SHALL HAVE ALL OF THE POWER AND AUTHORITY THAT IS VESTED IN THE CITY MANAGER; AND

WHEREAS, ACTION WAS TAKEN AT A SPECIAL CALLED MEETING ON APRIL 23, 2014, TO REMOVE AND SUSPEND THE CITY MANAGER SUBJECT TO A PUBLIC HEARING, AND RICHARD SULLIVAN WAS THERETO APPROVED BY MAJORITY OF THE COUNCIL AS ACTING CITY MANAGER; AND

WHEREAS, THE CITY OF DIAMONDHEAD DESIRES RICHARD SULLIVAN, A CURRENT CITY EMPLOYEE, BE FORMALLY APPROVED AS ACTING CITY MANAGER, AND THAT THE EMPLOYEE'S RATE OF PAY SHALL REMAIN THE SAME; AND

WHEREAS, THE ACTING CITY MANAGER SHALL ALSO HAVE OTHER DUTIES UNDER THE MANAGEMENT OF THE CITY COUNCIL.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF DIAMONDHEAD DOES FORMALLY APPROVE RICHARD SULLIVAN TO SERVE AS ACTING CITY MANAGER CONSISTENT WITH THE PROVISIONS SET FORTH ABOVE AND THAT THE CITY CLERK TAKE APPROPRIATE ACTIONS TO ENSURE SUCH APPOINTMENT COMPLIES WITH ALL REQUIREMENTS OF MISSISSIPPI LAW.

I HEREBY CERTIFY THAT THE ABOVE AND FORGOING RESOLUTION WAS ADOPTED
IN THE AFFIRMATIVE BY THE FOLLOWING VOTE OF COUNCIL OF THE CITY OF
DIAMONDHEAD ON THE ____ DAY OF _____, 2014.

	AYE	NAY
MAYOR SCHAFER	_____	_____
COUNCILMAN KNOBLOCK	_____	_____
COUNCILMAN LOPEZ	_____	_____
COUNCILMAN LAFONTAINE	_____	_____
COUNCILMAN SISLOW	_____	_____
COUNCILMAN RECH	_____	_____

ATTEST: _____
CITY CLERK

APPROVED: _____
THOMAS SCHAFER, IV MAYOR