

**RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE
2012 VOTING DELEGATES
FOR THE CITY OF DIAMONDHEAD**

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a second vice president and to vote on any proposed bylaw changes; and

WHEREAS, the amended bylaws require the governing authority board, Diamondhead City Council, to designate in its minutes the voting delegate and two alternates to cast the vote for each member municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF THE CITY OF THE CITY OF DIAMONDHEAD,

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2012 Mississippi Municipal League election to be held at the annual convention on June 25-June 27, 2012 are as follows:

- Voting Delegate: Charles H. Ingraham, Mayor
- First Alternate: Dalton A. Roberson, Councilmember
- Second Alternate: Ernie Knobloch, Councilmember

That public interest and necessity requiring same, this Resolution shall become effective upon passage.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Councilmember Roberson, seconded by Councilmember Rech, and was adopted by the following vote, to-wit:

	AYE	NAY
Councilmember Ackerman	<u>✓</u>	_____
Councilmember Holcomb	_____	_____ <i>absent</i>
Councilmember Knobloch	<u>✓</u>	_____
Councilmember Rech	<u>✓</u>	_____
Councilmember Roberson	<u>✓</u>	_____
Mayor Ingraham	<u>✓</u>	_____

APPROVED *Charles H. Ingraham*
MAYOR

ATTEST: *Sue W. Foster*
CITY CLERK

SEAL

THIS IS TO CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE CITY OF DIAMONDHEAD, MISSISSIPPI, ON THE *18th* DAY OF *June*, 2012.

Sue W. Foster
CITY CLERK