Resolution to Add A Third Municipality and Third Appointment
By The Governor To The
County Port and Harbor Commission

Whereas, the Board of Supervisors of Hancock County has created "a county port and harbor commission" pursuant to Mississippi Code Annotated Section 59-11-1, Creation of commission; and

Whereas, the "county port and harbor commission created pursuant to Section 59-11-1 shall be appointed as follows: two (2) members shall be appointed by the Governor, one (1) from each of the two (2) municipalities of the county, which appointments shall be made from those persons recommended and nominated by the governing authorities of the municipalities, and shall be qualified electors of the county;" Mississippi Code Annotated Section 59-11-3; and

Whereas, the City of Diamondhead was incorporated on January 30, 2012, as a municipality in Hancock County; and

Whereas, Hancock County, effective January 30, 2012, has three municipalities (Bay Saint Louis, Waveland and Diamondhead);

Therefore, BE IT RESOLVED by the Mayor and Council of the City of Diamondhead, the Mississippi Code Annotated Section 59-11-3, Appointment of members; terms of office; per diem, be amended to recognize the appointments "as follows: three (3) members shall be appointed by the Governor, one (1) from each of the three (3) municipalities of the county, which appointments shall be made from those persons recommended and nominated by the governing authorities of the municipalities, and shall be qualified electors of the county;"

Approved by the Mayor and Council of the City of Diamondhead, Hancock County, Mississippi on this the _19th_ day of _November_, 2012.

	Aye	Nay	Absent
Councilmember Ackerman	✓		
Councilmember Holcomb	✓		
Councilmember Knobloch	✓		
Councilmember Rech	✓		
Councilmember Roberson	✓		
Mayor Ingraham			✓

Henry G. Holcomb
Henry G. Holcomb, Mayor Pro Tem

Sue W. Foster
Sue W. Foster, City Clerk

1