

**Resolution to Add a Third Municipality and Two Additional Members
to the Hancock County Solid Waste Authority Incorporation Agreement**

Whereas, the Board of Supervisors of Hancock County, Mississippi, the Mayor and City Council of the City of Bay St. Louis, Mississippi, and the Mayor and Board of Aldermen of the City of Waveland, Mississippi, created the Incorporation Agreement of the Hancock County Regional Solid Waste Management Authority ("the Authority") on December 17, 1997 as amended on February 12, 1998, and that the Articles of Incorporation were certified by the Secretary of State on March 17, 1998 pursuant to section 17-17-301 et seq. Mississippi Code of 1972, as amended;

Whereas, the Board is composed of six (6) Commissioners;

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

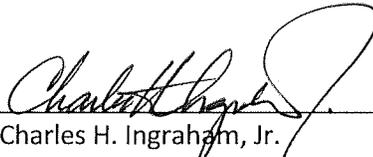
Whereas, Hancock County, effective January 30, 2012, has three municipalities (Bay Saint Louis, Waveland and Diamondhead);

Therefore, BE IT RESOLVED by the Mayor and Council of the City of Diamondhead, pursuant to Section 17-17- 301 through 349 Mississippi Code Annotated 1972 as amended,

1. That the City of Diamondhead join the Authority for the benefit of the state in performance of essential public functions and to promote the health, welfare and prosperity of the general public; and
2. That the membership of the Authority be amended to include the Mayor of Diamondhead or his designee and the City Manager.

Approved by the Mayor and Council of the City of Diamondhead, Hancock County, Mississippi on this the 17th day of December, 2012.

	Aye	Nay	Absent
Councilmember Ackerman	<u>✓</u>	_____	_____
Councilmember Holcomb	<u>✓</u>	_____	_____
Councilmember Knobloch	<u>✓</u>	_____	_____
Councilmember Rech	<u>✓</u>	_____	_____
Councilmember Roberson	_____	_____	<u>✓</u>
Mayor Ingraham	<u>✓</u>	_____	_____



 Charles H. Ingraham, Jr.
 Mayor



 Sue W. Foster
 City Clerk