

**RESOLUTION OF THE DIAMONDHEAD CITY COUNCIL REQUESTING A PERFORMANCE  
AUDIT BE CONDUCTED BY THE OFFICE OF THE STATE AUDITOR**

WHEREAS, the City Council is entrusted with the authority to govern the City of Diamondhead since its establishment on or about January 30, 2012; and

WHEREAS, the City Council has enacted ordinances, resolutions, policies and procedures since its establishment, and

WHEREAS, the City Council, desires to ensure that its policies and procedures are compliant with Mississippi law and that said policies and procedures are being performed within the bounds of said law; and

WHEREAS, a method for assuring that the policies and procedures are compliant with Mississippi law is the completion of a performance audit conducted by the Office of the State Auditor.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, that the City Council does hereby request that a performance audit be conducted by the Office of the State Auditor.

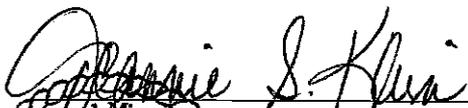
I hereby certify that above and foregoing resolution was introduced by Councilmember Sislow, seconded by Councilmember Rech and the question being put to a roll call vote, the result was as follows:

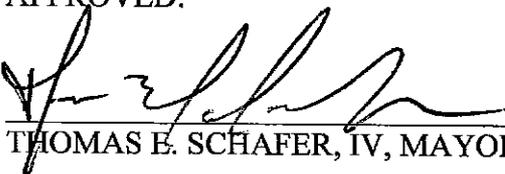
	Aye	Nay	Absent
Councilmember Knobloch	✓	___	___
Councilmember Woolbright	✓	___	___
Councilmember Lopez	✓	___	___
Councilmember Rech	✓	___	___
Councilmember Sislow	✓	___	___
Mayor Schafer	✓	___	___

The motion having received the affirmative vote of all the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the 10<sup>th</sup> day of May, 2016.

ATTEST:

APPROVED:

  
JEANINE S. KLEIN, CITY CLERK

  
THOMAS E. SCHAFFER, IV, MAYOR

