

CITY OF DIAMONDHEAD

RESOLUTION 2013- 047

RESOLUTION AUTHORIZING THE MAYOR
OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, TO ENTER INTO THE
MEMORANDUM OF AGREEMENT BY AND BETWEEN HANCOCK COUNTY,
MISSISSIPPI AND THE CITY OF DIAMONDHEAD ON BEHALF OF THE CITY OF
DIAMONDHEAD, MISSISSIPPI

WHEREAS, the City of Diamondhead, Mississippi, was incorporated, effective, January 30, 2012, and

WHEREAS, the City of Diamondhead and the Board of Supervisors of Hancock County, Mississippi are required to enter into an agreement for the preparation and distribution of poll books and registration books for voting in elections by the county registrar and county election commission, respectively, pursuant to MCA Section 23-15-153, as amended, and

WHEREAS, the County and City desire to enter into the Memorandum of Agreement By and Between Hancock County, Mississippi and the City of Diamondhead attached hereto as Exhibit "A", and

NOW, THEREFORE, be it resolved by the Mayor and City Council of the City of Diamondhead, Mississippi, that the Mayor of the City of Diamondhead, Mississippi, is authorized to enter into the Memorandum of Agreement By and Between Hancock County, Mississippi and the City of Diamondhead on behalf of the City of Diamondhead.

Following the reading of the foregoing resolution, Councilmember _____

Spencer

made the motion and Councilmember

Knobloch seconded the motion for its adoption. Thereupon, the matter was put to a vote with the results as follows:

	AYE	NAY
MAYOR INGRAHAM	<u>✓</u>	<u> </u>
COUNCILMEMBER ACKERMAN	<u>✓</u>	<u> </u>
COUNCILMEMBER HOLCOMB	<u>✓</u>	<u> </u>
COUNCILMEMBER KNOBLOCH	<u>✓</u>	<u> </u>
COUNCILMEMBER RECH	<u>✓</u>	<u> </u>
COUNCILMEMBER ROBERSON	<u>✓</u>	<u> </u>

APPROVED: *Charles H. Ingram*
MAYOR

ATTEST: *Dora W. Foster*
CITY CLERK



THIS IS TO CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE CITY OF DIAMONDHEAD, MISSISSIPPI, ON THE 18th DAY OF MARCH, 2013.

Dora W. Foster
CITY CLERK

SIGNED: *Dora W. Foster*