

RESOLUTION NO. 2014-083

**RESOLUTION AUTHORIZING EXPENDIURES BY LEVANWAY
& ASSOCIATES IN ASSOCIATION WITH CONSULTING
SERVICES FOR THE PROMULGATION OF ECONOMIC
DEVELOPMENT WITHIN THE CITY OF DIAMONDHEAD,
MISSISSIPPI**

WHEREAS, the City of Diamondhead, Mississippi, (hereinafter, the "City"), at a Special Meeting of the City Council held on January 11, 2014, authorized the City Manager to negotiate and enter into a contract for consulting services associated with governmental relations; and

WHEREAS, the City Manager executed a contract for said services on January 14, 2014, with Levanway & Associates, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, (hereinafter, the "Services Contract"); and

WHEREAS, the City has previously affirmed the terms of the Services Contract between the City and Levanway & Associates; and

WHEREAS, the Services Contract provides that Levanway & Associates shall be entitled to reimbursement of reasonable travel, lodging and entertainment expenses provided on behalf of the City; and

WHEREAS, the City desires to define the term of "Reimbursable Expenses" as provided in the Services Contract.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI THAT:

1. That the facts recited in the Preamble hereinabove are hereby adopted as official findings of the City.

2. That Levanway & Associates be and hereby is, upon consultation and approval in writing by the City Manager, pre-authorized to appropriate Seven Hundred Fifty Dollars (\$750.00) for reasonable travel, lodging and entertainment expenses associated with services provided in association with the Services Contract entered by and between Levanway & Associates and the City of Diamondhead, Mississippi on January 14, 2014.

3. That this Resolution take effect immediately.

The above and foregoing Resolution, after having been first reduced to writing and read by the City Clerk was introduced by Councilman Knobloch,

seconded by Councilman LaFontaine and was adopted by the following roll call vote:

	AYE	NAY	ABSENT
LOPEZ		✓	
LAFONTAINE	✓		
SISLOW	✓		
RECH	✓		
KNOBLOCH	✓		
SCHAFFER	✓		

WHEREUPON, the Mayor thereby declared the motion carried and the Resolution adopted this the 21st day of January, 2014.

(SEAL)

ATTEST

ADOPTED



CITY CLERK



MAYOR

