

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DIAMONDHEAD
APPOINTING DAVID BOAN TO SERVE AS A COMMISSIONER FOR THE DIAMONDHEAD
WATER & SEWER DISTRICT BOARD OF COMMISSIONERS**

WHEREAS, the Mayor and Council (the governing body) for the City of Diamondhead have been vested the authority as of July 1, 2015 with the passage of House Bill No. 896 amending MS Code §19-5-167 to appoint the five commissioners to serve on the Diamondhead Water and Sewer District Board of Commissioners, that one (1) Commissioner from each Ward within the City of Diamondhead be appointed and further that such appointment shall be for a term of five (5) years, and

WHEREAS, a vacancy on Diamondhead Water and Sewer District Board of Commissioners will occur by term expiration on September 28, 2016, and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Diamondhead do hereby appoint David Boan, a resident of Ward 2, to serve as Commissioner to be seated on the Board of Commissioners for the Diamondhead Water & Sewer District for a term of five (5) years beginning September 29, 2016 and expiring on September 28, 2021.

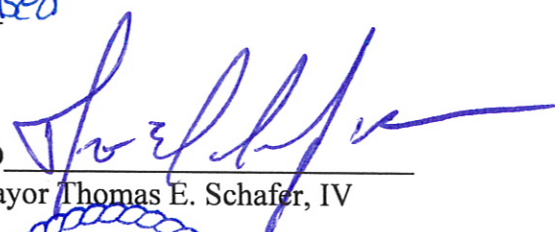
SO BE IT RESOLVED, this the 20th day of September, 2016.

The above and foregoing Resolution of the Mayor and Council of the City of Diamondhead, after having been first reduced to writing, was introduced by Councilmember Sislow, seconded by Councilmember Woolbright and the matter being put to a vote, the result was as follows:

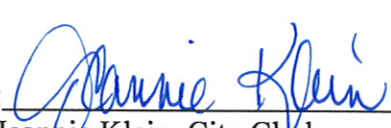
	Aye	Nay	Absent
Ward 1, Vacant	___	___	___
Councilmember Woolbright	✓	___	___
Councilmember Knobloch	✓	___	___
Councilmember Sislow	✓	___	___
Councilmember Rech	___	___	Absent
Mayor Schafer	___	___	Recused

SEAL

APPROVED


Mayor Thomas E. Schafer, IV

ATTEST:


Jeannie Klein, City Clerk

