

RESOLUTION OF THE CITY OF DIAMONDHEAD REQUESTING THE DIAMONDHEAD WATER & SEWER DISTRICT APPROVE THE INCLUSION OF CITY RACK CARDS WITHIN THE DISTRICT'S MONTHLY BILL TO CUSTOMERS

WHEREAS, the City of Diamondhead, (the "City"), desires to increase communication with its residents regarding the status of ongoing projects and developments within the City; and

WHEREAS, the Diamondhead Water and Sewer District, (the "District"), bills residents residing within the City on a monthly basis for water and sewer treatment services; and

WHEREAS, the City and the District have previously entered into an Interlocal Governmental Cooperation Agreement whereby both agreed to cooperate in the most efficient manner possible to provide services to residents of the Diamondhead; and

WHEREAS, the City is of the opinion that an efficient and cost effective means by which the City can provide residents with information regarding the status of ongoing projects within the City would be for the District to insert City rack cards detailing said projects into the District's monthly bill to customers; and

WHEREAS, the City has funds available to cover any additional costs, including administrative costs, incurred by the District as a result of including City rack cards in the District's monthly bill to customers; and

WHEREAS, the City guarantees to the District that all rack cards will be submitted to the Board of Commissioners for approval by the date specified. **FURTHER**, the City agrees that any rack card will be clearly distinct from the District's monthly bill and prepared in such a way that residents clearly ascertain that the City and District are separate governmental entities. **FURTHER**, the City agrees that any rack card shall contain information specifying the City as the point of contact with regard to rack card questions.

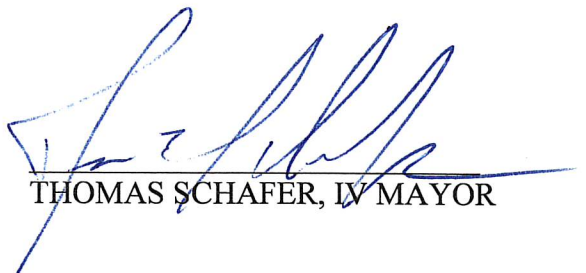
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, AS FOLLOWS:

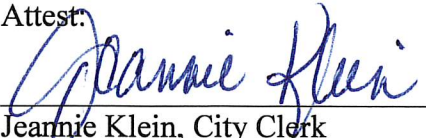
SECTION I. The findings, conclusions and statements of fact contained in the preamble are hereby adopted, ratified and incorporated herein.

SECTION II. Pursuant to the terms of the Interlocal Governmental Cooperation Agreement with the District, the City respectfully requests that the District allow the City to insert a City rack card into the District's monthly bill to customers as set forth herein above and pursuant to terms that are agreeable to both parties. The costs associated with mailout of the rack card will be reimbursed to the District by the City.

THE ABOVE AND FOREGOING RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DIAMONDHEAD, AFTER HAVING FIRST BEEN REDUCED TO WRITING, WAS INTRODUCED BY COUNCILMEMBER Rech, SECONDED BY COUNCILMEMBER Sislow, AND THE MATTER BEING PUT TO VOTE, I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING RESOLUTION WAS ADOPTED IN THE AFFIRMATIVE BY THE FOLLOWING VOTE OF COUNCIL OF THE CITY OF DIAMONDHEAD ON THE 21st DAY OF March, 2017.

	Aye	Nay	Recuse
Mayor Schafer	_____	_____	<input checked="" type="checkbox"/>
Councilmember Knobloch	<input checked="" type="checkbox"/>	_____	_____
Councilmember Depreo	_____	_____	<input checked="" type="checkbox"/>
Councilmember Woolbright	<input checked="" type="checkbox"/>	_____	_____
Councilmember Rech	<input checked="" type="checkbox"/>	_____	_____
Councilmember Sislow	<input checked="" type="checkbox"/>	_____	_____


THOMAS SCHAFER, IV MAYOR

Attest:

Jeannie Klein, City Clerk