

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DIAMONDHEAD
 APPOINTING KENNETH EDMONDS, JR. 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

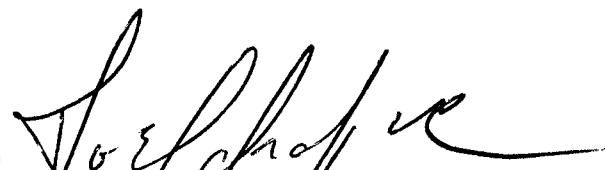
WHEREAS, a vacancy on Diamondhead Water and Sewer District Board of Commissioners occurred in June 2016 with said term expiring September 28, 2020, and

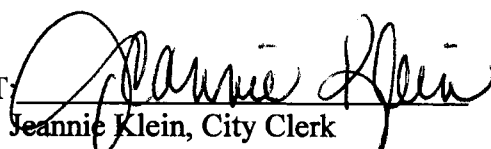
NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Diamondhead do hereby appoint Kenneth Edmonds, Jr., a resident of Ward 4, to serve as Commissioner to be seated on the Board of Commissioners for the Diamondhead Water & Sewer District for a term beginning immediately and expiring on September 28, 2020.

SO BE IT RESOLVED, this the 3rd day of October, 2017.

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 Morgan, seconded by Councilmember L'Ecuyer and the matter being put to a vote, the result was as follows:

	Aye	Nay	Other
Councilmember Depreo	___	___	Recuse
Councilmember Moran	___	___	Abstain
Councilmember Morgan	✓	___	___
Councilmember Koenenn	___	___	Recuse
Councilmember L'Ecuyer	✓	___	___
Mayor Schafer	✓	___	___

APPROVED 
 Mayor Thomas E. Schafer, IV

ATTEST 
 Jeannie Klein, City Clerk

