

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DIAMONDHEAD
APPOINTING ROBERT REDD 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, 2019, and

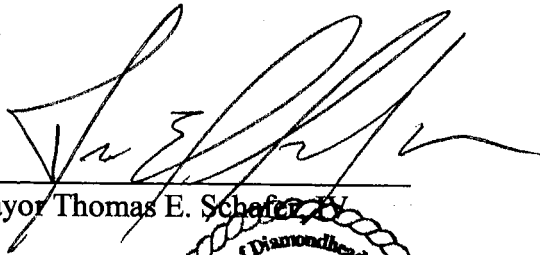
NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Diamondhead do hereby appoint At-Large (Ward 3) Resident Robert Redd, to serve as Commissioner to be seated on the Board of Commissioners for the Diamondhead Water & Sewer District to fill an unexpired term beginning immediately and expiring on September 28, 2019.

SO BE IT RESOLVED, this the 21st day of November, 2017.

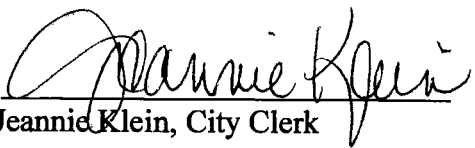
The above and foregoing Resolution of the Mayor and Council of the City of Diamondhead, after having been first reduced to writing, was introduced by Councilmember L'Ecuyer, seconded by Councilmember Morgan and the matter being put to a vote, the result was as follows:

	Aye	Nay	Other
Councilmember Depreo	___	___	<u>Recused</u>
Councilmember Moran	___	___	<u>Recused</u>
Councilmember Morgan	<input checked="" type="checkbox"/>	___	___
Councilmember Koenenn	___	___	<u>Recuse</u>
Councilmember L'Ecuyer	<input checked="" type="checkbox"/>	___	___
Mayor Schafer	<input checked="" type="checkbox"/>	___	___

APPROVED


Mayor Thomas E. Schafer

ATTEST:


Jeannie Klein, City Clerk

