

**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 _____ day of _____, 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 _____, seconded by Councilmember _____ and the matter being put to a vote, the result was as follows:

	Aye	Nay	Other
Councilmember Depreo	_____	_____	_____
Councilmember Moran	_____	_____	_____
Councilmember Morgan	_____	_____	_____
Councilmember Koenenn	_____	_____	_____
Councilmember L'Ecuyer	_____	_____	_____
Mayor Schafer	_____	_____	_____

APPROVED _____
Mayor Thomas E. Schafer, IV

ATTEST: _____
Jeannie Klein, City Clerk

seal

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, URGING THE MISSISSIPPI LEGISLATURE TO ALLOW MUNICIPALITIES TO SUBMIT DEBTS OWED BY PERSONS OF THIS STATE TO MUNICIPALITIES AND TO THE STATE OF MISSISSIPPI AS A RESULT OF DELIQUENT TRAFFIC FINES AND FEES TO THE MISSISSIPPI DEPARTMENT OF REVENUE FOR COLLECTION THROUGH A SETOFF AGAINST STATE INCOME TAX REFUNDS OWED TO THE DEBTOR

WHEREAS, the Mayor and City Council of the City of Diamondhead, Mississippi (the "City"), is owed \$326,828 as of September 30, 2017 in unpaid and outstanding traffic fines and fees by persons of this State that cannot be written off by the City and if collected could assist to enhance City services for its citizens;

WHEREAS, if the Mississippi Legislature allows municipalities to submit debts owed to them to the Mississippi Department of Revenue to setoff against income tax refunds owed to the debtor, then the State shall be entitled to approximately twenty-eight percent (28%) of any recouped outstanding fines and fees owed to the municipality;

WHEREAS, by allowing said debt setoff the State would receive approximately \$125,623 which amount is twenty-eight percent (28%) of the City's unpaid and outstanding traffic fines and fees as of September 30, 2017;

NOW, THEREFORE, BE IT RESOLVED by Mayor Schafer and City Council of the City of Diamondhead that it strongly urges the Mississippi Legislature to support and pass legislation to allow municipalities to submit debts owed to them and the State to the Mississippi Department of Revenue for collection through a setoff against income tax refunds owed to the debtor.

Following the reading of the foregoing resolution, Councilmember _____ moved and Councilmember _____ seconded the motion for its adoption. The Mayor put the question to a vote, and the members voted unanimously to adopt the Resolution.

The motion having received the unanimous affirmative vote of the City Council of the of the City of Diamondhead, Mississippi, Mayor Schafer declared the motion carried and the resolution adopted, on this the ___ day of _____, 2017.

APPROVED: _____

Thomas E. Schafer, IV
Mayor

ATTEST:

Jeannie Klein
City Clerk

[SEAL]