

**RESOLUTION OF THE CITY OF DIAMONDHEAD**  
**APPOINTING MICHAEL RESO TO THE POSITION OF CITY MANAGER**

The City of Diamondhead hereby brings forth a Resolution appointing Michael Reso as City Manager to serve the City of Diamondhead pursuant to MS Code Ann §21-9-25 and consistent with the following:

**WHEREAS**, The City of Diamondhead is authorized pursuant to MS Code §21-9-25 to appoint a City Manager, whom shall have the power and authority that is vested in the City Manager; and

**WHEREAS**, The City Manager shall also have other duties under the management of the City Council.

**WHEREAS**, The City of Diamondhead desires Michael Reso to be appointed to the position of City Manager and to establish an annual salary in the amount of \$85,000;

**NOW, THEREFORE, BE IT RESOLVED** that the City of Diamondhead does formally appoint Michael Reso to serve as City Manager consistent with the provisions set forth, the salary is established at \$85,000 annually and that the City Clerk take appropriate actions to ensure such appointment complies with all requirements of Mississippi Law.

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 Morgan, SECONDED BY COUNCILMEMBER Depreo, 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 19th DAY OF December, 2017.

	AYE	NAY
MAYOR SCHAFFER	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COUNCILMEMBER L'ECUYER	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COUNCILMEMBER DEPREO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COUNCILMEMBER MORAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COUNCILMEMBER MORGAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COUNCILMAN KOENENN	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ATTEST: *Mamie Klein*  
CITY CLERK

APPROVED: *Thomas Schaffer, IV*  
THOMAS SCHAFFER, IV, MAYOR

