

**STATE OF MISSISSIPPI
COUNTY OF HANCOCK**

**RESOLUTION AUTHORIZING THE DIAMONDHEAD WATER AND SEWER
DISTRICT TO USE CITY PROPERTY PURSUANT TO INTERLOCAL
GOVERNMENTAL COOPERATION AGREEMENT**

WHEREAS, the City of Diamondhead (the "City") and the Diamondhead Water and Sewer District (the "District") have previously entered into an Inter-local Governmental Cooperation Agreement whereby both agreed to cooperate in the most efficient manner possible to provide services and facilities to the residents of the City of Diamondhead; and

WHEREAS, the District intends to host a Mississippi Rural Water Operator's Training Camp on February 21, 2018; and

WHEREAS, the District has requested the use of the City's Activities Center and Council Chambers to assist in hosting said training.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF DIAMONDHEAD, by and through its Mayor and City Council, 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 Inter-local Governmental Cooperation Agreement with the District, the City hereby approves the use of the Activities Center and Council Chambers by the District on February 21, 2018 to host the Mississippi Rural Water Association's Water Operators Training.

Councilmember Depreo moved to adopt said resolution and

Councilmember Morgan seconded the motion.

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 16th DAY OF January, 2018.

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

ATTEST: 
CITY CLERK

APPROVED: 
THOMAS SCHAFFER, IV MAYOR