

**RESOLUTION OF THE CITY OF DIAMONDHEAD**  
**APPOINTING DEREK CUSICK AND KIMBER ROTEN OF ESTES, SYMMES &**  
**CUSICK TO SERVE AS**  
**CITY PROSECUTORS**

THE CITY OF DIAMONDHEAD HEREBY BRINGS FORTH A RESOLUTION APPOINTING DEREK CUSICK AND KIMBER ROTEN OF ESTES, SYMMES & CUSICK TO SERVE AS CITY PROSECUTORS:

THE CITY OF DIAMONDHEAD HEREBY BRINGS FORTH A RESOLUTION APPOINTING DEREK CUSICK AND KIMBER ROTEN OF ESTES, SYMMES & CUSICK AS CITY PROSECUTORS TO SERVE THE CITY OF DIAMONDHEAD PURSUANT TO MISS. CODE 1972, §21-23-5; ALSO TO BE CONSISTENT WITH THE FOLLOWING;

WHEREAS, DEREK CUSICK (ESTES, SYMMES & CUSICK) WAS APPOINTED TO SERVE AS INTERIM CITY PROSECUTOR ON JULY 18, 2017

WHEREAS, THE CITY OF DIAMONDHEAD DESIRES TO FORMALLY APPOINT DEREK CUSICK AND KIMBER ROTEN TO SERVE AS CITY PROSECUTORS EFFECTIVE IMMEDIATELY AT A TOTAL MONTHLY RATE OF \$3,000;

NOW THEREFORE BE IT RESOLVED, THAT THE CITY OF DIAMONDHEAD DOES HEREBY APPOINT DEREK CUSICK AND KIMBER ROTEN TO SERVE AS CITY PROSECUTORS CONSISTENT WITH THE PROVISIONS SET FORTH ABOVE AND THAT THE CITY MANAGER AND/OR 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 \_\_\_\_\_, SECONDED BY COUNCILMEMBER \_\_\_\_\_, 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 \_\_\_\_ DAY OF \_\_\_\_\_, 2018.

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

\_\_\_\_\_  
THOMAS SCHAFFER, IV MAYOR

Attest:

\_\_\_\_\_  
Jeannie Klein, City Clerk

RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL (THE GOVERNING BODY) OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE CITY), TO DONATE FIVE HUNDRED DOLLARS (\$500.00) TO HANCOCK COUNTY SHERIFF'S OFFICE YOUTH SUMMER CAMP PROGRAM.

WHEREAS, the Mayor and City Council (the Governing Body) of the City of Diamondhead, Mississippi (the City), acting for and on behalf of the City, hereby finds and determines as follows:

1. The City is responsible for the safety of life, health and property of the citizens of Diamondhead, MS;
2. The Hancock County Sheriff's Office provides an annual Youth Summer Camp Program for disadvantaged youth and accepts donations for same;
3. Sound Insurance Solutions, a local business has donated \$500.00 to the program and the City wishes to match said contribution pursuant to Miss. Code Ann. Sec. 21-19-65; and,
4. The Governing Body of the City hereby finds that the Hancock County Sheriff's Office Youth Summer Camp Program is a "social and community service program" as set forth in Miss. Code Ann. Sec. 21-19-65.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, AS FOLLOWS:

The Mayor and City Council hereby resolve that it recognizes the Hancock County Sheriff's Office Youth Summer Camp Program as a "social and community service program" under Miss. Code Ann. Sec. 21-19-65.

The Mayor and City Council hereby approve the City matching of the \$500.00 donation by Sound Insurance Solutions to the Hancock County Sheriff's Office Youth Summer Camp Program.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_ and the question being put to a roll call vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Depreo	___	___	___
Councilmember Moran	___	___	___
Councilmember Morgan	___	___	___
Councilmember Koenenn	___	___	___
Councilmember L'Ecuyer	___	___	___
Mayor Schafer	___	___	___

The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

ATTEST:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR



**Hancock County Sheriff's Office**  
8450 Highway 90, Bay St. Louis, MS 39520 Ph: (228) 466-6900

April 18, 2018

To: Diamondhead City Council

From: Holli Cuevas

It's that time again. I am writing on behalf of the Hancock County Sheriff's Office free summer camp program. This is the 16<sup>th</sup> year the Sheriff's Office to host a week long summer camp for the children of Hancock County. This is made possible through generous donations of citizens and businesses in our community.

The approximate cost to operate camp is \$7500.00. Sound Insurance Solutions donated \$500.00 which can be used as a match for your donation.

Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Holli Cuevas".

Holli Cuevas

**RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE "CITY), TO BE THE AUTHORIZED SIGNATORY FOR GRANTS, CONTRACTS, AGREEMENTS AND DOCUMENTS APPROVED BY COUNCIL ON BEHALF OF THE CITY**

WHEREAS, the City through its Governing Authority from time to time makes applications for grant, enters in to various contracts and/or agreements for grants, services and other procurements essential to City operations; and

WHEREAS, such grants documents, agreements, contracts and procurements often require the execution of documents; and

WHEREAS, the City Council, in order to effectively manage its obligations with respect to such grants, agreements, and procurements contracts, will require signature on behalf of the City; and

WHEREAS, the City Manager pursuant to MS Code §29-9-29 is responsible to the Council for the entire administration of the City and negotiates contracts and makes all purchases for the City; subject to existing laws and subject to the approval of the Council.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, that the City does hereby authorize its City Manager to be the signatory for documents related to applications for grants, contracts and/or agreements for grants, services and other procurements essential to City operations provided such documents related to applications for grants, contracts and/or agreements for grants, services and other procurements have prior council pursuant MS Code.

I hereby certify that above and foregoing resolution was introduced by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_ and the question being put to a roll call vote on May 1, 2018, the result was as follows:

	Aye	Nay	Absent
Councilmember Depreo	___	___	___
Councilmember Moran	___	___	___
Councilmember Morgan	___	___	___
Councilmember Koenenn	___	___	___
Councilmember L'Ecuyer	___	___	___
Mayor Schafer	___	___	___

Seal

ATTEST:

APPROVED:

\_\_\_\_\_  
JEANNIE KLEIN, CITY CLERK

\_\_\_\_\_  
MAYOR, THOMAS SCHAFFER, IV