

RESOLUTION OF THE CITY OF DIAMONDHEAD REQUESTING THE DIAMONDHEAD WATER & SEWER DISTRICT APPROVE THE USE OF ITS DECORATIVE FIRE HYDRANT BY THE CITY OF DIAMONDHEAD FOR ITS NATIONAL NIGHT OUT EVENT.

WHEREAS, the City of Diamondhead, (the “City”), is holding its second Night Out on October 8, 2018; and

WHEREAS, the Diamondhead Water and Sewer District, (the “District”), owns a decorative fire hydrant; and

WHEREAS, the City and the District have previously entered into an Interlocal Governmental Cooperation Agreement whereby both agreed to cooperate in the most efficient manner possible to provide services to residents of the Diamondhead; and

WHEREAS, the City is of the opinion that the use of the decorative fire hydrant will enhance the experience of citizens at the Night Out; and

WHEREAS, the City anticipates that there will be no costs associated with the use of the decorative fire hydrant to be borne by either the City or the District.

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

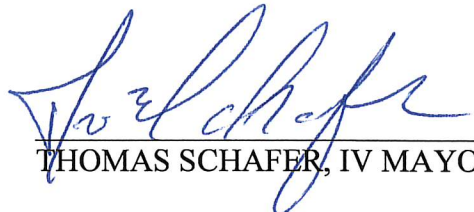
SECTION I. The findings, conclusions and statements of fact contained in the preamble are hereby adopted, ratified and incorporated herein.

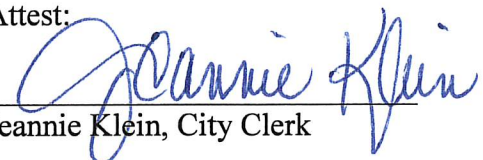
SECTION II. Pursuant to the terms of the Interlocal Governmental Cooperation Agreement with the District, the City respectfully requests that the District allow the City to use

its decorative fire hydrant as set forth herein above and pursuant to terms that are agreeable to both parties. There are no costs associated with by the use of the decorative fire hydrant by the City.

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 ___ DAY OF _____, 2018.

	Aye	Nay	
Mayor Schafer	<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 type="checkbox"/>	<input type="checkbox"/>	<u>Absent</u>
Councilmember Morgan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Councilmember Koenenn	<input type="checkbox"/>	<input type="checkbox"/>	<u>Recused</u>


 THOMAS SCHAFFER, IV MAYOR

Attest:

 Jeannie Klein, City Clerk

