

**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 6 and 7, 2019; 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 6 and 7, 2019 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 15th DAY OF January, 2019.

	Aye	Nay	Abstain
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: *Glennie Klein*
CITY CLERK

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





Water Is Life

Commissioner Edmonds made a motion to adopt the following Resolution:

RESOLUTION OF THE DIAMONDHEAD WATER AND SEWER DISTRICT REQUESTING ASSISTANCE FROM THE CITY OF DIAMONDHEAD FOR THE USE OF CITY PROPERTY.

WHEREAS, the Diamondhead Water and Sewer District, (the "District"), and the City of Diamondhead, (the "City"), has previously entered into an Interlocal 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 the Mississippi Rural Water Association Water Operator Training on February 6, 2019 and Board Management Training on February 7, 2019; and

WHEREAS, the District desires to use the City's Court Room and Activity Room on February 6 and 7, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE DIAMONDHEAD WATER AND SEWER DISTRICT, 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 City of Diamondhead, the Diamondhead Water and Sewer District respectfully requests the use of the City's Court Room and Activity Room to host the Mississippi Rural Water Association Water Operator Training on February 6, 2019 and Board Management Training on February 7, 2019.

Commissioner Redd seconded the motion to adopt the foregoing Resolution, and the question being put to a roll call vote, the result was as follows:

Commissioner DAVID F. BOAN	voted <u>AYE</u>
Commissioner JOHN KIRSCHENBAUM	voted <u>ABSENT</u>
Commissioner KENNY EDMONDS	voted <u>AYE</u>
Commissioner ROBERT REDD	voted <u>AYE</u>
Commissioner BEN TAYLOR	voted <u>AYE</u>

The majority of the members present, having voted in the affirmative, the motion was declared carried, and the Order adopted on this the 13th day of December, 2018.

