

**RESOLUTION OF THE CITY OF DIAMONDHEAD REQUESTING CERTAIN DOCUMENTS NECESSARY TO COMPLETE THE CONSOLIDATED FINANCIAL STATEMENT BE PROVIDED BY THE DIAMONDHEAD WATER & SEWER DISTRICT AT NO CHARGE TO THE CITY.**

**WHEREAS**, the Mayor and City Council of the City of Diamondhead (the "City") authorized the preparation of a Consolidated Financial Statement (the "Statement") to review financial impacts to the residents of Diamondhead consolidating into the City operations, the Police Department (currently operated pursuant to an interlocal with Hancock County Sheriff's Office), Diamondhead Water & Sewer District and Diamondhead Fire Department;

**WHEREAS**, the Mayor and City Council for the City of Diamondhead entered into a contract with a CPA firm to prepare the Statement considering the most accurate and relevant information as it relates to consolidating services and the financial operating forecast; and

**WHEREAS**, it has been determined that financial data specific to the Diamondhead Water & Sewer District and Diamondhead Fire Department is necessary in order to provide an accurate financial analysis and to achieve the objective and intent of the Consolidated Financial Statement, and:

**WHEREAS**, official requests for data have been made to both the Diamondhead Water & Sewer District and the Diamondhead Fire Department;

**WHEREAS**, requested data has been provided to the City by the Diamondhead Fire Department at no cost to the citizens of the Diamondhead and a similar request is currently in process with the Diamondhead Water and Sewer District; and

**WHEREAS**, the Diamondhead Water & Sewer District has deemed the request from the City to be a request pursuant to the Public Records Act Mississippi Code §25-61-1 through 25-61-17 rather than an exchange of governmental information and consequently has responded to provide the said records at a charge to the City in the amount of \$919.80, and

**WHEREAS**, the Mayor and Council for the City of Diamondhead are officially requesting the Diamondhead Water & Sewer Commission consider providing the requested financial data in the requested digital format and at no charge to the City based on a finding that the data requested is necessary and relevant in order to provide an accurate financial analysis to achieve the objective of the Statement for the good of all residents of Diamondhead.

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

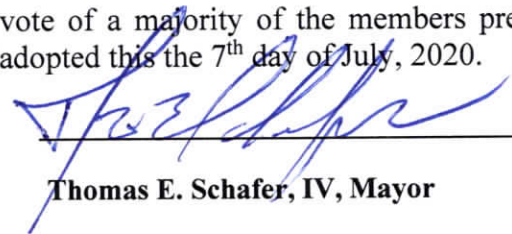
**SECTION I.** The findings, conclusions and statements of fact contained in the preamble are hereby adopted, ratified and incorporated herein.

**SECTION II.** In the best interest of the Citizens of Diamondhead the City requests the District consider the request to be an exchange of governmental information and not be governed by the Public Records Act and thereby provide the financial information requested on June 9, 2020 and June 18, 2020 in digital format and at no charge to the City.


Councilmember Depreo moved, Councilmember Morgan seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

	YEA	NAY	ABSTAIN
Mayor Thomas E. Schafer	_____	_____	<input checked="" type="checkbox"/>
Councilmember Lindsay L'Ecuyer	<input checked="" type="checkbox"/>	_____	_____
Councilmember Nancy Depreo	<input checked="" type="checkbox"/>	_____	_____
Councilmember Alan Moran	<input checked="" type="checkbox"/>	_____	_____
Councilmember Jamie Wetzel Morgan	<input checked="" type="checkbox"/>	_____	_____
Councilmember Charles S. Clark	<input checked="" type="checkbox"/>	_____	_____

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this the 7<sup>th</sup> day of July, 2020.

  
\_\_\_\_\_  
Thomas E. Schafer, IV, Mayor

ATTEST:

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

