

RESOLUTION ADOPTING CONTRACT OF CITY ATTORNEY

A RESOLUTION AGREEING TO THE TERMS OF THE CITY ATTORNEY'S CONTRACT AS SET FORTH IN THE CITY ATTORNEY'S PROPOSAL FOR LEGAL SERVICES PROVIDED IN RESPONSE TO THE CITY'S REQUEST FOR PROPOSAL 2013-1019.

WHEREAS, THE CITY OF DIAMONDHEAD PUBLISHED A REQUEST FOR PROPOSAL FOR THE RETENTION OF A CITY ATTORNEY.

WHEREAS, THE CITY OF DIAMONDHEAD HAVING REVIEWED ALL BIDS SUBMITTED IN RESPONSE TO THE REQUEST FOR PROPOSAL 2013-1019 ACCEPTED THE BID OF THE TINDELL LAW FIRM, PLLC, AND THEREAFTER APPROVED THE TINDELL LAW FIRM, PLLC, AS THE CITY ATTORNEY(S).

NOW THEREFORE BE IT RESOLVED THAT THE MAYOR EXECUTE THE CONTRACT HEREIN WHEREBY THE TINDELL LAW FIRM, PLLC, WILL PROVIDE LEGAL SERVICES TO THE CITY.

CLIENT: CITY OF DIAMONDHEAD
ADDRESS: 5000 Diamondhead Circle
Diamondhead, MS 39525

FOR AND IN CONSIDERATION of legal services rendered and to be rendered, the undersigned (client), does hereby employ the Tindell Law Firm, PLLC, to represent City of Diamondhead as its City Attorney.

All legal services will be billed to the City of Diamondhead at the rate of \$125.00 per hour for work performed by Tindell Law Firm attorneys and \$50.00 per hour for paralegal services. The rates will remain in effect for one year. The rates will be billed against a \$5,000.00 monthly retainer paid by the 7th of each month. All expenses will be billed to the City of Diamondhead at the federally set rates and copies will be billed at \$0.10 per copy. Mileage to and from regularly scheduled City of Diamondhead Council meetings shall be not be billed to the City of Diamondhead.

The term of this contract is from July 1st, 2013, until June 30th, 2017. The City of Diamondhead may terminate this agreement with ninety (90) days written notice.

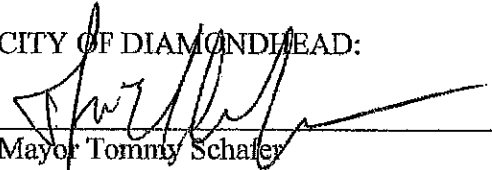
Fees for all legal services performed by the Tindell Law Firm, PLLC, shall be billed at the rates herein specified, unless otherwise agreed to by the parties, excepting fees to paid for services provided as issuer's counsel in bond transactions, which shall be paid as prescribed by Mississippi Statute.

In its role as City Attorney, the Tindell Law Firm, PLLC, is agreeing to have an attorney available at all City Council Meetings, render legal advice to the City of Diamondhead, manage all legal services for the City, keep the Mayor and City Manager informed as to the status of pending legal matters, hire and fire outside counsel subject the City's approval, and monitor the legal work of any independently retained attorneys. In addition, the Tindell Law Firm, PLLC, will serve as legal counsel for other City of Diamondhead commissions and boards, and perform any other services requested by the City of Diamondhead.

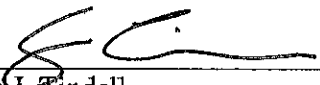
WITNESS OUR SIGNATURES, this 5th day of August, 2013.

CITY OF DIAMONDHEAD:

TINDELL LAW FIRM, PLLC



 Mayor Tommy Schafer
 Its: Mayor

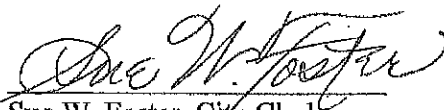


 Sean J. Tindell
 Its: Managing Partner

	Aye	Nay
Mayor Schafer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilmember Knobloch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilmember Lopez	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilmember Lafontaine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilmember Rech	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilmember Sislow	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ATTEST:

I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING RESOLUTION WAS ADOPTED BY THE CITY OF DIAMONDHEAD ON THE 5th DAY OF August, 2013.



 Sue W. Foster, City Clerk