RESOLUTION OF THE CITY OF DIAMONDHEAD APPOINTING A DEPUTY CLERK

THE CITY DIAMONHEAD HEREBY BRINGS FORTH A RESOLUTION APPOINTING A DEPUTY CLERK TO SERVE THE CITY OF DIAMONDHEAD PURUSANT TO MISS. CODE ANN §21-15-23 AND CONSISTENT WITH THE FOLLOWING;

WHEREAS, THE CITY OF DIAMONDHEAD IS AUTHORIZED PURSUANT TO MISS. CODE ANN §21-15-23 TO APPOINT A DEPUTY CLERK, WHOM SHALL HAVE ALL OF THE POWER AND AUTHORITY THAT IS VESTED IN THE CITY CLERK;

WHEREAS, THE CITY OF DIAMONDHEAD DESIRES TO HAVE A DEPUTY CLERK ASSIST THE CITY CLERK AND IN CASE OF THE CITY CLERK'S ABSENCE, REMOVAL, OR RESIGNATION, FULFILL THE CITY CLERK'S DUTIES AND OBLIGATIONS AS A INTERIM CITY CLERK;

WHEREAS, THE CITY OF DIAMONDHEAD DESIRES A CURRENT CITY EMPLOYEE BE FORMALLY APOINTED AS DEPUTY CLERK AND THAT THE EMPLOYEE'S RATE OF PAY SHALL REMAIN THE SAME;

WHEREAS, THE DEPUTY CLERK SHALL ALSO HAVE OTHER DUTIES UNDER THE MANAGEMENT OF THE CITY MANAGER, THE DEPUTY CLERK SHALL REMAIN UNDER THE MANAGEMENT OF THE CITY MANAGER, UNLESS OTHERWISED DETERMINED BY COUNCIL.

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF DIAMONDHEAD DOES HEREBY APPOINT LISA MCSWAIN TO SERVE AS DEPUTY CLERK CONSISTENT WITH THE PROVISIONS SET FORTH ABOVE AND THAT THE CITY MANAGER AND/OR DEPUTY CLERK TAKE APPROPRIATE ACTIONS TO ENSURE SUCH APPOINTMENT COMPLIES WITH ALL REQUIREMENTS OF MISSISSIPPI LAW.

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 STODAY DAY OF COUNCIL OF THE DAY OF COUNCIL

	Aye	Nay	
Mayor Schafer	<u>./</u>		
Councilmember Knobloch	<u>/</u>		
Councilmember Lopez	<u>/</u>		
Councilmember Lafontaine	<u>/</u>		
Councilmember Rech			
Councilmember Sislow			absent
ATTEST: MICIA CITY AT TOP	Oa NEY		APPROVED: THOMAS SHAFER, IV MAYOR