

**RESOLUTION AUTHORIZING THE RENTAL OF  
THE CITY HALL ACTIVITY CENTER**

WHEREAS, the Mayor and City Council (the "Governing Body") of the City of Diamondhead, Mississippi (the "City"), acting for and on behalf of the City, hereby finds and determines as follows:

1. That there exists an interest to rent and/or use the City Hall Activity Center located at 5000 Diamondhead Way to the general public and a desire of the Governing Body to make said space available for rent and/or use to the general public
2. The City Manager is the best suited individual to implement the policies and procedures relating to the rental and/or use of same.

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

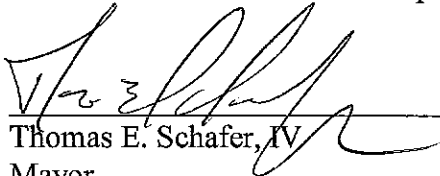
SECTION 1. That the Governing Body of the City will allow the City Hall Activity Center to be rented and/or used by the general public, in accordance with all policies and procedures as determined by the City Manager.

SECTION 2. That the Governing Body of the City does hereby authorize the City Manager to implement any and all policies, fees, procedures and documentation related to the rental and/or use of the aforementioned property and to execute any necessary documentation to effectuate the rental and/or use of the subject property.

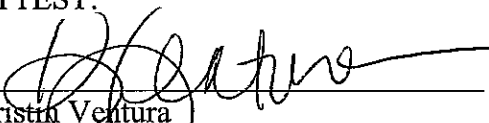
The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember LaFontaine, seconded by Councilmember Sislow and the question being put to a vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Knobloch	___	✓	___
Councilmember LaFontaine	✓	___	___
Councilmember Lopez	___	___	✓
Councilmember Rech	✓	___	___
Councilmember Sislow	✓	___	___
Mayor Schafer	✓	___	___

The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted this the 21<sup>st</sup> day of October, 2014.

  
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Thomas E. Schafer, IV  
Mayor

ATTEST:

  
\_\_\_\_\_  
Kristin Ventura  
CITY CLERK

(SEAL)

