A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF DIAMONDHEAD, MISSISSIPPI ("THE CITY") AUTHORIZING TINDELL LAW FIRM, PLLC TO REPRESENT THE CITY IN A SUIT FILED AGAINST IT

WHEREAS, a claim against the City of Diamondhead was made in Hancock County Justice Court in cause no. 47-856 on January 23rd, 2015; and

WHEREAS, the City of Diamondhead was served with a Summons in the Justice Court of Hancock County regarding said suit on January 26, 2015; and

WHEREAS, the City believes it is in the best interest of the City and the citizens of Diamondhead to have the Tindell Law Firm, PLLC represent, defend, and negotiate on behalf of the City in this action; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the City Council for the City of Diamondhead, as follows:

Section 1. That the Tindell Law Firm is hereby authorized to undertake all measures, which are appropriate to represent and defend the City in this matter.

Section 2. That all actions taken prior to the date of the adoption of this resolution in furtherance of the above stated purposed, are hereby, fully ratified and confirmed.

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 18 H DAY OF July, 2015.

	Aye	Nay	Hosent	
Mayor Schafer	V			
Councilmember Knobloch	V			
Councilmember Lopez	V			
Councilmember Lafontaine	V			
Councilmember Rech	1			1 1 1
Couroilmember Sislow			THOMAS SH	HAFER, IV MAYOR

Kristin Ventura, City Clerk