

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DIAMONDHEAD  
 APPOINTING JOHN KIRSCHENBAUM TO SERVE AS A COMMISSIONER FOR THE  
 DIAMONDHEAD WATER & SEWER DISTRICT BOARD OF COMMISSIONERS**

**WHEREAS**, the Mayor and Council (the governing body) for the City of Diamondhead have been vested the authority as of July 1, 2015 with the passage of House Bill No. 896 amending MS Code §19-5-167 to appoint the five commissioners to serve on the Diamondhead Water and Sewer District Board of Commissioners, that one (1) Commissioner from each Ward within the City of Diamondhead be appointed and further that such appointment shall be for a term of five (5) years, and

**WHEREAS**, a vacancy on Diamondhead Water and Sewer District Board of Commissioners will occur by term expiration on September 28, 2017, and

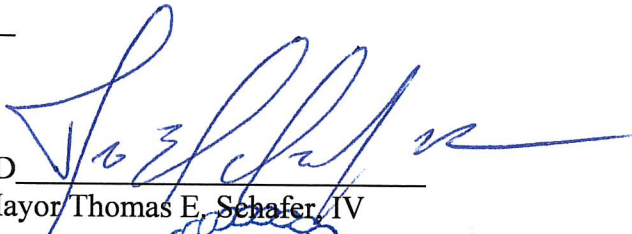
**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council of the City of Diamondhead do hereby appoint John Kirschenbaum, a resident of Ward 3, to serve as Commissioner to be seated on the Board of Commissioners for the Diamondhead Water & Sewer District for a term of five (5) years beginning September 29, 2017 and expiring on September 28, 2022.

**SO BE IT RESOLVED**, this the 3rd day of October, 2017.

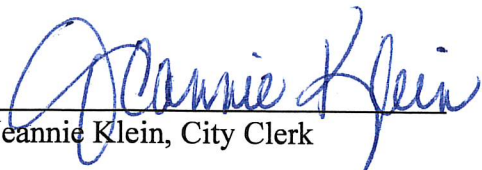
The above and foregoing Resolution of the Mayor and Council of the City of Diamondhead, after having been first reduced to writing, was introduced by Councilmember Morgan, seconded by Councilmember L'Ecuyer and the matter being put to a vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Depreo	_____	_____	<u>Recused</u>
Councilmember Moran	<u>✓</u>	_____	_____
Councilmember Morgan	<u>✓</u>	_____	_____
Councilmember Koenenn	_____	_____	<u>Recused</u>
Councilmember L'Ecuyer	<u>✓</u>	_____	_____
Mayor Schafer	<u>✓</u>	_____	_____

APPROVED

  
 Mayor Thomas E. Schafer, IV

ATTEST:

  
 Jeannie Klein, City Clerk

