

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DIAMONDHEAD
 APPOINTING BENJAMIN TAYLOR 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 on February 1, 2018 with said term expiring September 28, 2018, and

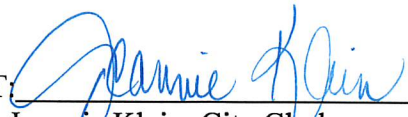
NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Diamondhead do hereby appoint Benjamin Taylor, a Resident of Ward 1, to serve as Commissioner to be seated on the Board of Commissioners for the Diamondhead Water & Sewer District to fill an unexpired term beginning February 1, 2018 and expiring on September 28, 2018.

SO BE IT RESOLVED, this the 2nd day of January, 2018.

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 Depreo, seconded by Councilmember L'Ecuyer and the matter being put to a vote, the result was as follows:

	Aye	Nay	Other
Councilmember Depreo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Moran	<input type="checkbox"/>	<input type="checkbox"/>	<u>Recuse</u>
Councilmember Morgan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Koenenn	<input type="checkbox"/>	<input type="checkbox"/>	<u>Recuse</u>
Councilmember L'Ecuyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Schafer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED 
 Mayor Thomas E. Schafer, IV

ATTEST: 
 Jeannie Klein, City Clerk

