

RESOLUTION

RESOLUTION TO EMPLOY ALBERT R. JORDAN, IV OF CARTER & JORDAN, PLLC, AND DEREK R. CUSICK OF SYMMES, ESTES & CUSICK, PLLC TO REPRESENT DIAMONDHEAD, MISSISSIPPI, REGARDING OPIOID LITIGATION:

NOW, THEREFORE, be it resolved by the Governing Body of the City of Diamondhead, Mississippi, has approved and entered into a contingency fee contract and Attorney Fee Agreement with Albert R. Jordan, IV of Carter & Jordan, PLLC, of Ocean Springs, Mississippi and Derek R. Cusick of Symmes, Estes & Cusick, PLLC of Gulfport, Mississippi, to represent the City of Diamondhead, in the litigation involving the harms and losses sustained by the City of Diamondhead and its subdivisions pertaining to the opioid epidemic, including but not limited to representation of the City in all Multi-District Litigation.

FURTHER, the Mayor and City Council authorize and approve the Attorney Fee Agreement with attorney Albert R. Jordan, IV and Derek R. Cusick, and all terms of said Agreement as written.

FURTHER, the Mayor and City Council authorize and approve said attorneys to undertake any additional measures needed to pursue any and all claims for the City of Diamondhead's losses.

FURTHER, the Mayor and City Council authorize and approve the City Manager to execute any and all necessary contracts or other documents to effectuate said representation.

The above and foregoing Resolution, after having first introduced by motion of Councilmember Depreo and seconded by Councilmember Moran, was subsequently reduced to writing and adopted by roll call vote, to-wit:

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|---------------------|------------|
| Councilman L'Ecuyer | <u>yea</u> |
| Councilwoman Depreo | <u>yea</u> |
| Councilman Moran | <u>yea</u> |
| Councilwoman Morgan | <u>yea</u> |
| Councilman Koenenn | <u>yea</u> |
| Mayor Schafer, IV | <u>yea</u> |

WHEREUPON, the motion was declared carried and the Resolution was passed, adopted and approved this 19th day of June, 2018.

SIGNED: [Signature]
Mayor Thomas E. Schafer, IV

Attest: [Signature]
Jeannie Klein, City Clerk

