RESOLUTION

Res 2015-009 Agenda Item 2015-064

RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2015 VOTING DELEGATES FOR THE CITY/TOWN OF DIAMOND HEAD

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a second vice president and to vote on any proposed bylaw changes; and

| WHEREAS, the amended bylaws require the governing authority board (Alderman, City Council, City |
|--|
| Commission) to designate in its minutes the voting delegate and two alternates to cast the vote for each |
| member municipality. |
| |
| NOW, THEREFORE, BE IT RESOLVED BY THE (Governing Authority Board) OF THE CITY/TOWN OF |
| Diamondhead |
| In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the |
| 2015 Mississippi Municipal League election to be held at the annual convention on June 22-June 24, 2015 are |
| as follows: |
| Voting Delegate: (Name and title) MAYOR Thomas Schofer First Alternate: (Name and title) Council member At-LARGE ERNIC KNobloch |
| First Alternate: (Name and title) Pour de larganhee At-LARGE ERNIE KNoblech |
| Second Alternate: (Name and title) |
| |
| That public interest and necessity requiring same, this Resolution shall become effective upon |
| passage. |
| The above and foregoing Resolution, after having been first reduced to writing, was introduced by |
| A <u>MITAME</u> , seconded by <u>MNITUCh</u> , and was adopted by the following vote, to-wit: |
| NAYS: |
| Substituted, Alexander |
| The Methdent thereby declared the motion carried and the Resolution adopted, this the (day, month, |
| and year 100 and 100 are the control of the control |
| (SEA MARIE AND |
| are of |
| ATTEST. ADOPTED: |
| the tombung |
| CLERK OF COUNCIL PRESIDENT |
| The above and foregoing Recolution having been submitted to and approved by the |
| The above and foregoing Resolution having been submitted to and approved by the |

Mayor, this the (day, month and year).

ATTEST:

APPROVED:

MAYOR