

**STATE OF MISSISSIPPI
COUNTY OF HANCOCK**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE INTERLOCAL
COOPERATION AGREEMENT BETWEEN HANCOCK COUNTY AND THE CITY OF
DIAMONDHEAD FOR USE OF GENERATOR DURING EMERGENCY SITUATIONS**

WHEREAS, the City of Diamondhead and the Board of Supervisors of Hancock County, Mississippi, desire to continue to work together to combine governmental activities in the City of Diamondhead in a cost effective manner which we believe will result in substantial savings to the taxpayers of the City of Diamondhead and thereby a savings on the amount of taxes required to be paid by the citizens; and

WHEREAS, the City of Diamondhead, through its governing authority, and Hancock County, Mississippi, through its Board of Supervisors, desire to enter into an Interlocal Governmental Cooperation Agreement as provided by § 17-13-1, et. seq., Mississippi Code of 1972, Annotated; and

WHEREAS, the purpose of such an Agreement is to provide that Hancock County will provide a generator to the City of Diamondhead for use during emergency situations without cost until such time as the City of Diamondhead obtains its own generator, as more specifically set forth in the interlocal cooperation agreement, under the terms and conditions set forth thereto; and

WHEREAS, there will be no separate or legal or administrative entity created hereby, but the purposes of this Agreement shall be that the governing authorities of the respective governmental entities, namely Hancock County, Mississippi, and the City of Diamondhead, shall each cooperate together within and under the terms of this Agreement to achieve maximum efficiency for governmental services in emergency situations at minimum cost to the taxpayers of

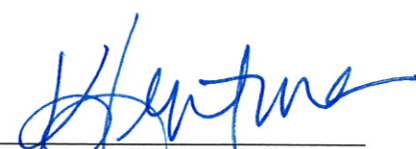
the City of Diamondhead.


NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF DIAMONDHEAD, by and through its Mayor and City Council (hereinafter referred to as the "CITY"), that the Mayor is hereby authorized to execute and enter into an Interlocal Governmental Cooperation Agreement with Hancock County for use of a generator during emergency situations as therein defined; said Agreement being authorized by § 17-13-7(1), Mississippi Code of 1972, Annotated, and subject to the approval of the Attorney General of the State of Mississippi.

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 16th DAY OF June, 2015.

	Aye	Nay
Mayor Schafer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilmember Knobloch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilmember Lopez	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilmember Lafontaine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilmember Rech	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilmember Sislow	<input checked="" type="checkbox"/>	<input type="checkbox"/>

seal

ATTEST: 
KRISTIN VENTURA
CITY CLERK

APPROVED: 
THOMAS SHAFER, IV
MAYOR



INTERLOCAL AGREEMENT BETWEEN THE CITY OF DIAMONDHEAD, MISSISSIPPI
AND HANCOCK COUNTY, MISSISSIPPI

This Intergovernmental Agreement (this "Agreement"), made by and between the City of Diamondhead, Mississippi ("Diamondhead") and Hancock County, Mississippi ("County") is effective as of the 16th day of June 2015.

WHEREAS, the City of Diamondhead, Mississippi is currently in need of a generator to provide power to pertinent city facilities during and following hazardous weather conditions, including but not limited to named storms and hurricanes, and other such emergency situations; and

WHEREAS, The County has a generator that it wishes to lend to the City of Diamondhead; and

WHEREAS, the Hancock County Board of Supervisors has made findings on its minutes that they are willing to lend, to the City of Diamondhead, a generator for emergency purposes; and

WHEREAS, the County and Diamondhead have not negotiated a cost for use of the generator, as Hancock County feels that it is in the best interest of the citizens of Hancock County to provide such assistance to Diamondhead until such time that they are able to acquire their own generator for emergency use; and

WHEREAS, Diamondhead joins in the aforementioned findings made by the County, and enters this Agreement for the adequate consideration stated herein, with both entities acknowledging and finding that the loan of a generator is in the best interest of the taxpayers of Hancock County, and will best and more fully provide for the public health, safety and welfare of those citizens;

IT IS THEREFORE AGREED AS FOLLOWS, that Hancock County and the City of Diamondhead, Mississippi, through its Board of Mayor and City Council, find the above and foregoing factual averments to be true and correct, and for that and the other consideration discussed herein, and with both entities agreeing and acknowledging the adequacy of that consideration and the findings of fact herein, Hancock County and Diamondhead agree as follows:

1. Hancock County agrees to provide a generator to the City of Diamondhead for use during emergency situations without cost until such time as Diamondhead obtains its own. Hancock County can terminate this agreement at any time with thirty (30) days notice. The purpose of this agreement is to provide assistance and protection to the City of Diamondhead and its citizens during emergent times and situations.

THIS AGREEMENT AND RESOLUTION is entered into by Hancock County and the City of Diamondhead and adopted as fact findings with the agreement effective on this the 16th day of June, 2015.

CITY OF DIAMONDHEAD, MISSISSIPPI

BY:


MAYOR

HANCOCK COUNTY

BY: _____

ITS: _____