RESOLUTION

(Regarding the Appointment of 2018 Voting Delegates for the City of Laurel During the 2018 Annual Conference of the Mississippi Municipal League)

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 bylaws changes; and

WHEREAS, the amended bylaws require the governing authority board (Aldermen, 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 CITY COUNCIL OF THE CITY OF LAUREL THAT in accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2018 Mississippi Municipal League election to be held at the annual convention June 24-28, 2018, are as follows:

Voting Delegate: Mayor Johnny Magee

First Alternate: Councilman George Carmichael

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 <u>Councilperson Thaxton</u>, seconded by <u>Councilperson Capers</u>, and was adopted by the following vote:

YEAS: Capers, Wheat, Thaxton, Carmichael, T. Comegys, Page

NAYS: None

ABSTAINING: None

ABSENT: S. Comegys

The President thereupon declared the motion carried and the Resolution adopted this the 22^{nd} day of MAY, A.D. 2018.

President of the City Council	

ATTESTED AND SUBMITTED TO THE COUNCIL ON THIS THEday of	
	Clerk of the Council
	APPROVED () DATE
	VETOED () DATE
	MAYOR
ATTEST:	
CITY CLERK	
*****	****

Min. of: 05/22/18; Book No: 101; Page No: _____; Agenda Item No: 4D