

RESOLUTION for the CITY MANAGER to DIRECT an ADVERTISEMENT to be PLACED IN THE NEWSPAPER FOR A DEPOSITORY

WHEREAS, THE CITY OF DIAMONDHEAD RECENTLY INCORPORATED, AND

WHEREAS, THE CITY OF DIAMONDHEAD IS IN NEED OF A DEPOSITORY ACCOUNT AT A QUALIFIED BANKING INSTITUTION TO HOLD AND MAINTAIN ALL FUNDS COLLECTED FOR THE CITY FROM ALL REVENUE SOURCES AS REQUIRED BY THE STATE OF MISSISSIPPI AUDITOR, AND

WHEREAS, THE CITY OF DIAMONDHEAD MAYOR AND CITY COUNCIL DIRECT THE CITY MANAGER TO PREPARE A REQUEST FOR PROPOSALS TO BE RECEIVED FROM LOCAL BANKING INSTITUTIONS AND ADVERTISE IN THE SEA COAST ECHO, AND

NOW THEREFORE BE IT RESOLVED THAT THE CITY MANAGER SHALL PREPARE A REQUEST FOR PROPOSALS TO BE RECEIVED FROM LOCAL BANKING INSTITUTIONS AND ADVERTISE IN THE SEA COAST ECHO.

THIS THE 6th DAY OF FEBRUARY, 2012.


| | AYE | NAY | ABSENT |
|------------------------|----------|-------|--------|
| COUNCILMEMBER ACKERMAN | <u>✓</u> | _____ | _____ |
| COUNCILMEMBER HOLCOMB | <u>✓</u> | _____ | _____ |
| COUNCILMEMBER KNOBLOCH | <u>✓</u> | _____ | _____ |
| COUNCILMEMBER RECH | <u>✓</u> | _____ | _____ |
| COUNCILMEMBER ROBERSON | <u>✓</u> | _____ | _____ |
| MAYOR INGRAHAM | <u>✓</u> | _____ | _____ |

APPROVED: *Charles Ingram*
MAYOR

ATTEST: *Sue W. Foster*
CITY CLERK

SEAL

THIS IS TO CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE CITY OF DIAMONDHEAD,
MISSISSIPPI, ON THE 6th DAY OF February 2012.


CITY CLERK