

A RESOLUTION AMENDING RESOLUTION 2012-007, REPLACING THE CITY CLERK AS AN AUTHORIZED CHECK SIGNER WITH THE DEPUTY CITY CLERK

The City Council of the city of Diamondhead hereby brings forth a resolution replacing the City Clerk as an authorized check signer with the Deputy City Clerk after payments have been approved by the City Council pursuant to Miss. Code 1972 §21-39-13; also to be consistent with the following;

Whereas, amending the Resolution to read; In the absence of the Deputy City Clerk, the City Manager is authorized to sign checks.

Now, therefore be it resolved, that the City Council of the city of Diamondhead does hereby amend Resolution 2012-007 by replacing the City Clerk as an authorized check signer with the Deputy City Clerk as outlined in the provisions set forth above and that the City Manager and/or City Clerk take appropriate actions to ensure such appointment complies with all requirements of Mississippi law.

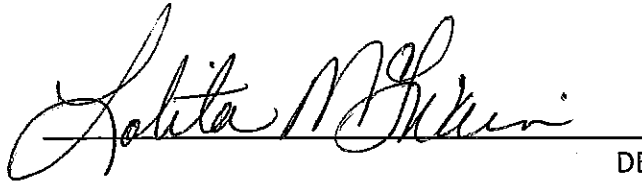
I hereby certify that the above and foregoing resolution was adopted in the affirmative by the following vote of council of the city of Diamondhead on the 3rd day of December, 2013.

	Aye	Nay
Mayor Schafer	<u>X</u>	_____
Councilmember Knobloch	<u>X</u>	_____
Councilmember Lopez	<u>X</u>	_____
Councilmember Lafontaine	<u>X</u>	_____
Councilmember Rech	<u>X</u>	_____
Councilmember Sislow	<u>X</u>	_____

ATTEST: [Signature]
CITY ATTORNEY

APPROVED: [Signature]
THOMAS SHAFER, IV MAYOR

THIS IS TO CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE CITY OF DIAMONDHEAD, MISSISSIPPI, ON THE 3rd DAY OF December 2013.



DEPUTY CITY CLERK

