

**RESOLUTION OF THE MAYOR AND CITY COUNCIL  
 DIAMONDHEAD, MISSISSIPPI  
 PROVIDING AUTHORITY RELATIVE TO EXISTING BUSINESS CREDIT CARD ACCOUNT  
 THROUGH HANCOCK BANK ISSUED WHITNEY BANK**

WHEREAS, The City of Diamondhead has secured a Hancock Bank VISA Business Credit Card Account issued through and owned by Whitney Bank for the express purposes of conducting transactions with respect to goods and travel essential to the operations of the City consistent to purchasing laws established for same by the State of Mississippi;

AND WHEREAS, Whitney Bank requires, by resolve of the governing authority, a specified agent or agents to act on behalf of the City of Diamondhead in connection with the management of the business credit card account;

AND WHEREAS, the City of Diamondhead from time to time or on occasion may deem it necessary to authorize, revoke, and/or identify a new specified agent to act on behalf of the City of Diamondhead in connection with the business credit card account issued by Whitney Bank;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Diamondhead do hereby appoint, authorize and declare the City Manager, having been duly appointed by Resolution whether in full-time, interim or acting capacity, the specified agent to act on behalf of the City of Diamondhead in connection with Hancock Bank (VISA) Business Credit Card Account issued and owned by Whitney Bank, and further to authorize the City Manager, the authority to declare a secondary agent for same, if so desired.

The above and foregoing Resolution, after having been first reduced to writing and read by the City Clerk, was introduced by Councilmember Sislow, seconded by Councilmember Rech and was adopted the 20 day of May, 2014 by the following roll call vote:

	Aye	Nay	Absent
Councilmember Lopez	_____	_____	✓
Councilmember Lafontaine	✓	_____	_____
Councilmember Rech	✓	_____	_____
Councilmember Sislow	✓	_____	_____
Councilmember Knobloch	_____	_____	✓
Mayor Schafer	✓	_____	_____



ATTEST:  
  
 \_\_\_\_\_  
 Kristin Ventura, City Clerk

ADOPTED:  
  
 \_\_\_\_\_  
 Mayor Thomas Schafer, IV