

**Resolution Establishing the
City of Diamondhead Petty Cash Fund**

WHEREAS, the City of Diamondhead has an approved Petty Cash Fund Policy in place with established procedures for use and auditing of the city's Petty Cash Fund, and

WHEREAS, the City of Diamondhead requires that all funds spent shall be, for purchases made in accordance with the purchasing laws of the State of Mississippi and the policies of the City of Diamondhead, and

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. The City Clerk is hereby authorized and directed to establish a petty cash fund, in a sum not to exceed Two Hundred and Fifty Dollars (\$250.00).
- 2. A disbursements made from a petty cash fund are to be made in accordance with the purchasing laws of the State of Mississippi and the policies of the City of Diamondhead.

	AYE	NAY
Mayor Ingraham	<u>✓</u>	_____
Councilmember Ackerman	<u>✓</u>	_____
Councilmember Holcomb	<u>✓</u>	_____
Councilmember Knobloch	<u>absent</u>	<u>absent</u>
Councilmember Rech	<u>✓</u>	_____
Councilmember Roberson	<u>absent</u>	<u>absent</u>

APPROVED Chato Hagan
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 16th DAY OF July, 2012.


City Clerk

(SEAL)