

Resolution 2018-023
Agenda Item 2018-

049779868 &
Account Number 049779841 "Account"

RESOLUTION OF A STATE OR LOCAL GOVERNMENT OPERATING UNDER AUTHORITY OF AN ELECTED/APPOINTED GOVERNING OFFICIAL

Hancock Bank, a trade name of Whitney Bank

Branch Name: ILOB 911

Name/User ID: TKees

City of Diamondhead
Name
5000 Diamondhead Circle
Address
Diamondhead, MS 39525
City, State, and Zip Code

A. I, Thomas E. Schafer, IV, the undersigned, certify that I am the duly elected, or appointed, qualified and acting Mayor having authority over the above-named State or Local Government (to be hereinafter referred to as the "Governing Authority"); duly created, organized and governed by the Constitution and Laws of the State of MS, Federal Employer ID Number 45-4475966. In negotiating checks, drafts, electronic transfers, or other negotiable instruments drawn on; or made payable to, said Governing Authority and endorsed in said name by myself as the duly elected officer or by those authorized by me below, I agree and certify that:

- (1) The Financial Institution named above is designated, or is hereby designated, as a depository for the funds of the Governing Authority.
- (2) This resolution shall continue to have effect until express written notice of its recession, modification, expiration, or cancellation has been received and recorded by the Financial Institution.
- (3) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of this Governing Authority with this Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (4) Any of the persons named below, so long as they act in a representative capacity as agents of the Governing Authority, are authorized to make any and all contracts, agreements, stipulations and orders, which they may deem advisable and necessary to open an Account(s) with the Financial Institution, and for the effective exercise of powers over said account(s) to transact business concerning funds deposited in, moneys borrowed from, or any other business transacted by and between this Governing Authority and said Financial Institution and; endorse checks and orders for the payment of money and withdrawal of funds on deposit with this Financial Institution, subject to any restriction(s) stated below. The Governing Authority agrees to, shall be bound by, and otherwise be liable for, the terms and conditions of all such contracts, agreements, stipulations and orders. It shall be the responsibility of the Governing Authority to provide written notice to this Financial Institution should the authority of any of the agents it has so authorized to transact business on its behalf has been terminated. This Financial Institution shall incur no liability for acting in good faith upon the representations of said agents until such notice is properly given.
- (5) Any and all prior resolutions adopted by this Governing Authority and certified to this Financial Institution as governing the operation of the Governing Authority's account(s), remain in full force and effect to the extent not supplemented or modified by this authorization.
- (6) The Governing Authority hereby agrees to the terms and conditions of any account agreement having properly opened by an authorized representative of the Governing Authority and authorizes the Financial Institution to, at any time, charge the Governing Authority for all checks, drafts, or other orders for the payment of moneys drawn on the Financial Institution.

B. Print the name(s) and title(s) of any person who is authorized to exercise the powers described herein:
Thomas E. Schafer, IV, Mayor
Michael J. Reso, City Manager
Jeannie Klein, City Clerk

C. I further certify that this Governing Authority has, and at the time of adoption of this resolution did have, full power and lawful authority to adopt the foregoing resolution(s) and to confer the powers granted to the person herein named;

IN WITNESS WHEREOF, I have hereunto affixed my signature as of _____ Date

Signature
Thomas E. Schafer, IV, Mayor

Printed Name and Title

RESOLUTION

RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL 2018 VOTING DELEGATES
FOR THE CITY OF DIAMONDHEAD, MISSISSIPPI

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 on proposed bylaw changes: and

WHEREAS, the amended bylaws require the governing board (Alderman, 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 DIAMONDHEAD, 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 on June 25-27, 2018 are as follows:

Voting Delegate: Mayor Thomas Schafer, IV
First Alternate: Lindsay "Tink" L'Ecuyer - Councilmember At-Large

That public interest and necessity requiring same, this Resolution shall become effective upon passage. The above and forgoing Resolution, after having been first reduced to writing, was introduced by _____, seconded by _____, and was adopted by the following vote to wit:

| YEAS: | | NAYS: | ABSENT: |
|--------|----------|-------|---------|
| Depreo | L'Ecuyer | | |
| Moran | Schafer | | |
| Morgan | Koenenn | | |

The Mayor thereby declared the motion carried and the Resolution adopted this the 15th day of May, 2018.

(seal)

ATTEST:

Jeannie Klein, City Clerk

ADOPTED:

Mayor Thomas Schafer, IV