

RESOLUTION OF THE CITY OF DIAMONDHEAD DECLARING THE NECESSITY TO OBTAIN A SAM'S CLUB, FINDING THAT ANTICIPATED COST SAVINGS REALIZED WOULD EXCEED THE ANNUAL COST OF THE CARD AND FURTHER AUTHORIZING THE ADMINISTRATION TO TAKE THE NECESSARY ACTION TO OBTAIN THE SAM'S CLUB MEMBERSHIP.

**WHEREAS**, the City of Diamondhead (the "City") hosts several events annually that necessitate the purchase of supplies in addition to the purchase general office supplies for the operation of the City; and

**WHEREAS**, the option to purchase necessary items in bulk quantity from Sam's Club would result in anticipated savings that would exceed the cost of the \$100 annual membership fee; and

**WHEREAS**, the City desires to pursue membership with Sam's Club for the express purpose of purchasing items necessary for the operation of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, AS FOLLOWS:**

**SECTION I.** The findings, conclusions and statements of fact contained in the preamble are hereby adopted, ratified and incorporated herein.

**SECTION II.** The governing body of the City of Diamondhead hereby finds that membership with Sam's Club is desirable and justified based on anticipated savings that would exceed the cost of annual membership and authorizes the administration to proceed as necessary to effectuate such membership.

THE ABOVE AND FOREGOING RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DIAMONDHEAD, AFTER HAVING FIRST BEEN REDUCED TO WRITING, WAS INTRODUCED BY COUNCILMEMBER Sheppard, SECONDED BY COUNCILMEMBER Maheer, AND THE MATTER BEING PUT TO VOTE, 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 2nd DAY OF March, 2022.

	Aye	Nay	Abstain
Mayor Depreo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Moran	<input type="checkbox"/>	<input type="checkbox"/>	<u>Absent</u>
Councilmember Finley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Sheppard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Maher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mayor Nancy Depreo  
NANCY DEPREGO MAYOR

Attest:

Jeannie Klein  
Jeannie Klein, City Clerk

