

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF THE DIAMONDHEAD, MISSISSIPPI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE MUNICIPAL INTERCEPT COMPANY, LLC ("MIC") TO COLLECT THE CITY'S DEBT BETWEEN MIC AND THE CITY AS AUTHORIZED BY THE LOCAL GOVERNMENT DEBT COLLECTION SETOFF ACT.

WHEREAS, the Local Government Debt Collection Setoff Act, House Bill No. 991, 2019 Regular Session Mississippi Legislature (the "Act"), authorizes Municipal Intercept Company, LLC, ("MIC") to submit debts to the Mississippi Department of Revenue on behalf of municipalities for interception by setting off against any debtor's refund, as defined in Section 3 of the Act, the sum of any debt owed to the City of Diamondhead; and

WHEREAS, the Mayor and City Council of the City of Diamondhead, Mississippi, desire to enter into the Agreement to Collect Municipal Debt between MIC and the City of Diamondhead (the "Agreement"); and

WHEREAS, the purpose of the Agreement is to authorize MIC to submit the City of Diamondhead's debt to the Mississippi Department of Revenue for setoff against a debtor's Mississippi State Income Tax Refund in accordance with the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE [BOARD OF ALDERMEN] [CITY COUNCIL] [BOARD OF SELECTMEN] OF [CITY] [TOWN], AS FOLLOWS:

1. That the Mayor and City Council hereby authorizes MIC to collect the debts of the City of Diamondhead as may be submitted thereto from time to time, approves the Agreement to Collect Municipal Debt, attached as **Exhibit A**, between MIC and the City of Diamondhead, and further authorizes Mayor Anna Liese to execute said agreement.
2. That the Mayor and City Council hereby designate the City Clerk to serve as debt setoff coordinator pursuant to and in accordance with the Agreement.

Following the reading of the foregoing resolution, Councilmember Sheppard made the motion for its adoption. Councilmember Harwood seconded the motion for its adoption. The Mayor put the question to a vote, and the members voted unanimously to adopt the Resolution.

The motion having received the unanimous affirmative vote of the Mayor and City Council of the City of Diamondhead, Mississippi, the Mayor declared the motion carried and the resolution adopted, on this the 4th day of November, 2025.

	Aye	Nay	Absent
Mayor Liese	<u>✓</u>	<u> </u>	<u> </u>
Councilmember Maher	<u>✓</u>	<u> </u>	<u> </u>
Councilmember Finley	<u>✓</u>	<u> </u>	<u> </u>
Councilmember Sheppard	<u>✓</u>	<u> </u>	<u> </u>
Councilmember Harwood	<u>✓</u>	<u> </u>	<u> </u>
Councilmember Clark	<u>✓</u>	<u> </u>	<u> </u>

ATTEST: Jeannie Klein
JEANNIE KLEIN, CITY CLERK

APPROVED: Anna Liese
ANNA LIESE, MAYOR

