

DIAMONDHEAD CITY COUNCIL

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
DIAMONDHEAD AUTHORIZING CITY OFFICIALS TO ACCESS THE
CITY'S SAFE DEPOSIT BOX ON BEHALF OF THE CITY.**

BE IT RESOLVED by the City Council of the City of Diamondhead, MS that the following city officials are authorized to access the City's Safe Deposit Box located at The First, a National Banking Association, Diamondhead Branch, on behalf of the City:

1. The City Mayor.
2. The City Clerk.

BE IT FURTHER RESOLVED that in the absence of the City Mayor, the Mayor Pro Tem is authorized to access the Safe Deposit Box and in the absence of the City Clerk, the City Manager is authorized to access the Safe Deposit Box.

BE IT FURTHER RESOLVED that two signatures are required and that the appropriate documentation required by the City Depository will be available in the office of the City Clerk.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Diamondhead held on the 2nd day of April, 2012, by Councilmember Roberson who moved its adoption, which motion being duly seconded by Councilmember Ackerman was upon roll call carried and the resolution adopted by the following vote:

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

APPROVED 
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 2nd DAY OF April, 2012.

Sue W. Foster
City Clerk

(SEAL)