

CERTIFICATION

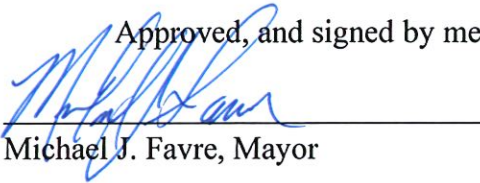
I, Dana Feuerstein, Deputy City Clerk, for the City of Bay Saint Louis, Mississippi, do hereby certify that the foregoing Resolution was approved and adopted in the public meeting of the City Council held on April 7, 2026, a quorum being present, in the City Council Conference Chambers and to be recorded in the Minute Books, said Council being the duly elected, qualified, and acting governing body of Bay Saint Louis, Mississippi.

Presented by me to the Mayor on this, the 7th day of April 2026.



Dana Feuerstein, Deputy City Clerk

Approved, and signed by me on this, the 7th day of April 2026



Michael J. Favre, Mayor

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Bay St. Louis, Mississippi, held on the 7th day of April 2026, the following Resolution:

**A RESOLUTION BY THE BAY ST. LOUIS CITY COUNCIL APPROVING AWARD TO
RENASANT BANK FOR MUNICIPAL DEPOSITORY BANKING
SERVICES, AND FOR RELATED PURPOSES**

WHEREAS, pursuant to Miss. Code Ann. § 27-105-305 and Miss. Code Ann. § 27-105-353, as amended, the Governing Authority for the City of Bay St. Louis , Mississippi previously authorized the solicitation for “bids or proposals” associated with banking depository services for the City on February 26, 2026, with such “bids or proposals for the same being submitted on or prior to March 19, 2026; and

WHEREAS, pursuant to such authority, the City advertised and solicited for bids / proposals for the aforementioned services on February 26, 2026, and received three (3) bid(s) / proposal(s) from Renasant Bank, The Peoples Bank, and Community Bank, and

WHEREAS, this bid / proposal from Renasant Bank was determined to be the most suitable financial institution to meet the needs of the City and is therefore recommended to the governing authority by the selection committee as being in the City’s best interest to select, and

WHEREAS, the Council finds that it is in the best interest of the City to select Renasant Bank and to enter into such agreement or agreements with Renasant Bank as are necessary to fully implement said services for the provision of municipal depository banking services for the City of Bay St. Louis.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY

COUNCIL OF BAY ST. LOUIS , MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the recommendation of the Finance Department be accepted and that Renasant Bank be hereby selected as the City's financial institution for municipal depository banking services.

SECTION 3. That the Mayor be, and he is hereby, authorized to execute said agreements, after the same have been reviewed and approved by the City Attorney, and to deliver the same on behalf of the City of Bay St. Louis.

SECTION 4. That this Resolution be, and it is hereby ordered to be spread on the minutes of the Governing Authority, and to be in full force and effect immediately upon its passage and enactment according to law.

After being reduced to writing, the foregoing Resolution was read and considered, section by section, and then as a whole, whereupon Council Member SMITH moved for its adoption, and after a second by Council Member DESALVO following roll call vote was had:

Council Member Jordan Bradford	YEA
Council Member Nancy Moynan	YEA
Council Member Phalba Holmes	YEA
Council Member Kyle Lewis	YEA
Council Member Linda Kay Davis	YEA
Council Member Josh DeSalvo	YEA
Council Member Larry Smith	YEA

Passed by the City Council of the City of Bay Saint Louis on the 7th day of April 2026.