

**RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF
DIAMONDHEAD, MISSISSIPPI (THE “CITY”) TO BE THE AUTHORIZED
SIGNATORY FOR GRANTS, CONTRACTS, AGREEMENTS AND DOCUMENTS
APPROVED BY COUNCIL ON BEHALF OF THE CITY**

WHEREAS, the City through its Governing Authority from time to time makes applications for grants, enters into various contracts and/or agreements for grant, services and other procurements essential to City operations; and

WHEREAS, such grant documents, agreements, contract and procurements often require execution documents; and

WHEREAS, the City Council, in order to effectively manage its obligations with respect to such grants, agreements, and procurement contracts, will require signature on behalf of the City; and

WHEREAS, the City Manager pursuant to MS Code §29-9-29 is responsible to the Council for the entire administration of the City and negotiates contracts and makes all purchases for the City; subject to existing laws and subject to the approval of the Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY
OF THE CITY**, that the City does hereby authorize its City Manager to be the signatory for documents related to applications for grants, contract and/or agreements for grants, services and other procurements essential to City operation provided such documents related to applications for grants, contract and/or agreements for grants, services and other procurements have prior council approval pursuant to Mississippi Code, Annotated 1972.

I hereby certify that the above foregoing resolution was introduced by Councilmember _____, seconded by Councilmember _____, and the question being put to a roll call vote on September 6, 2022, the result as follows

	Aye	Nay	Absent
Councilmember Finley	____	____	____
Councilmember Liese	____	____	____
Councilmember Cumberland	____	____	____
Councilmember Clark	____	____	____
Councilmember Maher	____	____	____
Mayor Depreo	____	____	____

The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the _____ day of _____, 2022.

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MAYOR

ATTEST:

CITY CLERK

(SEAL)