



RESOLUTION OF A STATE OR LOCAL GOVERNMENT

Resolution 2024-019  
Agenda Item 2024-090

Business Name:	City of Diamondhead		
Account Number:		Business Address:	
Tax ID Number:	45-4475966	5000 Diamondhead Circle	
Financial Center:		Diamondhead, MS 39525	
Associate ID:			
Check One:	<input type="checkbox"/> Elected Official	<input checked="" type="checkbox"/> Governing Body	

- A. We the undersigned, certify that we are the President and Secretary/Clerk of the above-named State or Local Government (hereinafter referred to as the "Governing Authority") duly created, organized and operating under the Constitution and Laws of the State of Mississippi, Federal Employer ID Number 45-4475966 and; that the following is true, correct, and certified copy of a resolution adopted at a meeting of the Governing Authority, properly called and duly held on \_\_\_\_\_ and; that this resolution has been properly entered into the minutes of the Governing Authority, having not been modified and rescinded.
- B. To be resolved that:
- (1) The Financial Institution named above is designated as a depository for the funds of the Governing Authority and has complied with all laws governing its authority to open and operate a bank account.
  - (2) This resolution shall continue to have effect until express written notice of its recession or modification has been received and recorded by this Financial Institution.
  - (3) All transactions, if any, with respect to any deposits or withdrawals by or on behalf of this Governing Authority with this Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
  - (4) Any of the persons named below, so long as they act in a representative capacity as agents of the Governing Authority, are authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable to open an Account(s) with the Financial Institution and for the effective exercise of powers over said account(s) to transact business concerning funds deposited in, moneys borrowed from, or any other business transacted by and between this Governing Authority and said Financial Institution and; endorse checks and orders for the payment of money and withdrawal of funds on deposit with this Financial Institution, subject to any restriction(s) stated below. The Governing Authority agrees to, shall be bound by, and otherwise liable for, the terms and conditions of all such contracts, agreements, stipulations and orders. It shall be the responsibility of the Governing Authority to provide written notice to this Financial Institution should the authority if any of the agents it has so authorized to transact business on its behalf have been terminated, allowing the Financial Institution reasonable opportunity to act. This Financial Institution shall incur no liability for acting in good faith upon the representations of said agents until such notice is properly given.
  - (5) Any and all prior resolutions adopted by this Governing Authority and certified to this Financial Institution as governing the operation of the Governing Authority's account(s), are in full force and effect, unless supplemented or modified by this authorization.
  - (6) The Governing Authority hereby agrees to the terms and conditions of the Hancock Whitney Bank Deposit Agreement in relation to any account having been properly opened by any authorized representative of the Governing Authority and authorizes the Financial Institution to, at any time, to charge the Governing Authority for all checks, drafts, or other orders for the payment of moneys that are drawn on the Financial Institution.
  - (7) I hereby confer the powers listed above to the person named, who is authorized to have full power and lawful authority to exercise the same:
- C. I further certify that the Governing Authority has, and at the time of adoption of this resolution did have, full power and lawful authority to adopt the foregoing resolution(s) and to confer the powers granted to the person herein named;

Name	Title	Name	Title	Name	Title
Jeanie Klein	City Clerk				

In Witness Whereof, I have hereunto subscribed my name on the date set forth below.

AUTHORIZED PARTY SIGNATURE

Name	Title	Signature	Date