

RESOLUTION

REGARDING UPDATING THE DESIGNATION OF AUTHORIZED USERS FOR THE CITY OF LAUREL'S BANCORP SOUTH MASTERCARD CREDIT CARD

WHEREAS, due to a change in staff, City Clerk/Finance Director Kristal Jones needs to be named as an authorized user of the City of Laurel's Bancorp South Mastercard Credit Card with a new card being issued in her name as City Clerk, and additionally, Mayor Johnny Magee and City Accountant/Deputy City Clerk Lauren Stewart need to be named as authorized users of the aforementioned credit card

NOW THEREFORE, BE IT RESOLVED BY THE LAUREL CITY COUNCIL, that Bancorp South is authorized to update the City of Laurel's credit card account and issue a new card as indicated in the documents attached hereto as Exhibit A, with Kristal Jones, Johnny Magee, and Lauren Stewart being named as authorized users. **AND FURTHER**, Mayor Johnny Magee is authorized to execute any documents and the Finance Director is authorized to take any actions necessary for the implementation of the forgoing resolution.

RESOLVED this the 17th day of SEPTEMBER A.D., 2024.

Motion was made by Councilperson Ellis, seconded by Councilperson Capers, that the above and foregoing Resolution be adopted.

Upon roll call vote, the result was as follows:

YEAS: Capers, Kelly, Thaxton, Carmichael, Ellis, Jordan

NAYS: None

ABSTAINING: None

ABSENT: Amos

The President thereupon declared the motion carried and the Resolution adopted, this the 17th day of September, A.D., 2024.

PRESIDENT OF THE COUNCIL

ATTESTED AND SUBMITTED TO THE MAYOR FOR APPROVAL BY THE CLERK OF THE COUNCIL ON _____.

CLERK OF THE COUNCIL

APPROVED () DATE_____

VETOED () DATE_____

MAYOR

ATTEST:

CITY CLERK

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Min. of 09/17/2024; Bk. No. 104; Pg. No. _____; Agn. Itm. No. 4B