

1 Introduced January 25, 2005, by
2 Councilwoman Livaudais, seconded by
3 Councilman Cromer (both by request of
4 Administration)

5 **RESOLUTION R05-01**

6 A resolution authorizing Sharon Howes, Director of Finance for the City of
7 Slidell, to transfer funds.
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9 WHEREAS, Sharon Howes, Director of Finance for the City of Slidell, in the
10 representative capacities note below, be and is hereby authorized to: (a) execute and
11 deliver to Hancock Bank the Funds Transfer Agreement, the related Schedules, and any
12 other document related thereto (collectively, the "Agreement"); (b) designate Authorized
13 Accounts from which Authorized Representatives that such persons designate may
14 initiate, verify, modify or cancel Funds Transfers; and (c) execute and deliver any
15 amendments or modifications to the Agreement.
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20 WHEREAS, that Sharon Howes may exercise such authority alone and this
21 authority will continue in force and effect until the Customer provides Hancock Bank with
22 written notice to the contrary and Hancock Bank has a reasonable period of time following
23 receipt of such notice to act upon it.
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27 WHEREAS, any Funds Transfers on behalf of the Customer by such
28 representatives or pursuant to authority delegated by such representatives prior to the
29 adoption of this Authorization Resolution are hereby ratified, approved and confirmed.
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32 WHEREAS, any and all prior resolutions of the Customer relating to Funds
33 Transfers are in full force and effect, except as supplemented or modified by this
34 Authorization Resolution.
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4 WHEREAS, the Customer agrees to the terms and conditions of any Funds
5
6 Transfer Agreement, including to Schedules thereto, executed and delivered by any of the
7
8 representatives noted above.
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10 **ADOPTED** this 25th day of January, 2005.

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14 Marti Livaudais
15 President of the Council
16 Councilwoman-at-Large

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18 Shawn B. McManus, CMC
19 Council Administrator
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