

**RESOLUTION OF THE MEMBERS OF THE MCPHERSON IMPLEMENTING  
LOCAL REDEVELOPMENT AUTHORITY**

**CONCERNING APPROVAL OF THE INSURANCE PACKAGE FOR FISCAL  
YEAR 2019 AND OTHER OFFICIAL ACTIONS**

A meeting of the members of the Board of Directors (the "Board of Directors") of the McPherson Implementing Local Redevelopment Authority (the "Authority") was held on the 12th day of July, 2018, at which meeting a quorum was present and voting throughout. Upon motion duly made and seconded, the following resolutions were adopted by the Members of the Board of Directors of the Authority at such meeting: For all purposes hereof, this resolution, as a whole, shall be referred to as the "Resolution"

**WHEREAS**, after discussion concerning the updated insurance coverages and costs, and the related insurance carriers for fiscal year 2019 (the "FY 2019 Insurance Package"), and upon the recommendation of the senior staff of the Authority, the Members of the Authority have determined that it is in the best interest of the Authority to approve the FY 2019 Insurance Package, as described in Exhibit A attached hereto, and all actions taken by or on behalf of the Authority which are consistent with approval of said FY 2019 Insurance Package not to exceed \$160,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the members of the Board of Directors of the Authority hereby ratify, confirm and approve in all respects, (a) the FY 2019 Insurance Package and (b) the negotiation, execution and delivery, as the case may be, of the contracts, agreements, certificates and other official actions which are deemed necessary or appropriate by the Chair, Vice Chair or Executive Director of the Authority in connection with the placement of the coverages with the applicable insurance carrier(s) as set forth in the FY 2019 Insurance Package summary attached as Exhibit A to this Resolution.

**FURTHER RESOLVED**, that all acts and doings of the officers, employees, attorneys or agents of the Authority whether done before, on or after the date of adoption of this Resolution, including the actions taken by such parties relating to the procurement of the FY 2019 Insurance Package, and which are in furtherance of the performance of the matters contemplated herein shall be, and the same hereby are, in all respects approved, ratified and confirmed.

**FURTHER RESOLVED**, that if any one or more of the provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separate from the remaining agreements and provisions and shall in no way effect the validity of any of the other agreements and provisions hereof.

**FURTHER RESOLVED**, that this Resolution shall take effect immediately upon its adoption by the members of the Board of Directors of the Authority and any provisions of any previous resolutions in conflict with the provisions herein are hereby superseded or repealed (as and to the extent of any such conflict).

**FURTHER RESOLVED**, that the Secretary of the Authority is hereby directed to file a copy of this Resolution with the minutes of the proceedings of the Authority.

Adopted and approved this 12th day of July, 2018.

**MCPHERSON IMPLEMENTING  
LOCAL REDEVELOPMENT  
AUTHORITY**

By: Richard Holmes

Richard Holmes, Vice Chair

(SEAL)


ATTEST

By: [Signature]  
Secretary

**CERTIFICATE OF SECRETARY**

The undersigned Secretary of **MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY** (the "Authority") **DOES HEREBY CERTIFY** (i) that the foregoing pages of typewritten matter constitute a true and correct copy of the Resolution of the Authority (the "Resolution") adopted on the 12th day of July, 2018 by the Members of the Board of Directors in Regular Session, as part of a meeting duly called and held, at which a quorum was present and acting throughout, and (ii) that the original of the Resolution appears of record in the Minute Book of the Authority, which is in my custody and control and will be made available for public inspection.

Given under my hand and the corporate seal of the Authority, this 12<sup>th</sup> day of July, 2018.

  
Secretary

**EXHIBIT A**

2018-2019 Insurance Policy Register (Attached)