

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

**CONCERNING THE NEGOTIATION EXECUTION, AND DELIVERY OF AN  
AGREEMENT BETWEEN MCPHERSON IMPLEMENTING LOCAL  
REDEVELOPMENT AUTHORITY AND MAULDIN JENKINS CPAS AND ADVISORS  
FOR AUDITOR SERVICES**

A meeting of the members of the Board of Directors (the "Board of Directors") of the McPherson Implementing Local Redevelopment Authority (the "Authority", or "Fort Mac LRA") was held on the 17th day of June 2021, at which a quorum was present and voting throughout. Upon motion duly made and seconded, the following resolutions were adopted by the Board of Directors at such meeting: For all purposes hereof, this resolution, as a whole, shall be referred to as the "Resolution."

**WHEREAS**, pursuant to the Bylaws of the Authority the annual financial audit must be completed within One Hundred Eighty (180) days after the closing of the preceding fiscal year; and; and

**WHEREAS**, the Members of the Authority found that it was in the best interest of the Authority to issue a Request For Proposals for Audit Services ("Audit Services RFP"); and

**WHEREAS**, after substantial discussion, 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 Mauldin and Jenkins CPAs as the new Auditor for a period of three (3) years in an amount not to exceed a total of Forty Eight Thousand Dollars (\$48,000); and

**WHEREAS**, the Members of the Board of Directors has determined that it is advisable and in the best interests of the Authority to enter into the Services Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chair, Vice Chair or the Executive Director and any other officer of the Authority, or any one or more of them, be and they hereby are, authorized and empowered, for and on behalf of the Authority to: (i) negotiate, execute and deliver a Services Agreement in substantially the form attached hereto as **Exhibit A**; and (ii) do any and all acts and things that any one or more of the officers of the Authority deems, in the exercise of his or her discretion, necessary, desirable, or appropriate in connection with this Resolution (excluding, without limitation, executing such other documents, agreements, instruments and certificates relating to the consummation of the transactions contemplated hereby). Notwithstanding anything herein to the contrary, the Chair, Vice Chair or the Executive Director are authorized to make such modifications and changes, and to fill in such blanks in the Services Agreement as may be necessary or appropriate, and the execution and delivery of the Services Agreement and any other documents, agreements, instruments or certificates (as the case may be) shall be conclusive evidence of the appropriateness thereof and the approvals contemplated by this Resolution. The Secretary (or his or her designee) is further authorized to attest any of the

foregoing signatures and to affix the seal of the Authority to any documents, certificates, instruments or agreements, as and to the extent necessary or convenient.

**FURTHER RESOLVED**, that all other acts and doings of the officers, employees or agents of the Authority whether done before, on or after the date of adoption of this Resolution which are in conformity with the purposes and intent of this Resolution, and in the furtherance of the execution, delivery, filing and 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 the total amount of the Services Agreement shall not exceed Forty Eight Thousand Dollars (\$48,000) over three (3) years to be charged on the following schedule: June 30 2021 - \$15,000, June 30, 2022 - \$16,000 and June 3, 2023 - \$17,000.

**FURTHER RESOLVED**, that the actions provided for in the foregoing resolutions be commenced as soon as practicable.

**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.

[SIGNATURE PAGE TO FOLLOW]

This Resolution shall take effect immediately upon its adoption by the Members of the Board of Directors 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).

Adopted and approved this 17th day of June 2021.

**MCPHERSON IMPLEMENTING LOCAL  
REDEVELOPMENT AUTHORITY**

By: \_\_\_\_\_



(SEAL)

ATTEST

By: \_\_\_\_\_

Secretary



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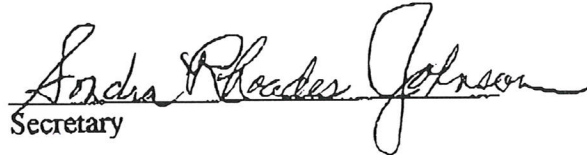
**EXHIBIT A**

(See Attached)

## 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 17<sup>th</sup> day of June, 2021, by the Board of Directors of the Authority 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 17<sup>th</sup> day of June 2021.

  
Secretary