

**RESOLUTION  
OF THE MEMBERS OF THE  
MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY  
CONCERNING APPROVAL OF THE FISCAL YEAR 2024 BUDGET AND OTHER  
OFFICIAL ACTIONS**

A meeting of the Board of Directors (the "Board of Directors") of the McPherson Implementing Local Redevelopment Authority (the "Authority") was held on the 15<sup>th</sup> day of June, at which meeting a quorum was present and voting throughout. Upon motion duly made and seconded, the following resolutions were adopted by 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 substantial discussion concerning the budget for fiscal year 2024 (the "FY 2024 Budget"), and upon the recommendation of the senior staff of the Authority, the Board of Directors of the Authority have determined that it is in the best interest of the Authority to approve the FY 2024 Budget, as described in Exhibit A attached hereto, and all actions taken by or on behalf of the Authority which are consistent with said FY 2024 Budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Authority hereby ratifies, confirms and approves in all respects, (a) the FY 2024 Budget and (b) the contracts, agreements and other official actions previously approved by the members of the Board of Directors of the Authority which are reflected in and consistent with the FY 2024 Budget.

**FURTHER RESOLVED**, that the Board of Directors of the Authority hereby authorizes and approves line item re-allocations between and among expenditures set forth in or contemplated by the FY 2024 Budget, not to exceed, in aggregate, ten (10) percent of any single line item of the FY 2024 Budget ("Line Item Re-Allocations"), and further authorizes the Chairperson or Vice Chairperson to finally approve any and all such Line Item Re-Allocations without further action by the Board of Directors of the Authority. The approval will be in writing and with written justification. The Board members will be notified within five calendar days if either of these events occur.

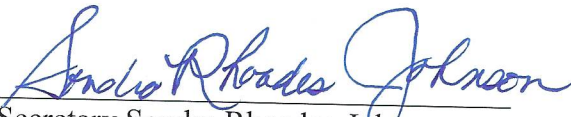
**FURTHER RESOLVED**, that all acts and doings of the officers, employees, attorneys or agents of the Authority whether done before, on or after the date of adoption of this Resolution, including the actions taken by such parties relating to the matters contemplated in the FY 2024 Budget, to the extent previously approved by the Board of Directors of the Authority, 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

## CERTIFICATE SECRETARY

The undersigned Secretary of the **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 15<sup>th</sup> day of June, 2023 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 15<sup>th</sup> day of June, 2023.

  
Secretary Sondra Rhoades-Johnson

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 Secretary of the Authority is hereby directed to file a copy of this Resolution with the minutes of the proceedings of the Authority.

This Resolution shall take effect immediately upon its adoption by 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).

Adopted and approved this 15<sup>th</sup> day of June, 2023.

**MCPHERSON IMPLEMENTING LOCAL  
REDEVELOPMENT AUTHORITY**

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

Chairman Cassius Butts

(SEAL)

ATTEST

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

Secretary Sondra Rhoades-Johnson

**EXHIBIT A**

[See attached]