RESOLUTION
OF THE MEMBERS OF THE
MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY

CONCERNING APPROVAL OF THE FISCAL YEAR 2027 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 23rd day of June 2026, 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 2027 (the "FY 2027 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 2027 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 2027 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Members of the Authority hereby ratify, confirm and approve in all respects, (a) the FY 2027 Budget and (b) the contracts, agreements and other official actions previously approved by the Members of the Authority which are reflected in and consistent with the FY 2027 Budget.

FURTHER RESOLVED, that the Board of Directors of the Authority hereby authorize and approve line item re-allocations between and among expenditures set forth in or contemplated by the FY 2027 Budget, not to exceed, in aggregate, ten (10) percent of any single line item of the FY 2027 Budget ("Line Item Re-Allocations"), and further authorize the Chair, or Vice Chair 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 2027 Budget, to the extent previously approved by the Members 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 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 23rd day of June 2026.

MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY

By:_____
Chairman Cassius Butts

(SEAL)

ATTEST

By:_____
Secretary Sondra Rhoades-Johnson

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 23rd day of June 2026 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 23rd day of June 2026.

Secretary Sondra Rhoades- Johnson

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