

**UNANIMOUS CONSENT RESOLUTION OF THE COMMISSIONERS**  
**OF**  
**THE SOUTHWEST MADISON COUNTY FIRE PROTECTION DISTRICT**  
**(the “District”)**

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The undersigned, being all of the Commissioners of the District, a body politic created by the Board of Supervisors of Madison County, Mississippi, at a meeting of the District held on April 17, 2017, pursuant to call and notice thereof, hereby consent to, approve and adopt the following resolution pursuant to the District’s By-Laws:

WHEREAS, the boundaries of the City of Ridgeland, Madison County, Mississippi have heretofore been extended by that certain Final Decree, Ratifying, Approving, and Confirming an Ordinance Enlarging, Extending and Defining the Boundaries of the City of Ridgeland, Madison County, Mississippi filed on October 8, 2014, in the Chancery Court of Madison County, Cause No. 2013-774(B) (“Final Decree”); and

WHEREAS, the enlarged boundary annexed by the City of Ridgeland, more particularly described in paragraph 6 of said Final Decree, includes a certain area within the District which has been provided fire protection services by the District more particularly described on Exhibit “A” attached hereto and incorporated herein by reference for all purposes (hereafter the “De-Annexed Area”); and

WHEREAS, in accordance with §19-5-189 Miss. Code Ann. Madison County has been collecting ad valorem taxes on the parcels within the De-Annexed Area for the use and benefit of the District; and

WHEREAS, in view of the above referenced annexation the City of Ridgeland now provides fire protection services to the De-Annexed Area for which the City assesses ad valorem tax; and

WHEREAS, to avoid double taxation it is necessary that the District formally approve of the annexation by the City of Ridgeland and to request the Board of Supervisors to cease collecting ad valorem taxes on the De-Annexed Area.

NOW, THEREFORE, BE IT

**RESOLVED THAT** the Board of Commissioners of the Southwest Madison County Fire Protection District gives its written approval to the de-annexation of that certain area heretofore annexed by the City of Ridgeland, Mississippi referenced above as the De-Annexed Area;

**RESOLVED FURTHER THAT** the District hereby relinquishes its right to serve the De-Annexed Area pursuant to §19-5-175 Miss. Code Ann. and hereby request the Board of Supervisors of Madison County, Mississippi to cease collecting ad valorem taxes on the De-Annexed Area.

**RESOLVED FURTHER THAT** any and all actions heretofore taken by the Commissioners in connection with the matters contemplated above are, and each of them is, hereby ratified, confirmed and approved in all respects.

The undersigned Commissioners do hereby expressly consent to the foregoing resolution as the act of the District on the 17<sup>th</sup> day of April, 2017.



**CHARLES E. MCDONALD,**  
**President and Commissioner**



**JAMES FRESHWATER,**  
**Commissioner**



**JIMMIE L. KING,**  
**Commissioner**



**JAMES L. MARTIN,**  
**Secretary-Treasurer and  
Commissioner**



**WILLIAM SEAGROVE,**  
**Commissioner**

RIDGELAND, MADISON COUNTY, MISSISSIPPI

2013 ANNEXATION AREA A

Being a part of the Northeast  $\frac{1}{4}$  and the Southeast  $\frac{1}{4}$  of Section 15, Township 7 North, Range 1 East, Madison County, Mississippi, and being more particularly described by metes and bounds as follows, to-wit:

Commence at the Northeast corner of the Southeast  $\frac{1}{4}$  of the said Northeast  $\frac{1}{4}$  of Section 15, and run South  $00^{\circ} 13' 35''$  West for a distance of 86.36 feet along the Eastern line of the said Section 15 to the Southern right of way line of Lake Castle Road and the **POINT OF BEGINNING** for the parcel herein described, said point lying on the present corporate limits of the City of Ridgeland; thence following said corporate limits continue South  $00^{\circ} 13' 35''$  West for a distance of 2,559.80 feet along the said Eastern line of Section 15 to an iron pin; thence South  $89^{\circ} 08' 32''$  West for a distance of 978.69 feet along the Northern line, and a Westerly extension thereof, of Bridgewater Seven, a subdivision, the map or plat of which is recorded in the Chancery Records of Madison County at Canton, Mississippi; thence leaving said corporate limits run North  $00^{\circ} 26' 44''$  West for a distance of 1,334.00 feet to an iron pin which marks the Northern line of the Northeast  $\frac{1}{4}$  of the said Southeast  $\frac{1}{4}$  of Section 15; thence North  $89^{\circ} 40' 06''$  East for a distance of 662.64 feet along the Northern line of the said Northeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 15 to an iron pin; thence leave said Northern line and run North  $00^{\circ} 12' 55''$  East for a distance of 931.59 feet; thence South  $89^{\circ} 54' 00''$  East for a distance of 301.73 feet; thence North  $00^{\circ} 13' 35''$  East for a distance of 300.85 feet to the said Southern right of way line of Lake Castle Road; thence run 30.39 feet along the arc of a 1,251.38 foot radius curve to the left along the said Southern right of way line, said arc having a 30.39 foot chord which bears North  $81^{\circ} 02' 10''$  East to the **POINT OF BEGINNING**, containing 37.3981 acres (1,629,060 square feet), more or less.

And

2013 ANNEXATION AREA B

A parcel of land lying and situated in the North  $\frac{1}{2}$  of Section 21 and the Northwest  $\frac{1}{4}$  of Section 22, Township 7 North, Range 1 East, Madison County, Mississippi, more particularly described as follows:

For a Point of Beginning, commence at an iron pin representing the northwest corner of Lot 460 of Bridgewater Ten, a subdivision of which the map or plat is of record and on file in the Office of the Chancery Clerk of Madison County, Mississippi, and run thence S  $00$  degrees  $44$  minutes  $32$  seconds E, along the easterly line of Section 21, for a distance of 810.63 feet to a point; thence run S  $89$  degrees  $58$  minutes  $54$  seconds W for a distance of 2411.75 feet to an iron pin on the easterly right-of-way of Livingston Road; thence run northwesterly, along said right-of-way and the arc of a curve to the right having a radius of 532.96 feet, a delta angle of  $22$  degrees  $15$  minutes  $54$  seconds, a chord bearing of N  $29$  degrees  $31$  minutes  $51$  seconds W, a chord length of 205.81 feet, and an arc length of 207.11 feet, for a distance of 207.11 feet to a point; thence run N  $18$  degrees  $23$  minutes  $55$  seconds W, along said easterly right-of-way, for a distance of 301.27 feet to a point; thence run N  $17$  degrees  $45$  minutes  $56$  seconds W, along said easterly right-of-way, for a distance of 184.51 feet to a point; thence run northwesterly, along said right-of-way and the arc of a curve to the right having a radius of 1710.00 feet, a delta angle of  $23$  degrees  $00$  minutes  $07$  seconds, a chord bearing of N  $06$  degrees  $15$  minutes  $53$  seconds W, a chord length of 681.90 feet, and an arc length of 686.50 feet, for a distance of 686.50 feet to a point; thence run N  $05$  degrees  $14$  minutes  $11$  seconds E, along said easterly right-of-way, for a



distance of 1134.19 feet to an iron pin on the northerly line of Section 21; thence run N 89 degrees 43 minutes 16 seconds E, along the northerly line of said Section 21, for a distance of 2610.95 feet to the northeast corner of said Section 21; thence run S 00 degrees 44 minutes 32 seconds E, along the easterly line of said Section 21, for a distance of 398.48 feet to a point; thence run S 67 degrees 14 minutes 42 seconds E for a distance of 313.83 feet to a point; thence run southeasterly along the arc of a curve to the left having a radius of 500 feet, a chord bearing of S 34 degrees 19 minutes 21 seconds E, and a chord length of 188.40 feet; thence run S 64 degrees 31 minutes 58 seconds E for a distance of 301.19 feet to a point on the easterly line of the West ½ of the West ½ of the West ½ of Section 22; thence run S 00 degrees 44 minutes 32 seconds E, along said easterly line of the West ½ of the West ½ of the West ½ of Section 22, for a distance of 834.39 feet to a point on the northerly line of said Bridgewater Ten; thence run S 89 degrees 08 minutes 16 seconds W, along said northerly line, for a distance of 663.63 feet to the Point of Beginning. This parcel contains 165.2 acres more or less.