

**WHEREAS**, on August 15, 2016, after notice and a hearing, the Board of Supervisors of Madison County, Mississippi (the "Governing Body" of the "County") approved that *Tax Increment Financing Plan, Higginbotham Automotive Project, City of Ridgeland, Mississippi, July 2016* (the "TIF Plan"); and

**WHEREAS**, the TIF Plan contained a scrivener's error and omitted the parcel number for part of the real property included in the TIF District set forth in the TIF Plan; and

**WHEREAS**, the Governing Body of the County desires by this Resolution to correctly reflect the parcel numbers of the real property included in the TIF District.

**NOW, THEREFORE, BE IT RESOLVED**, *nunc pro tunc*, by the Governing Body of the County, as follows:

**SECTION ONE:** That all of the findings of fact made and set forth in the preamble to this Resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.

**SECTION TWO:** Article VII, Section A of the TIF Plan is hereby amended to correctly reflect the following:

<b>Parcel</b>	<b>True</b>	<b>Assessed</b>	<b>City</b>	<b>County</b>	<b>School</b>
071F-24A-009/00.00	\$25,000	\$3,750	\$75	\$124	\$205
071F-24A-008/00.00	\$25,320	\$3,798	\$76	\$126	\$207
<b>TOTALS:</b>	\$50,320	\$7,548	\$151	\$250	\$412

**SECTION THREE:** For cause, this Resolution shall become effective *nunc pro tunc* upon the adoption thereof.

Supervisor \_\_\_\_\_ seconded the motion to adopt the foregoing resolution, and the vote was as follows:

Supervisor Jones voted: \_\_\_\_\_  
Supervisor Baxter voted: \_\_\_\_\_  
Supervisor Steen voted: \_\_\_\_\_  
Supervisor Banks voted: \_\_\_\_\_  
Supervisor Griffin voted: \_\_\_\_\_

The motion having received the affirmative vote of a majority of all of the members of the Governing Body present, the Board President declared the motion carried and the resolution adopted this, the \_\_\_\_ day of July, 2021.

MADISON COUNTY, MISSISSIPPI

\_\_\_\_\_  
KARL BANKS, BOARD PRESIDENT

ATTEST: \_\_\_\_\_  
RONNY LOTT, CHANCERY CLERK

**ARTICLE VII  
REAL PROPERTY TO BE INCLUDED IN TAX INCREMENT FINANCING DISTRICT**

**A. PARCEL NUMBERS FOR THE TIF DISTRICT**

The real property to be included in the TIF District from which the ad valorem real and personal property tax revenues and sales tax rebates will be generated to finance the TIF Bonds contains approximately 10.5 acres, more or less, and is described below and in the Map.

<b>Parcel</b>	<b>True</b>	<b>Assessed</b>	<b>City</b>	<b>County</b>	<b>School</b>
071F-24A-009/00.00	\$25,000	\$3,750	\$75	\$124	\$205
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<b>TOTALS:</b>	\$50,320	\$7,548	\$151	\$250	\$412

The above True and Assessed Values were obtained from the Madison County Tax Assessor's office and a copy of the information is attached hereto as Exhibit B.