

**EXHIBIT A  
COUNTY GOVERNMENT  
RESOLUTION OF AUTHORIZATION**

The Board of Supervisors (the "Board") acting for and on behalf of Madison County, Mississippi, (the "County") took up for consideration the matter of authorizing and approving a grant on behalf of the County from the Mississippi Development Authority (the "MDA") Development Infrastructure Program for the purpose of completing infrastructure related to road improvements and thus enhancing economic development through the creation of jobs.

Thereupon Supervisor \_\_\_\_\_ offered and moved the adoption of the following resolution:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, TO AUTHORIZE AND APPROVE THE PRESIDENT OF THE BOARD, ON BEHALF OF THE COUNTY ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE COUNTY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) FOR THE PURPOSE OF COMPLETING INFRASTRUCTURE RELATED TO AND THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS.**

**WHEREAS**, the County ensures that all program guidelines and commitments are being followed and will be met.

**WHEREAS**, the Mississippi Business Investment Act, Sections 57-61-1 et. seq., of the Mississippi Code of 1972, as amended, (the "Act") was enacted for the purpose of promoting business and economic development in the state of Mississippi (the "State") through job producing programs and by providing loans and grants to counties to assist in securing investment by private companies locating in the State; and

**WHEREAS**, pursuant to Section 57-61-36 of the Act, MDA is authorized to make a grant to the County for the purpose of completing infrastructure related to and thus enhancing economic development through the creation of jobs; and

**WHEREAS**, pursuant to the Act and the guidelines adopted by MDA, the County has filed an application with MDA for a grant to complete infrastructure related to road improvements; and

**WHEREAS**, based on the application, the Act and the guidelines, MDA has agreed to provide a grant to the County for the purposes set forth; and

**WHEREAS**, before the grant can be processed, a Grant Agreement must be entered into by the County and MDA, setting out the terms and conditions of the grant/loan.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY, AS FOLLOWS:**

**Section 1.** 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 2.** That the Board of Supervisors of Madison County, Mississippi, is now fully authorized and empowered under the provisions of Sections 57-61-1 et. seq., of the Mississippi Code of 1972, as amended, to proceed with the execution of the Grant/Loan Agreement with MDA.

**Section 3.** That the President and Clerk of the Board are hereby authorized and directed to execute any and all documents and certificates as may be necessary in order to consummate the transaction contemplated by the resolution and upon execution, each of the documents and certificates shall be legal, valid, and binding obligations of the County enforceable in accordance to the terms of each.

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

Supervisor _____	voted _____
Supervisor _____	voted _____
Supervisor _____	voted _____
Supervisor _____	voted _____
Supervisor _____	voted _____

The motion having received the foregoing vote of the Governing Body, the Board President declared the motion carried and the Resolution adopted, on this the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

(SEAL)

\_\_\_\_\_  
**PRESIDENT, BOARD OF SUPERVISORS  
MADISON COUNTY, MISSISSIPPI**

\_\_\_\_\_  
**CHANCERY CLERK**