

(including capitalization of interest and closing costs) not to exceed \$1,500,000 and an interest rate not to exceed 4.90% per annum, (ii) that certain Escrow Fund and Account Control Agreement (the "Escrow Agreement") with the Lessor and Bank OZK, as escrow agent, and (iii) that certain Federal Tax Agreement (the "Tax Agreement," and together with the Amendments, the Lease Purchase Agreement, and the Escrow Agreement, the "Transaction Documents"); and

WHEREAS, the governing body of the County deems it for the benefit of the County and for the efficient and effective administration thereof to enter into the Transaction Documents and all the documentation relating to the Amendments and the financing of the costs associated with the Amendments on the terms and conditions therein provided;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of the County as follows:

Section 1. Approval of Transaction Documents. The Amendments and the financing of the costs associated with the Amendments is found to be advantageous to the County, in the public interest, and authorized by Georgia law including the Act and O.C.G.A. § 36-60-13. The forms, terms and provisions of the Transaction Documents are hereby approved, with such insertions, omissions and changes as shall be approved by (a) the Chairman of the Board of Commissioners of the County or, alternatively, its Vice Chair, and (b) the Clerk of the Board of Commissioners (collectively, the "Authorized Officers") or other officers of the governing body of the County executing the same, the execution of the Transaction Documents being conclusive evidence of such approval; and the Authorized Officers or other officers of the County are hereby authorized and directed to execute, and the Authorized Officers or other officers of the County are hereby authorized and directed to attest and countersign the Transaction Documents and any related exhibits attached thereto and to deliver the Transaction Documents (including such exhibits) to the respective parties thereto, and the Clerk or other officers of the County are hereby authorized to affix the seal of the County to such Transaction Documents, if required.

Section 2. Other Actions Authorized. The officers and employees of the County shall take all action necessary or reasonably required by the parties to the Transaction Documents to carry out, give effect to and consummate the transactions contemplated thereby (including the execution and delivery of disbursement requests and closing certificates, as contemplated in the Lease Purchase Agreement) and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Transaction Documents.

Section 3. Appointment of Authorized the County Representatives. The Authorized Officers of the County are each hereby designated to act as authorized representatives of the County for purposes of the Transaction Documents until such time as the governing body of the County shall designate any additional or different authorized representative for purposes thereof.

Section 4. Information Reporting. Any officer of the County is hereby authorized to sign and file or cause to be filed a completed I.R.S. Form 8038-G, "Information Return for Tax-Exempt Governmental Obligations," as required by Section 149(e) of the Internal Revenue Code of 1986, as amended (the "Code").