

RESOLUTION

WHEREAS, the Mayor and Aldermen of the City of Vicksburg, Mississippi adopted a Resolution pursuant to House Bill No. 1223 to establish a special assessment area and for related purposes in accordance with the provisions of the aforesaid House Bill; and

WHEREAS, a public hearing was held at 10:00 a.m., on August 25, 2016 to hear any objections to or protests, and

WHEREAS, the Mayor and Aldermen, being the governing authorities, have considered such objections or protests, and

WHEREAS, there was not a written protest filed by a majority of the property owners owning more than (50%) percent of the front footage of the property affected; and

WHEREAS, the Mayor and Aldermen believe it is in the best interest to confirm the resolution adopted on July 08, 2016;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Aldermen of the City of Vicksburg, Mississippi do hereby confirm the resolution adopted by them on July 08, 2016 entitled "Resolution Authorizing The Mayor and Aldermen of the City of Vicksburg To Establish A Business Promotion Area to Levy A Special Assessment On Commercial Real Property Within the Business Area of The City of Vicksburg For The Purpose of Promoting Businesses, And For Related Purposes in Accordance With the Authority and Requirements Set Forth in House Bill No. 1223" for all purposes stated in the aforementioned resolution real property in the special assessment area at 5.05 ,mills and the establishment of the area to which the special assessment shall apply.

RESOLVED FURTHER, that a copy of the aforementioned Resolution of July 08, 2016 is attached hereto and incorporated herein as part of this resolution for the purpose of confirming all of the matters contained in the attached resolution in accordance with the requirements of House Bill No. 1223.

RESOLVED this the 6th day of September, 2016.

THE MAYOR AND ALDERMEN OF THE
CITY OF VICKSBURG, MISSISSIPPI

By: _____
George Flaggs, Mayor

By: _____
Michael A. Mayfield, Sr., Alderman

By: _____
Willis Thompson, Alderman

ATTEST:

Walter W. Osborne, Jr., City Clerk

CERTIFICATE

I, Walter W. Osborne, Jr, the duly appointed, qualified and acting City Clerk and lawful custodian of the Minutes of The Mayor and Aldermen of the City of Vicksburg and Seal of said City, Certify that the foregoing is a true and exact copy of a Resolution Adopted by the Mayor and Aldermen of the City of Vicksburg at a Regular Board Meeting held on Tuesday, September 6, 2016.

WITNESS my signature and official seal of office this 6th day of September, 2016.

Walter W. Osborne, Jr., City Clerk