RESOLUTION TO ENACT A TWO PERCENT (2%) SALES TAX ON THE GROSS PROCEEDS OF HOTELS, MOTELS AND RESTAURANTS IN THE CITY OF VICKSBURG, MISSISSIPPI AS AUTHORIZED BY SENATE BILL 2926 (2015 REGULAR SESSION)

WHEREAS, the Mississippi Legislature enacted Senate Bill 2926 in the 2015 Regular Session, which was approved by the Governor, authorizing the City of Vicksburg, Mississippi to levy and collect a tax, upon every person, firm or corporation operating a motel or hotel, at a rate not to exceed two percent (2%) of the gross proceeds of room rentals for each hotel or motel and upon every person, firm or corporation operating a restaurant, at a rate not to exceed two percent (2%) of the gross proceeds of the sales of the restaurant, for the purpose of providing funds to acquire real property and constructing, equipping, owning, operating, leasing, furnishing and maintaining recreation and tourism venues and facilities; and

WHEREAS, Senate Bill 2926 required that a Resolution be adopted by the Board of Mayor and Aldermen of the City of Vicksburg declaring its intention to levy the tax, setting forth the amount of the tax to be imposed, the date upon which the tax would become effective and calling for an election to be held on the question; and

WHEREAS, the Board of Mayor and Aldermen adopted RESOLUTION OF THE MAYOR AND ALDERMEN OF THE CITY OF VICKSBURG, MISSISSIPPI DECLARING ITS INTENTION TO LEVY A 2% TAX ON HOTELS AND RESTAURANTS FOR THE PURPOSE OF PROVIDING FUNDS TO ACQUIRE REAL PROPERTY AND CONSTRUCTING, EQUIPPING, OWNING, OPERATING, LEASING, FURNISHING AND MAINTAINING RECREATION AND TOURISM VENUES AND FACILITIES, INCLUDING A SPORTS COMPLEX AND RELATED MATTERS on March 27, 2017, (see attached Exhibit A) and published the Resolution in the Vicksburg Post, a newspaper having general circulation within the City of Vicksburg, on May 10, May 17, May 24 and May 31(see attached Exhibit B) and held the election on the tax on June 6, 2017; and

WHEREAS, the tax was placed on the ballot at the June 6, 2017 election and the results of the election have been certified that over sixty three percent (63%) of the qualified electors who voted were in favor of the tax (see attached Exhibit C); and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF VICKSBURG, MISSISSIPPI that a tax shall be levied upon and collected from every person, firm or corporation operating a motel or hotel, at a rate of two percent (2%) of the gross proceeds of room rentals for each hotel or motel, and upon every person, firm or corporation operating a restaurant, at a rate of two percent (2%) of the gross proceeds of the sales of the restaurant for the purpose of providing funds to acquire real property and constructing, equipping, owning, operating, leasing, furnishing and maintaining recreation and tourism venues and facilities beginning October 1, 2017.

SO RESOLVED this the ____ day of July 2017.

THE MAYOR AND ALDERMEN OF THE CITY OF VICKSBURG, MISSISSIPPI
GEORGE FLAGGS, JR., MAYOR
MICHAEL A. MAYFIELD, SR., ALDERMAN

ALEX J. MONSOUR, JR., ALDERMAN

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 an Adjourned Board Meeting held on Monday,
July 10, 2017.

WITNESS my signature and official seal of office this 10^{th} day of July, 2017.

Walter W. Osborne, Jr., City Clerk

RESOLUTION OF THE MAYOR AND ALDERMEN OF THE CITY OF VICKSBURG, MISSISSIPPI DECLARING ITS INTENTION TO LEVY A 2% TAX ON HOTELS AND RESTAURANTS FOR THE PURPOSE OF PROVIDING FUNDS TO ACQUIRE REAL PROPERTY AND CONSTRUCTING, EQUIPPING, OWNING, OPERATING, LEASING, FURNISHING AND MAINTAINING RECREATION AND TOURISM VENUES AND FACILITIES, INCLUDING A SPORTS COMPLEX AND RELATED MATTERS

WHEREAS, Senate Bill 2926, 2015 Regular Session, authorizes the governing authorities of the City of Vicksburg, Mississippi to levy an additional sales tax of not more than 2% on the gross sales of hotels and motels derived from the room rentals and upon the gross proceeds of sales of restaurants for the purpose of providing funds for recreation and tourism facilities; and

WHEREAS, the Board of Mayor and Aldermen of the City of Vicksburg, Mississippi find that recreation and tourism facilities will benefit all citizens of the City of Vicksburg, Mississippi and that a 2% tax should be levied on the gross proceeds of hotels, motels and restaurants in order to acquire real property, construct, equip, own, operate, lease, furnish and maintain recreation and tourism venues, specifically a sports complex and related matters and infrastructure; and

WHEREAS, the Board of Mayor and Aldermen of the City of Vicksburg, Mississippi call for an election on the proposed tax to be held on June 6, 2017, and if approved by 60% of the qualified voters who vote in the election, the tax will be effective on October 1, 2017; and

WHEREAS, the ballot shall read as follows:

The City of Vicksburg intends to levy a 2% tax on the gross proceeds of hotels, motels and restaurants for the purpose of providing funds to construct, equip, own, operate, lease, furnish, acquire real property, and maintain recreation and tourism facilities, including a sports complex, in accordance with Senate Bill 2926 (2015 Reg. Session).

FOR THE TAX	
AGAINST THE TAX	

WHEREAS, this Resolution shall immediately be submitted to the Vicksburg Municipal Election Commission for inclusion on the ballot for the general election; and

WHEREAS, this Resolution shall be published in a newspaper published or having general circulation in the City of Vicksburg on May 10, May 17, May 24, and May 31; and

WHEREAS, if the tax shall pass by 60% of the qualified electors who vote in the election, then the Board of Mayor and Aldermen of the City of Vicksburg shall furnish to the Department of Revenue a certified copy of the resolution evidencing the tax on or before August 31, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF VICKSBURG, MISSISSIPPI that:

1. The Board finds that recreation and tourism facilities will benefit all citizens of the City of Vicksburg, Mississippi and that a 2% tax should be levied on the gross proceeds of hotels, motels and restaurants in order to acquire real property, construct, equip, own, operate, lease, furnish and maintain recreation and tourism venues, including a sports complex and related matters and infrastructure; and

- 2. The Board calls for an election on the proposed tax to be held on June 6, 2017 and if approved by 60% of the qualified voters who vote in the election, the tax will be effective on October 1, 2017; and
 - 3. The ballot shall read as follows:

The City of Vicksburg intends to levy a 2% tax on the gross proceeds of hotels, motels and restaurants for the purpose of providing funds to construct, equip, own, operate, lease, furnish, acquire real property, and maintain recreation and tourism facilities, including a sports complex, in accordance with Senate Bill 2926 (2015 Reg. Session).

FOR THE TAX	
AGAINST THE TAX	

- 4. This Resolution shall immediately be submitted to the Vicksburg Municipal Election Commission for inclusion on the ballot for the general election and shall be published in a newspaper published or having general circulation in the City of Vicksburg on May 10, May 17, May 24, and May 31.
- 5. If the tax shall pass by 60% of the qualified electors who vote in the election, then the Board shall furnish to the Department of Revenue a certified copy of the resolution evidencing the tax on or before August 31, 2017.

SO RESOLVED this the 27th day of March 2017.

The Mayor and Aldermen of the City of Vicksburg, Mississippi

George Flaggs,

Michael A. Mayfield, Sr., Alderman

Willis T. Thompson, Alderman

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 Special Called Board Meeting held on Monday, March 27, 2017.

WITNESS my signature and official seal of office this 27th day of March, 2017.

Walter W. Osborne

Osborne Jr. City Cler

STATE OF MISSISSIPPI, Warren County

Illy appeared before me, the undersigned Notary Public for Warren County, State of TIMM RENCE	ished in was pub	day of May ay of May
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Notary Public.

RESOLUTION OF THE MAYOR AND ALDERMEN OF THE CITY OF VICKSBURG. MISSISSIPPI DECLARING ITS INTENTION TO LEVY A 2% TAX ON HOTELS AND RESTAURANTS FOR THE PURPOSE OF PROVIDING FUNDS TO ACQUIRE REAL PROPERTY AND CONSTRUCTING, EQUIPPING, OWNING, OPERATING, LEASING, FURNISHING AND MAINTAINING RECREATION AND TOURISM VENUES AND FACILITIES, INCLUDING A SPORTS COMPLEX AND RELATED MATTERS

WHEREAS, Senate Bill 2926, 2015 Regular Session, authorizes the governing authorities of the City of Vicksburg, Mississippi to levy an additional sales tax of not more than 2% on the gross sales of hotels and motels derived from the room rentals and upon the gross proceeds of sales of restaurants for the purpose of

providing funds for recreation and tourism facilities; and

WHEREAS, the Board of Mayor and Aldermen of the City of Vicksburg. Mississippi find that recreation and tourism facilities will benefit all citizens of the City of Vicksburg, Mississippl and that a 2% tax should be levied on the gross proceeds of hotels, motels and restaurants in order to acquire real property, construct, equip, own, operate, lease, furnish and maintain recreation and tourism venues, specifically a sports complex and related matters and infrastructure; and

WHEREAS, the Board of Mayor and Aldermen of the City of Vicksburg. Mississippi call for an election on the proposed tax to be held on June 6, 2017. and if approved by 60% of the qualified voters who vote in the election, the tax will be effective on October 1, 2017; and

WHEREAS, the ballot shall read as follows:

The City of Vicksburg intends to levy a 2% tax on the gross proceeds of hotels, motels and restaurants for the purpose of providing funds to construct, equip, own, operate, lease, furnish, acquire real property, and maintain recreation and tourism facilities, including a sports complex, in accordance with Senate Bill 2926 (2015 Reg. Session).

FOR THE TAX AGAINST THE TAX

WHEREAS, this Resolution shall immediately be submitted to the Vicksburg Municipal Election Commission for inclusion on the ballot for the general election;

WHEREAS, this Resolution shall be published in a newspaper published or having general circulation in the City of Vicksburg on May 10, May 17, May 24, and May 31; and

WHEREAS, if the tax shall pass by 60% of the qualified electors who vote in the election, then the Board of Mayor and Aldermen of the City of Vicksburg shall furnish to the Department of Revenue a certified copy of the resolution evidencing the tax on or before August 31, 2017

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND

ALDERMEN OF THE CITY OF VICKSBURG, MISSISSIPPI that:

- 1. The Board finds that recreation and tourism facilities will benefit all citizens of the City of Vicksburg, Mississippi and that a 2% tax should be levied on the gross proceeds of hotels, motels and restaurants in order to acquire real property, construct, equip, own, operate, lease, furnish and maintain recreation and tourism venues, including a sports complex and related matters and infrastructure; and
- 2. The Board calls for an election on the proposed tax to be held on June 6. 2017 and if approved by 60% of the qualified voters who vote in the election, the tax will be effective on October 1, 2017; and
 - 3. The ballot shall read as follows:

The City of Vicksburg intends to levy a 2% tax on the gross proceeds of hotels, motels and restaurants for the purpose of providing funds to construct, equip, own, operate, lease, furnish, acquire real property, and maintain recreation and tourism facilities, including a sports complex, in accordance with Senate Bill 2926 (2015 Reg. Session). Lastrakel J vergato NA

FOR THE TAX AGAINST THE TAX

4. This Resolution shall immediately be submitted to the Vicksburg Municipal Election Commission for inclusion on the ballot for the general election and shall be published in a newspaper published or having general circulation in the City of Vicksburg on May 10, May 17, May 24, and May 31.

5. If the tax shall pass by 60% of the qualified electors who vote in the election, then the Board shall furnish to the Department of Revenue a certified copy of the resolution evidencing the tax on or before August 31, 2017.

SO RESOLVED this the 27th day of March, 2017.

The Mayor and Aldermen of the City of Vicksburg, Mississippi /s/ George Flaggs, Jr. George Flaggs, Jr., Mayor /s/ Michael A. Mayfield, Sr.

Michael A. Mayfield, Sr., Alderman /s/ Willis T. Thompson

Willis T. Thompson, Alderman

Sports Complex Referendum: For the Tax Against the Tax	South Ward Alderman: Willis Thompson Alex Monsour Write-in	Write-In North Ward Alderman: Michael A. Mayfield, Sr. Troy R. Kimble Write-in	Mayor: Goerge Flaggs, Jr. Daryl Hollingsworth Willie Robinson	Race and Candidate Names	Votes cast in the Municipality of Vicksburg, Mississippi on the _6th _ day of _June _, 2017.	Official Recapitulation GENERAL, Election
	RD	T D	I D	Party	Names of	The Muni They will Clerk, and OFFICIAI on the 7
266 142		261 151 1	354 41 20	1 Auditorium	Names of Election Precincts	The Municipal Election Commissioners will prepare three Official Recapitula They will forward one copy to Delbert Hosemann, Secretary of State, P.O. Bo Clerk, and keep the third copy for their records. OFFICIAL RECAPITULATION of votes cast in the General Election held in on the _7th_day ofJune, 20 17
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108		1 61 128	159 24 8	2 Springhill M.B. Church	WARD 1	ssioners w Delbert Ho or their rev N of votes , 20 17.
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303 142	224 213 0		341 97 11	6 Plumbers & Pipefitters	WARD 2	ontaining on, MS 39 ality of
264 156	257 155	0	293 117 8	9 No. 5 Fire Station		the vote of t 205, file on Vicksburg
237 113	68 276 0		260 87 2	10 Porters Chapel		of the entir
2430 1422	934 942 3	1062 912 3	3076 705 115	Total	2	tire municip y with the M Mississippi
63.08%	49.71% 50.13% 0.16%	0.18% 53.72% 46.13% 0.15%	78.81% 18.06% 2.95%	Percentage		The Municipal Election Commissioners will prepare three Official Recapitulation Sheets containing the vote of the entire municipality by ward. They will forward one copy to Delbert Hosemann, Secretary of State, P.O. Box 136, Jackson, MS 39205, file one copy with the Municipal Clerk, and keep the third copy for their records. OFFICIAL RECAPITULATION of votes cast in the General Election held in the Municipality of Vicksburg Mississippi on the 7th day of June 2017.

Ex. C

		hat the fore	esults of a	We, the unc
Municipal Election Commissioners of the Municipality of	In Testimony Whereof, Witness our hands this7 th	hat the foregoing correctly shows the votes cast for each person and for the office set opposite the respective names at said election.	esults of a <u>General Election</u> held on the <u>6th</u> day of <u>June</u> , 20 <u>17</u> , in the Municipality of	We, the undersigned Municipal Election Commissioners, hereby certify that the foregoing is a
Vicksburg	day ofJune	opposite the respective names		oing is a true and complete Re
_, Mississippi.	, 20 <u>17</u> .	s at said election.	Vicksburg Mississippi, and	true and complete Recapitulation and statement of the

Clyde Redmon, Chairman
Clyde Redmon, Chairman
Linda Sweezer

Linda Sweezer

Dell Rogers, Secretary

La Smith-Tolliver

Reda Gibson