

**FINAL RESOLUTION GRANTING EXEMPTION  
FROM AD VALOREM TAXES**

The Mayor and Board of Aldermen (governing authority) of the City of Vicksburg (county/municipality) this day considered the matter granting exemption from ad valorem taxes, except school district taxes, to Eaton Electric Holdings, LLC.

The governing authority finds that the Department of Revenue has certified that the applicant is eligible for exemption. The authority also finds that the property described in the application constitutes an industrial enterprise as described in Section 27-31-101, Mississippi Code of 1972, as amended.

This governing authority does hereby grant ad valorem tax exemption to the above taxpayer for a period of 10 years, beginning January 1, 2017, on the property described in the application with a total true value of \$621,999.

Therefore the resolution to grant ad valorem tax exemption to the above named enterprise is hereby approved by the Mayor and Board of Aldermen (governing authority) of the City of Vicksburg, Mississippi (county/municipality) for a period of 10 years as authorized by Section 27-31-101 et seq., Mississippi Code of 1972, as amended, on this the \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Granting Authority

Name & Title

(SEAL)

Attest:

# **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, October 30, 2017.**

**WITNESS my signature and official seal of office this 30<sup>th</sup> day of October, 2017.**

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**Walter W. Osborne, Jr., City Clerk**



— DEPARTMENT OF —  
**REVENUE**  
STATE OF MISSISSIPPI

OFFICE OF PROPERTY TAX  
EXEMPTIONS & PUBLIC UTILITIES BUREAU

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October 24, 2017

Mr. Walter Osborne  
City Clerk  
City of Vicksburg  
1401 Walnut Street  
Vicksburg, MS 39181

**RE: Ad Valorem Taxation Exemption – Eaton Electric Holdings, LLC**

Dear Mr. Osborne:

In accordance with the authority conferred upon the MS Department of Revenue by Miss. Code Ann. Section 27-31-105 the Department hereby certifies that the above named enterprise is eligible for ad valorem tax exemption, and is in compliance with the provisions of the statute.

The exemption of the property is certified for a period of ten years, from and after January 1, 2017, with a total true value of \$621,999.

A final order is to be placed on the minutes declaring this property is exempt, the true value, and the dates when such exemption commences and expires.

**According to Miss. Code Ann. Section 27-31-109, the clerk shall record the application and order approving the exemption and shall send a copy of the final order to the MS Department of Revenue.**

Sincerely,

Paul J. Foreman, Director  
Exemptions & Public Utilities Bureau

PJF: dm

cc: Mr. Scott Speights, Office of State Auditor  
Mr. Ben Lockett, Tax Assessor Warren County