

**Minutes of a Meeting of
the State Bond Commission
held July 16, 2019**

STATE BOND COMMISSION

1900 Sillers building

July 16, 2019

10:00 a.m.

1. Call to Order.
2. Ratify the Bond Commission Meeting Minutes of June 6, 2019.
3. Consider for acceptance the resolution of the **Department of Finance Administration** of the State of Mississippi declaring the necessity for the issuance of General Obligation Bonds of the State of Mississippi in an amount not to exceed **One Hundred Sixty Two Million Two Hundred Fifty Nine Thousand Eighty Two Dollars (\$162,259,082.00)**; and for related purposes.
4. Consider for acceptance Resolutions A - PP collectively of the **Department of Finance and Administration** of the State of Mississippi declaring the necessity for the issuance of General Obligation Bonds for the various purposes stated therein.
 - A. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Belwood Levee Construction Fund** in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)**; and for related purposes.
 - B. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Chickasaw Heritage Center Construction Fund** in an amount not to exceed **Fifty thousand Dollars and No/100ths (\$50,000.00)**; and for related purposes.
 - C. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Choctaw County/Sherwood East - OCL Road Fund** in an amount not to exceed **One hundred thousand Dollars and No/100ths (\$100,000.00)**; and for related purposes.
 - D. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **City of Bruce Water System Improvements Fund** in an amount not to exceed **Three hundred thousand Dollars and No/100ths (\$300,000.00)**; and for related purposes.
 - E. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **City of Kosciusko Courthouse Square Repaving Fund** in an amount not to exceed **Three Hundred Sixty Five Thousand Dollars and No/100ths (\$365,000.00)**; and for related purposes.

- F. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **City of Ocean Springs Water and Sewer Improvements Fund** in an amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00)**; and for related purposes.
- G. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **City of Pontotoc Sewer System Improvements Fund** in an amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00)**; and for related purposes.
- H. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **City of Vicksburg Tourism Assistance Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.
- I. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Concourse Workforce Training Center Fund** in an amount not to exceed **Two Million Dollars and No/100ths (\$2,000,000.00)**; and for related purposes.
- J. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Copiah County Airport Fund** in an amount not to exceed **Sixty Thousand Dollars and No/100ths (\$60,000.00)**; and for related purposes.
- K. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Division Street and Forest Avenue Improvement Fund** in an amount not to exceed **Five Million Dollars and No/100ths (\$5,000,000.00)**; and for related purposes.
- L. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Grand Gulf Road Repair and Preventative Maintenance Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.
- M. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Gunter Road Extension Fund** in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)**; and for related purposes/
- N. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Harrison County Law Enforcement Training Academy Fund** in an amount not to exceed **Two Hundred Fifty Thousand Dollars and No/100ths (\$250,000.00)**; and for related purposes.

- O. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Hinds County Jesse Harper Road/Interstate 20 North Frontage Road Flood Risk Reduction Fund** in an amount not to exceed **Seventy Five Thousand Dollars and No/100ths (\$75,000.00)**; and for related purposes.
- P. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Itawamba County Boat Ramp Road Bridge Fund** in an amount not to exceed **Two Hundred and Fifty Thousand Dollars and No/100ths (\$250,000.00)**; and for related purposes.
- Q. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Lauderdale County Industrial Park Improvements Fund** in an amount not to exceed **Three Million Five Hundred Thousand Dollars and No/100ths (\$3,500,000.00)**; and for related purposes.
- R. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Laurel Drainage Project Fund** in an amount not to exceed **Six Hundred and Fifty Thousand Dollars and No/100ths (\$650,000.00)**; and for related purposes.
- S. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Leake County Courthouse Repair and Renovation Fund** in an amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00)**; and for related purposes.
- T. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Long Beach Cemetery Fund** in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)**; and for related purposes.
- U. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Monroe County McAlister Road Fund** in an amount not to exceed **Two Hundred Thousand Dollars and No/100ths (\$200,000.00)**; and for related purposes.
- V. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Mississippi Aquarium Construction Fund** in an amount not to exceed **Four Million Dollars and No/100ths (\$4,000,000.00)**; and for related purposes.

- W. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Mississippi Center for Innovation and Technology Repair, Rehabilitation, and Construction Fund** in an amount not to exceed **Two Million Five Hundred Thousand Dollars and No/100ths (\$2,500,000.00)**; and for related purposes.
- X. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Mississippi Science Exploration Center Preplanning Fund** in an amount not to exceed **Three Hundred Forty Thousand Dollars and No/100ths (\$340,000.00)**; and for related purposes.
- Y. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Newton City Hall Repair and Renovation Fund** in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)**; and for related purposes.
- Z. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Northeast Mississippi Regional Wastewater Treatment Fund** in an amount not to exceed **Two Million Dollars and No/100ths (\$2,000,000.00)**; and for related purposes.
- AA. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Noxubee County Courthouse Improvements Fund** in an amount not to exceed **Sixty Five Thousand Dollars and No/100ths (\$65,000.00)**; and for related purposes.
- BB. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Pearl River County Courthouse Repair and Renovation Fund** in an amount not to exceed **Three Hundred Fifty Thousand Dollars and No/100ths (\$350,000.00)**; and for related purposes.
- CC. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Pearl River Valley Water Supply District Dam Safety Studies Fund** in an amount not to exceed **Three Hundred Fifty Thousand Dollars and No/100ths (\$350,000.00)**; and for related purposes.
- DD. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Perry County—Leonard Clark Road Improvements Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.
- EE. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Port Bienville Dredging/Buccaneer State Park Fund** in an amount not

to exceed **One Million Dollars and No/100ths (\$1,000,000.00)**; and for related purposes.

- FF. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Quitman County Sewer Infrastructure Improvements Fund** in an amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)**; and for related purposes.
- GG. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Scenic Rivers Development Alliance Improvements Fund** in an amount not to exceed **Seven Hundred Fifty Thousand Dollars and No/100ths (\$750,000.00)**; and for related purposes.
- HH. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Scenic Rivers Development Alliance Land Acquisition and Improvements Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.
- II. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Town of Ackerman Road Improvements Fund** in an amount not to exceed **Two Hundred Thousand Dollars and No/100ths (\$200,000.00)**; and for related purposes.
- JJ. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Town of Caledonia Park Improvements Fund** in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)**; and for related purposes.
- KK. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Town of Eupora Access Road Fund** in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)**; and for related purposes.
- LL. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Town of French Camp Sewer System Improvements Fund** in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)**; and for related purposes.
- MM. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Town of Noxapater Road Improvements Fund** in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)**; and for related purposes.

- NN. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Town of Sumrall Recreational Facilities Construction Fund** in an amount not to exceed **Two Million Dollars and No/100ths (\$2,000,000.00)**; and for related purposes.
- OO. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Town of Wesson Police Station Repair and Renovation Fund** in an amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)**; and for related purposes.
- PP. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **West Marion High School Bus Route Improvements Fund** in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)**; and for related purposes.
5. Consider for acceptance Resolutions A - H collectively of the **Mississippi Development Authority** requesting the State Bond Commission to issue General Obligation Bonds for the various purposes stated therein.
- A. The Resolution of the Mississippi Development Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **ACE Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Ten Million Dollars and No/100ths (\$10,000,000.00)** pursuant to the provisions of Section 57-1-16, Mississippi Code of 1972, as amended, and Section 4 of Senate Bill 3033, 2017 Regular Session of the Mississippi Legislature.
- B. The Resolution of the Mississippi Major Economic Impact Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for projects authorized pursuant to the **Mississippi Major Economic Impact Act** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Four Million Dollars and No/100ths (\$4,000,000.00)** pursuant to the provisions of Section 57-75-1, *et seq.*, Mississippi Code of 1972, as amended.
- C. The Resolution of the Mississippi Development Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Development Infrastructure Grant Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Eleven Million Dollars and No/100ths (\$11,000,000.00)** pursuant to the provisions of Section 57-61-36(1) and (3), Mississippi Code of 1972, as amended.
- D. The Resolution of the Mississippi Development Authority approving funding for the **Economic Development Highway Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Eight Million Dollars and No/100ths (\$8,000,000.00)** pursuant to the provisions of Section 65-4-1, *et seq.*, Mississippi Code of 1972, as amended.

- E. The Resolution of the Mississippi Development Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi related to capital improvements of the **State-Owned Shipyard** located in Jackson County, Mississippi and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Forty-Five Million Dollars and No/100ths (\$45,000,000.00)** pursuant to the provisions of Section 1 of House Bill 983, 2019 Regular Session of the Mississippi Legislature.
- F. The Resolution of the Mississippi Development Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Mississippi Site Development Grant Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Three Million Dollars and No/100ths (\$3,000,000.00)** pursuant to Section 1 and Section 2 of House Bill 1427, 2019 Regular Session of the Mississippi Legislature.
- G. The Resolution of the Mississippi Development Authority approving funding for the **Small Municipalities and Limited Population Counties Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Five Million Dollars and No/100ths (\$5,000,000.00)** pursuant to the provisions of Section 19 of House Bill 3065, 2019 Regular Session of the Mississippi Legislature.
- H. The Resolution of the Mississippi Development Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **ACE Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Five Million Dollars and No/100ths (\$5,000,000.00)** pursuant to the provisions of Section 57-1-16, Mississippi Code of 1972, as amended, and Section 15 of House Bill 1729, 2016 Regular Session of the Mississippi Legislature.
6. Consider for acceptance the resolution of the **Local Governments and Rural Water Systems Improvements Board** declaring the necessity for the issuance of General Obligation Bonds of the State of Mississippi in an amount not to exceed **One Million Dollars (\$1,000,000.00)** under the provisions of Section 12 of Senate Bill 3065, 2019 Regular Session of the Mississippi Legislature.
7. Consider for acceptance the resolution of the **Mississippi Soil and Water Conservation Commission** declaring the necessity for the issuance of General Obligation Bonds of the State of Mississippi in an amount not to exceed **Three Million Dollars (\$3,000,000.00)** under the provisions of Section 15 of Senate Bill 3065, 2019 Regular Session of the Mississippi Legislature.
8. Consider for acceptance the Resolution of the **Department of Finance and Administration** of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Mississippi Community Heritage Preservation Grant Fund** in an amount not to exceed **Seven Million Five Hundred Thousand Dollars and No/100ths (\$7,500,000.00)**; and for related purposes.

9. Consider for adoption a Resolution authorizing and directing preparations for the sale and issuance of general obligation bonds of the State of Mississippi, in one or more tax-exempt and taxable series, in a total aggregate principal amount of not to exceed **Four Hundred Forty Million Dollars and No/100ths (\$440,000,000.00)**, for the purpose of financing (i) various capital improvement projects in the State, (ii) Various economic development projects and programs in the State, and (iii) various other programs of the State: Directing the preparation and distribution of one or more Preliminary Official Statements in connection with said bonds; Directing the preparation and execution of one or more Bond Purchase Agreements in connection with said bonds; and for related purposes.
10. Consider authorizing the Office of the State Treasurer, acting on behalf of the State Bond Commission, to take all necessary and appropriate action to adhere to the International Swaps and Derivatives Association (ISDA) 2018 US Resolution Stay Protocol.
11. Other Business.
12. Adjournment.

**MINUTES OF A MEETING OF THE STATE BOND COMMISSION
OF THE STATE OF MISSISSIPPI
HELD JULY 16, 2019**

The State Bond Commission (“Bond Commission”) of the State of Mississippi met in a public session at the Office of the Governor, 1900 Sillers Building, 550 High Street, in the City of Jackson, Mississippi, at 10:00 A.M., Central Standard Time, Tuesday, the 16th day of July 2019, with the following members of the Bond Commission present, to-wit;

Governor Phil Bryant, Governor and Ex-Officio Chairman
Jim Hood, Attorney General and Ex-Officio Secretary
Jesse Graham, Deputy State Treasurer and Acting Ex-Officio Member

Also, present:

Robert G. Waites, Esq., Office of the Governor
Whitney Lipscomb, Esq., Office of the Governor
Emily Kruger, Esq., Office of the Governor
Joseph Sclafani, Esq., Office of the Governor
Kenny Ellis, Office of the Lt. Governor
Michael Lanford, Esq., Office of the Attorney General
Romaine L. Richards, Esq., Office of the Attorney General
Teresa Tucker, Office of the Attorney General
Laura D. Jackson, Department of Finance and Administration
Glenn R. Kornbrek, Department of Finance and Administration
Steven McDevitt, Department of Finance and Administration
Liz Bolen, Esq., Department of Finance and Administration
Belinda Russell, Department of Finance and Administration
Chuck McIntosh, Department of Finance and Administration
Danielle Ratliff-Fair, Department of Finance and Administration
Alicia M. Rhymes, Department of Finance and Administration
Paul Pratt, Intern, Department of Finance and Administration
Yolanda Nash, Office of the State Treasurer
Tenisha Wells, Office of the State Treasurer
Garrett Perez, Intern, Office of the State Treasurer
Chuck Mosley, Mississippi Development Authority
Sara Watson, Mississippi Development Authority
Jim Craig, Mississippi Department of Health
Nick Ivy, Mississippi Soil and Water Commission
Sue Fairbank, Esq., Butler Snow
Chris Janning, Hilltop Securities
Vickie Hall, Hilltop Securities
Pierce Moore, Stephens, Inc.

Chairman Phil Bryant brought the meeting to order.

Chairman Bryant stated the first item of business was to ratify the Bond Commission meeting minutes of June 6, 2019. Attorney General Jim Hood moved to approve the minutes. Deputy State Treasurer Jesse Graham seconded the motion and it was approved by the following vote:

Governor Bryant voted: Yes
Attorney General Hood voted: Yes

Deputy State Treasurer Graham voted: Yes

Whereupon the Chairman declared the motion adopted.

The next order of business was to consider for acceptance the Resolution of the **Department of Finance Administration** of the State of Mississippi declaring the necessity for the issuance of General Obligation Bonds of the State of Mississippi in an amount not to exceed **One Hundred Sixty Two Million Two Hundred Fifty Nine Thousand Eighty Two Dollars and No/100ths (\$162,259,082.00)**; and for related purposes. Chairman Bryant recognized Liz Bolen, Bond Director, with the Department of Finance and Administration (“DFA”), for explanation of this agenda item. Ms. Bolen explained that acceptance of this resolution will acknowledge the Bond Commission’s receipt of DFA’s declaration of necessity to authorize the issuance of One Hundred Sixty Two Million Two Hundred Fifty Nine Thousand Eighty Two Dollars and no/100ths (\$162,259,082.00) of bonds for Bureau of Buildings’ (the “BoB”) projects. The BoB’s projects include Institution of Higher Learning, Community and Junior Colleges, Mississippi Department of Corrections, DFA, Department of Mental Health, Department of Wildlife, Fisheries, and Parks, Mississippi Military Department, State Fire Academy, and the Mississippi Children’s Museum. Glenn Kornbreck, Deputy Director, was present on behalf of the DFA and to answer any questions from the Commission regarding these projects. Attorney General Hood asked to see the list of projects, which Laura Jackson, Director of DFA, provided. Chairman Bryant reminded the Bond Commission that most of these projects were authorized in the 2019 Session, but a few required authorization of remaining bond authority from the 2016 and 2018 Sessions. Chairman Bryant asked if there were any questions. There being none, Deputy Treasurer Graham moved to accept the Resolution of the Department of Finance Administration of the State of Mississippi declaring the necessity for the issuance of General Obligation Bonds of the State of Mississippi in an amount not to exceed One Hundred Sixty Two Million Two Hundred Fifty Nine Thousand Eighty Two Dollars and No/100ths (\$162,259,082.00); and for related purposes. Attorney General Hood seconded the motion and it was approved by the following vote:

Governor Bryant voted: Yes
Attorney General Hood voted: Yes
Deputy State Treasurer Graham voted: Yes

Whereupon the Chairman declared the motion adopted.

A copy of the Resolution is attached as "Exhibit 3" and a copy of the 2019 List of Projects as Exhibit 3.A."

The next order of business was to consider for acceptance Resolutions A - PP collectively of the **Department of Finance and Administration** of the State of Mississippi declaring the necessity for the issuance of General Obligation Bonds for the various purposes stated therein.

- A. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Belwood Levee Construction Fund** in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)**; and for related purposes.
- B. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Chickasaw Heritage Center Construction Fund** in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)**; and for related purposes.
- C. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Choctaw County/Sherwood East - OCL Road Fund** in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)**; and for related purposes.
- D. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **City of Bruce Water System Improvements Fund** in an amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)**; and for related purposes.
- E. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **City of Kosciusko Courthouse Square Repaving Fund** in an amount not to exceed **Three Hundred Sixty Five Thousand Dollars and No/100ths (\$365,000.00)**; and for related purposes.
- F. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **City of Ocean Springs Water and Sewer Improvements Fund** in an amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00)**; and for related purposes.

- G. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **City of Pontotoc Sewer System Improvements Fund** in an amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00)**; and for related purposes.
- H. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **City of Vicksburg Tourism Assistance Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.
- I. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Concourse Workforce Training Center Fund** in an amount not to exceed **Two Million Dollars and No/100ths (\$2,000,000.00)**; and for related purposes.
- J. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Copiah County Airport Fund** in an amount not to exceed **Sixty Thousand Dollars and No/100ths (\$60,000.00)**; and for related purposes.
- K. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Division Street and Forest Avenue Improvement Fund** in an amount not to exceed **Five Million Dollars and No/100ths (\$5,000,000.00)**; and for related purposes.
- L. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Grand Gulf Road Repair and Preventative Maintenance Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.
- M. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Gunter Road Extension Fund** in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)**; and for related purposes.
- N. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Harrison County Law Enforcement Training Academy Fund** in an amount not to exceed **Two Hundred Fifty Thousand Dollars and No/100ths (\$250,000.00)**; and for related purposes.
- O. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Hinds**

County Jesse Harper Road/Interstate 20 North Frontage Road Flood Risk Reduction Fund in an amount not to exceed **Seventy Five Thousand Dollars and No/100ths (\$75,000.00)**; and for related purposes.

- P. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Itawamba County Boat Ramp Road Bridge Fund** in an amount not to exceed **Two Hundred and Fifty Thousand Dollars and No/100ths (\$250,000.00)**; and for related purposes.
- Q. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Lauderdale County Industrial Park Improvements Fund** in an amount not to exceed **Three Million Five Hundred Thousand Dollars and No/100ths (\$3,500,000.00)**; and for related purposes.
- R. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Laurel Drainage Project Fund** in an amount not to exceed **Six Hundred and Fifty Thousand Dollars and No/100ths (\$650,000.00)**; and for related purposes.
- S. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Leake County Courthouse Repair and Renovation Fund** in an amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00)**; and for related purposes.
- T. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Long Beach Cemetery Fund** in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)**; and for related purposes.
- U. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Monroe County McAlister Road Fund** in an amount not to exceed **Two Hundred Thousand Dollars and No/100ths (\$200,000.00)**; and for related purposes.
- V. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Mississippi Aquarium Construction Fund** in an amount not to exceed **Four Million Dollars and No/100ths (\$4,000,000.00)**; and for related purposes.
- W. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Mississippi Center for Innovation and Technology Repair, Rehabilitation, and Construction Fund** in an amount not to

exceed **Two Million Five Hundred Thousand Dollars and No/100ths (\$2,500,000.00)**; and for related purposes.

- X. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Mississippi Science Exploration Center Preplanning Fund** in an amount not to exceed **Three Hundred Forty Thousand Dollars and No/100ths (\$340,000.00)**; and for related purposes.
- Y. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Newton City Hall Repair and Renovation Fund** in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)**; and for related purposes.
- Z. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Northeast Mississippi Regional Wastewater Treatment Fund** in an amount not to exceed **Two Million Dollars and No/100ths (\$2,000,000.00)**; and for related purposes.
- AA. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Noxubee County Courthouse Improvements Fund** in an amount not to exceed **Sixty Five Thousand Dollars and No/100ths (\$65,000.00)**; and for related purposes.
- BB. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Pearl River County Courthouse Repair and Renovation Fund** in an amount not to exceed **Three Hundred Fifty Thousand Dollars and No/100ths (\$350,000.00)**; and for related purposes.
- CC. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Pearl River Valley Water Supply District Dam Safety Studies Fund** in an amount not to exceed **Three Hundred Fifty Thousand Dollars and No/100ths (\$350,000.00)**; and for related purposes.
- DD. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Perry County—Leonard Clark Road Improvements Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.
- EE. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Port Bienville Dredging/Buccaneer State**

Park Fund in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)**; and for related purposes.

FF. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Quitman County Sewer Infrastructure Improvements Fund** in an amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)**; and for related purposes.

GG. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Scenic Rivers Development Alliance Improvements Fund** in an amount not to exceed **Seven Hundred Fifty Thousand Dollars and No/100ths (\$750,000.00)**; and for related purposes.

HH. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Scenic Rivers Development Alliance Land Acquisition and Improvements Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.

II. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Town of Ackerman Road Improvements Fund** in an amount not to exceed **Two Hundred Thousand Dollars and No/100ths (\$200,000.00)**; and for related purposes.

JJ. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Town of Caledonia Park Improvements Fund** in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)**; and for related purposes.

KK. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Town of Eupora Access Road Fund** in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)**; and for related purposes.

LL. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Town of French Camp Sewer System Improvements Fund** in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)**; and for related purposes.

MM. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Town of Noxapater Road Improvements**

Fund in an amount not to exceed Fifty Thousand Dollars and No/100ths (\$50,000.00); and for related purposes.

NN. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Town of Sumrall Recreational Facilities Construction Fund** in an amount not to exceed **Two Million Dollars and No/100ths (\$2,000,000.00)**; and for related purposes.

OO. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Town of Wesson Police Station Repair and Renovation Fund** in an amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)**; and for related purposes.

PP. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **West Marion High School Bus Route Improvements Fund** in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)**; and for related purposes.

Laura Jackson informed Chairman Bryant that it was not necessary to go through each item separately, unless there was a question on a certain project listed herein. Chairman Bryant asked if there were any items that the Commission wanted to talk about separately, to which Deputy Treasurer Graham stated the Treasurer's office had reviewed the list and had no questions. Attorney General Hood had a question about Item I, the Concourse Workforce Training Center Fund. Laura Jackson stated that this was the Outlet Mall in Batesville, MS that had closed; Northwest Mississippi Community College is ultimately to put a work force center in the building. There being no further questions or comments, Deputy Treasurer Graham moved to accept Resolutions A-PP collectively of the Department of Finance and Administration of the State of Mississippi Declaring the necessity for the issuance of General Obligation Bonds for the various purposes stated therein.

A. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Belwood Levee Construction Fund** in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)**; and for related purposes.

B. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Chickasaw Heritage Center Construction Fund** in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)**; and for related purposes.

- C. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Choctaw County/Sherwood East - OCL Road Fund** in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)**; and for related purposes.
- D. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **City of Bruce Water System Improvements Fund** in an amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)**; and for related purposes.
- E. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **City of Kosciusko Courthouse Square Repaving Fund** in an amount not to exceed **Three Hundred Sixty Five Thousand Dollars and No/100ths (\$365,000.00)**; and for related purposes.
- F. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **City of Ocean Springs Water and Sewer Improvements Fund** in an amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00)**; and for related purposes.
- G. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **City of Pontotoc Sewer System Improvements Fund** in an amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00)**; and for related purposes.
- H. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **City of Vicksburg Tourism Assistance Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.
- I. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Concourse Workforce Training Center Fund** in an amount not to exceed **Two Million Dollars and No/100ths (\$2,000,000.00)**; and for related purposes.
- J. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Copiah County Airport Fund** in an amount not to exceed **Sixty Thousand Dollars and No/100ths (\$60,000.00)**; and for related purposes.
- K. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the

Division Street and Forest Avenue Improvement Fund in an amount not to exceed **Five Million Dollars and No/100ths (\$5,000,000.00)**; and for related purposes.

- L. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Grand Gulf Road Repair and Preventative Maintenance Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.
- M. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Gunter Road Extension Fund** in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)**; and for related purposes.
- N. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Harrison County Law Enforcement Training Academy Fund** in an amount not to exceed **Two Hundred Fifty Thousand Dollars and No/100ths (\$250,000.00)**; and for related purposes.
- O. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Hinds County Jesse Harper Road/Interstate 20 North Frontage Road Flood Risk Reduction Fund** in an amount not to exceed **Seventy Five Thousand Dollars and No/100ths (\$75,000.00)**; and for related purposes.
- P. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Itawamba County Boat Ramp Road Bridge Fund** in an amount not to exceed **Two Hundred and Fifty Thousand Dollars and No/100ths (\$250,000.00)**; and for related purposes.
- Q. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Lauderdale County Industrial Park Improvements Fund** in an amount not to exceed **Three Million Five Hundred Thousand Dollars and No/100ths (\$3,500,000.00)**; and for related purposes.
- R. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Laurel Drainage Project Fund** in an amount not to exceed **Six Hundred and Fifty Thousand Dollars and No/100ths (\$650,000.00)**; and for related purposes.
- S. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Leake County Courthouse Repair and Renovation Fund** in an amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00)**; and for related purposes.

- T. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Long Beach Cemetery Fund** in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)**; and for related purposes.
- U. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Monroe County McAlister Road Fund** in an amount not to exceed **Two Hundred Thousand Dollars and No/100ths (\$200,000.00)**; and for related purposes.
- V. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Mississippi Aquarium Construction Fund** in an amount not to exceed **Four Million Dollars and No/100ths (\$4,000,000.00)**; and for related purposes.
- W. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Mississippi Center for Innovation and Technology Repair, Rehabilitation, and Construction Fund** in an amount not to exceed **Two Million Five Hundred Thousand Dollars and No/100ths (\$2,500,000.00)**; and for related purposes.
- X. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Mississippi Science Exploration Center Preplanning Fund** in an amount not to exceed **Three Hundred Forty Thousand Dollars and No/100ths (\$340,000.00)**; and for related purposes.
- Y. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Newton City Hall Repair and Renovation Fund** in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)**; and for related purposes.
- Z. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Northeast Mississippi Regional Wastewater Treatment Fund** in an amount not to exceed **Two Million Dollars and No/100ths (\$2,000,000.00)**; and for related purposes.
- AA. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Noxubee County Courthouse Improvements Fund** in an amount not to exceed **Sixty Five Thousand Dollars and No/100ths (\$65,000.00)**; and for related purposes.
- BB. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of

Mississippi for the **Pearl River County Courthouse Repair and Renovation Fund** in an amount not to exceed **Three Hundred Fifty Thousand Dollars and No/100ths (\$350,000.00)**; and for related purposes.

CC. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Pearl River Valley Water Supply District Dam Safety Studies Fund** in an amount not to exceed **Three Hundred Fifty Thousand Dollars and No/100ths (\$350,000.00)**; and for related purposes.

DD. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Perry County—Leonard Clark Road Improvements Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.

EE. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Port Bienville Dredging/Buccaneer State Park Fund** in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)**; and for related purposes.

FF. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Quitman County Sewer Infrastructure Improvements Fund** in an amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)**; and for related purposes.

GG. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Scenic Rivers Development Alliance Improvements Fund** in an amount not to exceed **Seven Hundred Fifty Thousand Dollars and No/100ths (\$750,000.00)**; and for related purposes.

HH. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Scenic Rivers Development Alliance Land Acquisition and Improvements Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.

II. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Town of Ackerman Road Improvements Fund** in an amount not to exceed **Two Hundred Thousand Dollars and No/100ths (\$200,000.00)**; and for related purposes.

- JJ. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Town of Caledonia Park Improvements Fund** in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)**; and for related purposes.
- KK. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Town of Eupora Access Road Fund** in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)**; and for related purposes.
- LL. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Town of French Camp Sewer System Improvements Fund** in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)**; and for related purposes.
- MM. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Town of Noxapater Road Improvements Fund** in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)**; and for related purposes.
- NN. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Town of Sumrall Recreational Facilities Construction Fund** in an amount not to exceed **Two Million Dollars and No/100ths (\$2,000,000.00)**; and for related purposes.
- OO. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Town of Wesson Police Station Repair and Renovation Fund** in an amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)**; and for related purposes.
- PP. The Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **West Marion High School Bus Route Improvements Fund** in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)**; and for related purposes.

Attorney General Hood seconded the motion and it was approved by the following vote:

Governor Bryant voted:	Yes
Attorney General Hood voted:	Yes
Deputy State Treasurer Graham voted:	Yes

Whereupon the Chairman declared the motion adopted.

A copy of these Resolutions are attached as "Exhibit 4. A-PP."

The next order of business was to consider for acceptance Resolutions A - H collectively of the **Mississippi Development Authority** requesting the State Bond Commission to issue General Obligation Bonds for the various purposes stated therein.

- A. The Resolution of the Mississippi Development Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **ACE Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Ten Million Dollars and No/100ths (\$10,000,000.00)** pursuant to the provisions of Section 57-1-16, Mississippi Code of 1972, as amended, and Section 4 of Senate Bill 3033, 2017 Regular Session of the Mississippi Legislature.
- B. The Resolution of the Mississippi Major Economic Impact Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for projects authorized pursuant to the **Mississippi Major Economic Impact Act** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Four Million Dollars and No/100ths (\$4,000,000.00)** pursuant to the provisions of Section 57-75-1, *et seq.*, Mississippi Code of 1972, as amended.
- C. The Resolution of the Mississippi Development Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Development Infrastructure Grant Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Eleven Million Dollars and No/100ths (\$11,000,000.00)** pursuant to the provisions of Section 57-61-36(1) and (3), Mississippi Code of 1972, as amended.
- D. The Resolution of the Mississippi Development Authority approving funding for the **Economic Development Highway Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Eight Million Dollars and No/100ths (\$8,000,000.00)** pursuant to the provisions of Section 65-4-1, *et seq.*, Mississippi Code of 1972, as amended.
- E. The Resolution of the Mississippi Development Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi related to capital improvements of the **State-Owned Shipyard** located in Jackson County, Mississippi and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Forty-Five Million Dollars and No/100ths (\$45,000,000.00)** pursuant to the provisions of Section 1 of House Bill 983, 2019 Regular Session of the Mississippi Legislature.
- F. The Resolution of the Mississippi Development Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Mississippi Site Development Grant**

Fund and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Three Million Dollars and No/100ths (\$3,000,000.00)** pursuant to Section 1 and Section 2 of House Bill 1427, 2019 Regular Session of the Mississippi Legislature.

- G. The Resolution of the Mississippi Development Authority approving funding for the **Small Municipalities and Limited Population Counties Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Five Million Dollars and No/100ths (\$5,000,000.00)** pursuant to the provisions of Section 19 of House Bill 3065, 2019 Regular Session of the Mississippi Legislature.
- H. The Resolution of the Mississippi Development Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **ACE Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Five Million Dollars and No/100ths (\$5,000,000.00)** pursuant to the provisions of Section 57-1-16, Mississippi Code of 1972, as amended, and Section 15 of House Bill 1729, 2016 Regular Session of the Mississippi Legislature.

Chairman Bryant recognized Liz Bolin for explanation of these Resolutions. Ms. Bolin stated that Resolutions A-H were all Mississippi Development Authority projects. These Resolutions authorize funding for programs and projects pursuant to the ACE Fund, Mississippi Major Economic Impact Act, the Mississippi Business Investment Act / Development Infrastructure Grant Fund, the Economic Development Highway Act, State Shipyard Improvement Fund, Mississippi Site Development Grant Fund, and the Small Municipalities and Limited Population Counties program. Ms. Bolin stated that there were several MDA representatives available to answer any questions the Bond Commission may have related to the funding for these programs. Laura Jackson pointed out that the State-Owned Shipyard (Item 5.E.) was included in these Resolutions, as well as, two separate ACE Bond Bills listed (Items 5.A. and 5.H.). In reference to Item 5.E., Chairman Bryant shared that he had met with the Shipyard Base Commanders, including the Navy Commander for Ingalls. The Commanders are planning to bring in a great many sailors to remain with the ships as they are being built. As there is a shortage of places for the sailors to stay, the State is looking at the Singing River Apartments on the old naval base for housing. These apartments would need restoring and updating. Chairman Bryant asked if there were any questions. There being none, Attorney General Hood moved to accept Resolutions A - H collectively of the

Mississippi Development Authority requesting the State Bond Commission to issue General Obligation Bonds for the various purposes stated therein.

- A. The Resolution of the Mississippi Development Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **ACE Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Ten Million Dollars and No/100ths (\$10,000,000.00)** pursuant to the provisions of Section 57-1-16, Mississippi Code of 1972, as amended, and Section 4 of Senate Bill 3033, 2017 Regular Session of the Mississippi Legislature.
- B. The Resolution of the Mississippi Major Economic Impact Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for projects authorized pursuant to the **Mississippi Major Economic Impact Act** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Four Million Dollars and No/100ths (\$4,000,000.00)** pursuant to the provisions of Section 57-75-1, *et seq.*, Mississippi Code of 1972, as amended.
- C. The Resolution of the Mississippi Development Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Development Infrastructure Grant Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Eleven Million Dollars and No/100ths (\$11,000,000.00)** pursuant to the provisions of Section 57-61-36(1) and (3), Mississippi Code of 1972, as amended.
- D. The Resolution of the Mississippi Development Authority approving funding for the **Economic Development Highway Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Eight Million Dollars and No/100ths (\$8,000,000.00)** pursuant to the provisions of Section 65-4-1, *et seq.*, Mississippi Code of 1972, as amended.
- E. The Resolution of the Mississippi Development Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi related to capital improvements of the **State-Owned Shipyard** located in Jackson County, Mississippi and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Forty-Five Million Dollars and No/100ths (\$45,000,000.00)** pursuant to the provisions of Section 1 of House Bill 983, 2019 Regular Session of the Mississippi Legislature.
- F. The Resolution of the Mississippi Development Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Mississippi Site Development Grant Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Three Million Dollars and No/100ths (\$3,000,000.00)** pursuant to Section 1 and Section 2 of House Bill 1427, 2019 Regular Session of the Mississippi Legislature.

- G. The Resolution of the Mississippi Development Authority approving funding for the **Small Municipalities and Limited Population Counties Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Five Million Dollars and No/100ths (\$5,000,000.00)** pursuant to the provisions of Section 19 of House Bill 3065, 2019 Regular Session of the Mississippi Legislature.

- H. The Resolution of the Mississippi Development Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **ACE Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Five Million Dollars and No/100ths (\$5,000,000.00)** pursuant to the provisions of Section 57-1-16, Mississippi Code of 1972, as amended, and Section 15 of House Bill 1729, 2016 Regular Session of the Mississippi Legislature.

Deputy Treasurer Graham seconded the motion and it was approved by the following vote:

Governor Bryant voted:	Yes
Attorney General Hood voted:	Yes
Deputy State Treasurer Graham voted:	Yes

Whereupon the Chairman declared the motion adopted.

A copy of the Resolutions are attached as "Exhibit 5. A-H."

The next order of business was to consider for acceptance the Resolution of the **Local Governments and Rural Water Systems Improvements Board** declaring the necessity for the issuance of General Obligation Bonds of the State of Mississippi in an amount not to exceed **One Million Dollars and No/100th (\$1,000,000.00)** under the provisions of Section 12 of Senate Bill 3065, 2019 Regular Session of the Mississippi Legislature. Chairman Bryant turned to Liz Bolin for explanation. Ms. Bolin explained that acceptance of this resolution will acknowledge the Bond Commission's receipt of the Local Governments and Rural Water Systems Improvement Board's declaration of necessity to issue One Millions Dollars and No/100ths (\$1,000,000.00) of bonds for the Local Government and Rural Water Systems Improvement program that was authorized pursuant to Mississippi Code Section 41-3-16. The bond proceeds would be used to partially match federal funds provided by the Environmental Protection Agency. Chairman Bryant asked if this Resolution was to maintain compliance with the Safe Drinking Water Act to which Jim Craig, with the Mississippi Department of Health, responded affirmatively. Chairman Bryant asked Mr. Craig what the State's match was to the

federal match. Mr. Craig stated one to five, so Five Million Dollars (\$5,000,000.00) could be brought into the State to help with the local rural water systems. There being no further questions, Deputy Treasurer Graham moved to accept the Resolution of the Local Governments and Rural Water Systems Improvements Board declaring the necessity for the issuance of General Obligation Bonds of the State of Mississippi in an amount not to exceed One Million Dollars and no/100th (\$1,000,000.00) under the provisions of Section 12 of Senate Bill 3065, 2019 Regular Session of the Mississippi Legislature. Attorney General Hood seconded the motion and it was approved by the following vote:

Governor Bryant voted:	Yes
Attorney General Hood voted:	Yes
Deputy State Treasurer Graham voted:	Yes

Whereupon the Chairman declared the motion adopted.

A copy of the Resolution is attached as "Exhibit 6."

The next order of business was to consider for acceptance the Resolution of the **Mississippi Soil and Water Conservation Commission** declaring the necessity for the issuance of General Obligation Bonds of the State of Mississippi in an amount not to exceed **Three Million Dollars and No/100ths (\$3,000,000.00)** under the provisions of Section 15 of Senate Bill 3065, 2019 Regular Session of the Mississippi Legislature. Chairman Bryant recognized Liz Bolin for explanation. Ms. Bolin explained that acceptance of this Resolution will acknowledge the Bond Commission's receipt of the Mississippi Soil and Water Conservation Commission's declaration of necessity to issue Three Million Dollars and No/100ths (\$3,000,000.00) of bonds for the purpose of providing funds for the MS Watershed Repair and Rehabilitation Cost-Share Program. The Bond Commission intends to fund projects in Carroll, Lafayette, and Rankin Counties with these funds. Mr. Nick Ivy, with the Mississippi Soil and Water Conservation Commission, was present to take questions. Chairman Bryant asked Mr. Ivy to give a brief update of these projects. Mr. Ivy stated these were dams built by the Federal Government, and had been upgraded to high hazard dams, which requires rebuilding the dams to present standards. These funds would not be for operations or maintenance, but would be for the actual construction and/or upgrading of the dams. Chairman Bryant asked

Mr. Ivy if he knew what the federal match would be, to which Mr. Ivy responded that it requires a local match of twenty-five percent (25%), so the federal match would be seventy-five percent (75%). There being no further questions, Attorney General Hood moved to accept the Resolution of the Mississippi Soil and Water Conservation Commission declaring the necessity for the issuance of General Obligation Bonds of the State of Mississippi in an amount not to exceed Three Million Dollars and No/100ths (\$3,000,000.00) under the provisions of Section 15 of Senate Bill 3065, 2019 Regular Session of the Mississippi Legislature. Deputy Treasurer Graham seconded the motion and it was approved by the following vote:

Governor Bryant voted:	Yes
Attorney General Hood voted:	Yes
Deputy State Treasurer Graham voted:	Yes

Whereupon the Chairman declared the motion adopted.

A copy of the Resolution is attached as "Exhibit 7."

The next order of business was to consider for acceptance the Resolution of the **Department of Finance and Administration** of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Mississippi Community Heritage Preservation Grant Fund** in an amount not to exceed **Seven Million Five Hundred Thousand Dollars and No/100ths (\$7,500,000.00)**; and for related purposes. Chairman Bryant recognized Liz Bolin for explanation. Ms. Bolin explained that this is a grant program utilized to pay costs of repair and restoration of historically significant properties based on recommendations of the Department of Archives and History. There being no questions or comments, Deputy State Treasurer Graham moved to accept the Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the Mississippi Community Heritage Preservation Grant Fund in an amount not to exceed Seven Million Five Hundred Thousand Dollars and No/100ths (\$7,500,000.00); and for related purposes. Attorney General Hood seconded the motion and it was approved by the following vote:

Governor Bryant voted:	Yes
Attorney General Hood voted:	Yes
Deputy State Treasurer Graham voted:	Yes

Whereupon the Chairman declared the motion adopted.

A copy of the Resolution is attached as "Exhibit 8."

The next order of business was to consider for adoption the Resolution authorizing and directing preparations for the sale and issuance of general obligation bonds of the State of Mississippi, in one or more tax-exempt and taxable series, in a total aggregate principal amount of not to exceed **Four Hundred Forty Million Dollars and No/100ths (\$440,000,000.00)**, for the purpose of financing (i) various capital improvement projects in the State, (ii) Various economic development projects and programs in the State, and (iii) various other programs of the State: Directing the preparation and distribution of one or more Preliminary Official Statements in connection with said bonds; Directing the preparation and execution of one or more Bond Purchase Agreements in connection with said bonds; and for related purposes. Chairman Bryant recognized Liz Bolin for explanation. Ms. Bolin explained this was the intent resolution that the Bond Commission adopts each time the State has a bond issuance and this Resolution directs the members to proceed with necessary plans for an issuance. Chairman Bryant verified that the Resolution was for up to Four Hundred Forty Million Dollars (\$440,000,000.00), but the intended amount to actually issue would be Four Hundred Twenty-Eight Million Four Hundred Ten Thousand Dollars (\$428,410,000.00). Ms. Bolin stated that was correct. Laura Jackson added that the projects listed on the spreadsheet added up to the Four Hundred Twenty-Eight Million Four Hundred Ten Thousand Dollars (\$428,410,000.00). Chairman Bryant asked if there were any further questions. Attorney General Hood asked how much of the bond indebtedness had been paid off this past year. Laura Jackson stated with the amount that was going to be paid in FY 2020, approximately Two Hundred Fifty Million Dollars (\$250,000,000.00) would be paid off. The overall indebtedness will be increased by One Hundred Seventy-Eight Million Dollars (\$178,000,000.00) with this bond issuance. Attorney General Hood asked if this would be a bid or negotiated sale of the bonds; and asked for a report on what the market was doing at this time to see which would be more beneficial for the State. Chris Janning, of

Hilltop Securities, the Bond Commission's Municipal Advisors ("MA"), responded that the market has been fairly stable as of late. Mr. Janning also reminded the Bond Commission that as MA's, they have a fiduciary responsibility to inform the Bond Commission if there was a means of sale that would be a better option and to get a better rate of bonds, which, at this time, there was not. The main difference between negotiation and the competitive bidding would be that with negotiation, the State has the opportunity to pick those firms it would like to use to negotiate a deal, whereas in a competitive environment, using the bid process, the State cannot just pick the firm with which it would like to do business. Laura Jackson added that the take down for the underwriters has been lower on many of the past negotiated deals done, than on the competitive bid that was done two years ago. The underwriters were paid more per bond two years ago on the competitive sale, than the State has done on many of the past-negotiated deals. Attorney General Hood asked if there was a hybrid that other states or governmental entities were using. Chris Janning responded that there was a hybrid called a Dutch auction, where you can actually put the bonds out, and instead of an all or none sale from one traditionally sealed bid, you can let multiple firms bid on a maturity by maturity basis; adding this was a relatively new procedure, and there was no long term data available that says it is a better means of selling bonds. Attorney General Hood asked if there was documentation that Mr. Janning could share with the Bond Commission showing that methodology. Mr. Janning stated that we would send this to the Bond Commission for their review. There being no further questions Deputy Treasurer Graham made a motion to adopt the Resolution authorizing and directing preparations for the sale and issuance of general obligation bonds of the State of Mississippi, in one or more tax-exempt and taxable series, in a total aggregate principal amount of not to exceed Four Hundred Forty Million Dollars and No/100ths (\$440,000,000.00), for the purpose of financing (i) various capital improvement projects in the State, (ii) Various economic development projects and programs in the State, and (iii) various other programs of the State: Directing the preparation and distribution of one or more Preliminary Official Statements in connection with said bonds; Directing the preparation and execution of one or more Bond Purchase

Agreements in connection with said bonds; and for related purposes. Attorney General Hood seconded the motion and it was approved by the following vote:

Governor Bryant voted:	Yes
Attorney General Hood voted:	Yes
Deputy State Treasurer Graham voted:	Yes

Whereupon the Chairman declared the motion adopted.

A copy of the Resolution is attached as "Exhibit 9" and a copy of the Fall 2019 Project List Spreadsheet attached as "Exhibit 9.A."

The next order of business was to consider authorizing the Office of the State Treasurer, acting on behalf of the State Bond Commission, to take all necessary and appropriate action to adhere to the International Swaps and Derivatives Association (ISDA) 2018 US Resolution Stay Protocol. Chairman Bryant recognized Liz Bolin for explanation of this item. Ms. Bolin introduced Sue Fairbank, Bond Counsel for the Bond Commission, to explain why this action was necessary. Ms. Fairbank explained that in 2018 the ISDA enacted a protocol, *The ISDA Stay Protocol*, to streamline the modification of its ISDA Master Agreements to comply with certain federal rules. In response to the 2008 financial crisis, these rules were put in place to address issues that may arise if a bank deemed "too big to fail" were to file bankruptcy and provide that parties to these agreements are stayed from terminating these agreements for 48 hours after filing the bankruptcy. In order for the State to continue to do business with these large banks, it must adhere to the ISDA Stay Protocol. Foreign counterparties, as well as, must adhere to these US regulations and protocols. Attorney General Hood asked the amount the State currently had in the swaps. Yolanda Nash, with the Office of the Treasurer, stated approximately One Hundred Sixty Million Dollars (\$160,000,000.00). Laura Jackson added that these swaps had a maturity date of 2027 or 2028; noting that there are variable floating rate notes that are connected to those swaps that expire next year. It will be necessary to refinance or restructure these variable flowing notes next year; however, these swaps are overlaying the floating rate notes. Attorney General Hood asked if by FY 2028 the State would have approximately One Hundred Sixty Millions Dollars (\$160,000,000.00) in swaps or if restructuring would extend it out. Laura Jackson explained the State would extend it out, and the

debt of the swaps was “fixed out” to avoid the fluctuations with the variable rate on the underlying note, so the State is paying a fixed rate. When the floating rate notes mature, the State will be done with those. In addition, when the underlying debt is paid off, the swaps are decreasing in value. There being no further questions, Attorney General Hood moved to authorize the Office of the State Treasurer, acting on behalf of the State Bond Commission, to take all necessary and appropriate action to adhere to the International Swaps and Derivatives Association (ISDA) 2018 US Resolution Stay Protocol. Chairman Bryant seconded the motion and it was approved by the following vote:

Governor Bryant voted:	Yes
Attorney General Hood voted:	Yes
Deputy State Treasurer Graham voted:	Yes

Whereupon the Chairman declared the motion adopted.

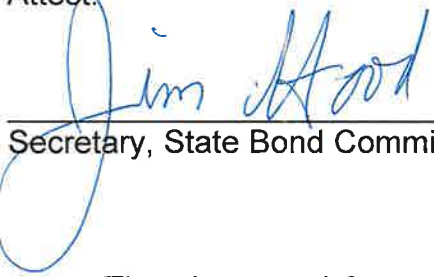
There was no other business to consider.

[This Space Left Blank Intentionally]

[This Page Left Blank Intentionally]

There being no further business to come before the Commission,
Attorney General Jim Hood motioned to adjourn the meeting and **Deputy State Treasurer** Jessie Graham
seconded the motion. Thereupon, pursuant to motion duly made and
carried, the Bond Commission adjourned.


Chairman, State Bond Commission

Attest:

Secretary, State Bond Commission

The above and foregoing minutes read and approved this the 16th
day of July 2019.


Chairman, State Bond Commission


Secretary, State Bond Commission

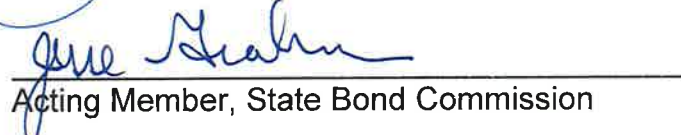

Acting Member, State Bond Commission

EXHIBIT 3

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY TWO MILLION TWO HUNDRED FIFTY NINE THOUSAND EIGHTY TWO DOLLARS AND NO/100THS (\$162,259,082.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 4 of House Bill 1729, 2016 Regular Legislative Session, (the "2016 Community and Junior Colleges Capital Improvements Act"), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Twenty Five Million Dollars and No/100ths (\$25,000,000.00)** to be disbursed, in the discretion of the DFA to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board; and

WHEREAS, the State Bond Commission has previously authorized the sale and issuance of **Twenty Million Six Hundred Ninety Three Thousand Eight Hundred Twenty Nine Dollars and No/100ths (\$20,693,829.00)** for the purpose of financing projects authorized by the "2016 Community and Junior Colleges Capital Improvements Act"; and

WHEREAS, the "2016 Community and Junior Colleges Capital Improvements Act" provides that prior to the issuance of general obligation bonds of the State, the DFA must adopt a resolution declaring the necessity for the issuance of such general obligation bonds; and

WHEREAS, the DFA has reviewed the "2016 Community and Junior Colleges Capital Improvements Act" and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Four Million Three Hundred Six Thousand One Hundred Seventy One Dollars and No/100ths (\$4,306,171.00)** for the purpose of financing projects authorized by the "2016 Community and Junior Colleges Capital Improvements Act" as set forth below:

Holmes Community College	\$ 1,837,937
Mississippi Gulf Coast Community College	<u>\$ 2,468,234</u>
	\$ 4,306,171

**TOTAL 2016 COMMUNITY AND JUNIOR COLLEGES
CAPITAL IMPROVEMENTS**

\$ 4,306,171

WHEREAS, pursuant to Section 1 of House Bill 1649, 2018 Regular Legislative Session, (the "2018 IHL Capital Improvements Act"), the State Bond Commission is authorized to issue general obligation bonds of the State in an amount not to exceed **Eighty-Two Million Three Hundred Seventeen Thousand Five Hundred Dollars and No/100ths (\$82,317,500.00)** to be disbursed in the discretion of the DFA, with the approval of the Board of Trustees of State Institutions of Higher Learning on those projects related to the universities under its management and control to pay the costs of capital improvements, renovation and/or repair of existing facilities, furnishings and/or equipping facilities for public facilities;

WHEREAS, the State Bond Commission has previously authorized the sale and issuance of **Eighty Million Eight Hundred Seventeen Thousand Five Hundred Dollars and No/100ths (\$80,817,500.00)** for the purpose of financing projects authorized by the "2018 IHL Capital Improvements Act"; and

WHEREAS, the "2018 IHL Capital Improvements Act" provides that prior to the issuance of general obligation bonds of the State, the DFA must adopt a resolution declaring the necessity for the issuance of such general obligation bonds; and

WHEREAS, the DFA has reviewed the "2018 IHL Capital Improvements Act" and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **One Million Five Hundred Thousand Dollars and No/100ths (\$1,500,000.00)** for the purpose of financing projects authorized by the "2018 IHL Capital Improvements Act" as set forth below:

**University of Southern Mississippi
Gulf Park Campus**

\$ 1,500,000

Construction, furnishing and
equipping of a new building
and related facilities for a
student resource center.

TOTAL 2018 IHL CAPITAL IMPROVEMENTS

\$1,500,000

WHEREAS, pursuant to Section 3 of House Bill 1649, 2018 Regular Legislative Session, (the "2018 Community and Junior Colleges Capital Improvements Act"), the State Bond Commission is authorized to issue

general obligation bonds of the State in a principal amount not to exceed **Twenty Five Million Dollars and No/100ths (\$25,000,000.00)** to be disbursed, in the discretion of the DFA to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board; and

WHEREAS, the State Bond Commission has previously authorized the sale and issuance of **Nine Million Seven Hundred Sixty-Four Thousand Five Hundred Eighty-Nine Dollars and No/100ths (\$9,764,589.00)** for the purpose of financing projects authorized by the "2018 Community and Junior Colleges Capital Improvements Act"; and

WHEREAS, the "2018 Community and Junior Colleges Capital Improvements Act" provides that prior to the issuance of general obligation bonds of the State, the DFA must adopt a resolution declaring the necessity for the issuance of such general obligation bonds; and

WHEREAS, the DFA has reviewed the "2018 Community and Junior Colleges Capital Improvements Act" and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Fifteen Million Two Hundred Thirty Five Thousand Four Hundred Eleven Dollars and No/100ths (\$15,235,411.00)** for the purpose of financing projects authorized by the "2018 Community and Junior Colleges Capital Improvements Act" as set forth below:

Holmes CC	\$ 1,866,900
Itawamba CC	\$ 1,793,612
Jones County JC	\$ 1,747,411
Meridian CC	\$ 1,414,074
Mississippi Delta CC	\$ 1,273,054
Mississippi Gulf Coast CC	\$ 2,428,714
Northeast Mississippi CC	\$ 1,430,610
Northwest Mississippi CC	\$ 2,107,700
Southwest Mississippi CC	<u>\$ 1,173,336</u>
	\$15,235,411

**TOTAL 2018 COMMUNITY AND JUNIOR COLLEGES
CAPITAL IMPROVEMENTS** **\$15,235,411**

WHEREAS, pursuant to Section 1 of Senate Bill 3065, 2019 Regular Legislative Session, (the "2019 IHL Capital Improvements Act"), the State Bond Commission is authorized to issue general obligation bonds of the State

in an amount not to exceed **Eighty Five Million Three Hundred Eighty Two Thousand Five Hundred Dollars and No/100ths (\$85,382,500.00)** to be disbursed in the discretion of DFA, with the approval of the Board of Trustees of State Institutions of Higher Learning on those projects related to the universities under its management and control to pay the costs of capital improvements, renovation and/or repair of existing facilities, furnishings and/or equipping facilities for public facilities as set forth below:

Alcorn State University	\$ 6,320,000
Planning, repair, renovation, life safety and ADA code upgrades, furnishing and equipping of campus buildings, facilities, and infrastructure and continuation and completion of previously authorized projects	
Alcorn State University Division of Ag	\$ 720,000
Phase I of repair, renovation, furnishing, equipping and expansion of and additions to the Child Development Laboratory Center	
Delta State University	\$ 7,320,000
Planning, repair, renovation, life safety and ADA code upgrades, furnishing and equipping and expansion of and additions to campus buildings, facilities, and infrastructure	
Jackson State University	\$ 6,740,000
Repair, renovation, furnishing, equipping and expansion of and additions and improvements to campus buildings, facilities and infrastructure	
Mississippi State University	\$10,000,000
Phase II of construction, furnishing and equipping of a new building and related facilities to house the Kinesiology Department	
Mississippi State University	\$ 320,000
Preplanning of construction, demolition, furnishing and	

equipping of a new building and related facilities to house the College of Architecture, Art and Design	
Mississippi State University DAFVM	\$ 7,987,500
Repair and renovation of buildings and related facilities at the Sustainable Bioproducts Complex and repair and renovation of Ballew Hall and related facilities	
Mississippi University for Women	\$ 6,645,000
Phase I of construction, furnishing and equipping of a new building and related facilities to house the Culinary Arts Program	
Mississippi Valley State University	\$ 6,320,000
Phase I of Student Union improvements and planning, repair, renovation, life safety and ADA code upgrades, furnishing and equipping and expansion of and additions to campus buildings, facilities, and infrastructure	
University of Mississippi	\$ 5,320,000
Repair, renovation, furnishing, equipping and expansion of and additions to the Data Center Building and related facilities	
University of Mississippi Medical Center	\$12,000,000
Matching funds for site development, planning, design, construction, repair, renovation, furnishing, equipping, additions to and expansion of Blair E. Batson Children's Hospital and related facilities at the University of Mississippi Medical Center	
University of Southern Mississippi	\$ 8,300,000
Planning, repair, renovation, life safety and ADA code upgrades, furnishing and equipping and expansion of and additions to campus buildings including the Cook Library and	

Old Kinesiology, other facilities,
and infrastructure

University of Southern Mississippi **\$ 5,000,000**

Construction of improvements,
upgrades and additions to campus
infrastructure including roads and
streets, sidewalks, parking lots and
related facilities

IHL Education and Research Center **\$ 690,000**

Repair, renovation, furnishing, equipping
and expansion of and additions and
improvements to campus buildings,
facilities and infrastructure

TOTAL 2019 IHL CAPITAL IMPROVEMENTS **\$83,682,500**

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, the "2019 IHL Capital Improvements Act" provides that prior to the issuance of general obligation bonds of the State, the DFA must adopt a resolution declaring the necessity for the issuance of such general obligation bonds; and

WHEREAS, the DFA has reviewed the "2019 IHL Capital Improvements Act" and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Eighty Three Million Six Hundred Eighty Two Thousand Five Hundred Dollars and No/100ths (\$83,682,500.00)** for the purpose of financing projects authorized by the "2019 IHL Capital Improvements Act," and

WHEREAS, pursuant to Section 2 of Senate Bill 3065, 2019 Regular Legislative Session, (the "2019 State Agencies Capital Improvements Act"), the State Bond Commission is authorized to issue general obligation bonds of the State in an amount not to exceed **Thirty Eight Million Six Hundred Thousand Dollars and No/100ths (\$38,600,000.00)** to be disbursed in the discretion of DFA, to pay the costs of capital improvements, renovation and/or repair of existing facilities, furnishings and/or equipping facilities for public facilities as set forth below:

Department of Finance and Administration	\$ 4,400,000
Continuation of planning repair and Restoration of the New Capitol and Capitol Grounds	
Department of Finance and Administration	\$ 5,450,000
Planning, repair, renovation, furnishing and equipping of and improvements to Capitol Complex buildings, facilities, grounds and infrastructure	
Department of Finance and Administration	\$ 1,500,000
Planning, construction, furnishing and equipping of an emergency air response station for the central Mississippi region	
Department of Mental Health	\$ 4,000,000
Planning, repair and replacement of roofing and mechanical systems and equipment for buildings and facilities at East Mississippi State Hospital; planning, repair and replacement of plumbing systems at the Mississippi State Hospital; planning, repair and restoration of, or replacement of windows at the Mississippi State Hospital; planning, repair and renovations for ADA compliance for buildings and facilities at Boswell Regional Center; planning, repair and replacement of mechanical systems at the Central Mississippi Residential Center; planning, repair and replacement of roofing for buildings and facilities at Ellisville State School; planning, repair and renovations for ADA compliance for buildings and facilities at Ellisville State School; planning, repair and replacement of generators for campus buildings and facilities and for community group homes at Ellisville State School; planning and construction of new and replacement generators for group homes at Hudspeth Regional Center; planning, repair and replacement of roofing for buildings and facilities at North Mississippi Regional Center; planning, repair and replacement of generators for campus buildings and facilities and for	

community group homes at South Mississippi Regional Center; planning, repair and renovation of cottage kitchens at South Mississippi State Hospital

Department of Wildlife, Fisheries, and Parks **\$ 4,000,000**

Planning, repair, rehabilitation and upgrades of high hazard dams, spillways and other structures and facilities

Mississippi Military Department **\$ 2,000,000**

Matching funds for planning, repair, Renovation of and upgrades and improvements to readiness centers

State Fire Academy **\$11,000,000**

Planning, repair, renovation, furnishing and equipping of and expansion of administration, kitchen and dining facilities at the Mississippi State Fire Academy in Rankin County, Mississippi; construction, furnishing and equipping of a fire station, dormitory disaster staging area and related infrastructure and facilities site and infrastructure construction, acquisition of property for parking and continuation of previously authorized projects at the Mississippi State Fire Academy in Rankin County, MS

TOTAL 2019 STATE AGENCY CAPITAL IMPROVEMENTS \$ 32,350,000

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, the "2019 State Agencies Capital Improvements Act" provides that prior to the issuance of general obligation bonds of the State, the DFA must adopt a resolution declaring the necessity for the issuance of such general obligation bonds; and

WHEREAS, the DFA has reviewed the "2019 State Agencies Capital Improvements Act" and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Thirty Two Million Three Hundred Fifty Thousand Dollars and No/100ths (\$32,350,000.00)** for the purpose of financing projects authorized by the "2019 State Agencies Capital Improvements Act," and

WHEREAS, pursuant to Section 3 of Senate Bill 3065, 2019 Regular Legislative Session, (the "2019 Community and Junior Colleges Capital Improvements Act"), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Twenty Five Million Dollars and No/100ths (\$25,000,000.00)** to be disbursed, in the discretion of the DFA to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board; and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, the "2019 Community and Junior Colleges Capital Improvements Act" provides that prior to the issuance of general obligation bonds of the State, the DFA must adopt a resolution declaring the necessity for the issuance of such general obligation bonds; and

WHEREAS, the DFA has reviewed the "2019 Community and Junior Colleges Capital Improvements Act" and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Twenty Five Million Dollars and No/100ths (\$25,000,000.00)** for the purpose of financing projects authorized by the "2019 Community and Junior Colleges Capital Improvements Act" as set forth below:

Coahoma CC	\$ 1,160,000
Copiah-Lincoln CC	\$ 1,360,000
East Central CC	\$ 1,310,000
East Mississippi CC	\$ 1,525,000
Hinds CC	\$ 2,815,000
Holmes CC	\$ 1,905,000
Itawamba CC	\$ 1,755,000
Jones County JC	\$ 1,710,000
Meridian CC	\$ 1,415,000
Mississippi Delta CC	\$ 1,265,000
Mississippi Gulf Coast CC	\$ 2,430,000
Northeast Mississippi CC	\$ 1,435,000
Northwest Mississippi CC	\$ 2,095,000
Pearl River CC	\$ 1,640,000
Southwest Mississippi CC	\$ 1,180,000
	\$25,000,000

**TOTAL 2019 COMMUNITY AND JUNIOR COLLEGES
CAPITAL IMPROVEMENTS**

\$ 25,000,000

WHEREAS, pursuant to Section 38 of Senate Bill 3065, 2019 Regular Legislative Session, (the "2019 Mississippi Children's Museum Improvements Act"), the State Bond Commission is authorized to issue general obligation bonds of the State in an amount not to exceed **One Hundred Eighty Five Thousand Dollars and No/100ths (\$185,000.00)** to be disbursed in the discretion of DFA, to pay the costs associated with the repair and replacement of flooring in the Mississippi Children's Museum in Jackson, Mississippi; and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, the "2019 Mississippi Children's Museum Improvements Act" provides that prior to the issuance of general obligation bonds of the State, the DFA must adopt a resolution declaring the necessity for the issuance of such general obligation bonds; and

WHEREAS, the DFA has reviewed the "2019 Mississippi Children's Museum Improvements Act" and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **One Hundred Eighty Five Thousand Dollars and No/100ths (\$185,000.00)** for the purpose of financing projects as authorized by the "2019 Mississippi Children's Museum Improvements Act"; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the within described projects (the "Projects") as authorized by the referenced acts (the "Acts"); and

WHEREAS, the DFA desires to seek authorization from the State Bond Commission for the financing, now and in the future, of the Projects described herein in the amount of **One Hundred Sixty Two Million Two Hundred Fifty Nine Thousand Eighty Two Dollars and No/100ths (\$162,259,082.00)**.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the Acts.

SECTION 2. The DFA does hereby declare the necessity for the issuance of any part or all of the general obligation bonds in the amount of **One Hundred Sixty Two Million Two Hundred Fifty Nine Thousand Eighty Two Dollars and No/100ths (\$162,259,082.00)**, for the purpose of financing the Projects as authorized by the Acts and as more particularly set out below.

Legislation	New Authorization
2016 Community College and Junior College Improvements Act	\$ 4,306,171
2018 IHL Capital Improvements Act	\$ 1,500,000
2018 Community College and Junior College	\$15,235,411
2019 IHL Capital Improvements Act	\$83,682,500
2019 State Agency Capital Improvements	\$32,350,000
2019 Community and Junior Colleges Capital Improvements	\$25,000,000
2019 Mississippi Children's Museum Improvements Act	\$ 185,000
Total	\$162,259,082

SECTION 3. The Executive Director of DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative the 10th day of July 2019.



LAURA D. JACKSON
Executive Director

EXHIBIT 3. A.

2016 Legislation	2016 Appropriation Request	Total Bond Bill Amount	Total Authorization FY 2016	Total Annual Sold	Remaining To Be Authorized	Remaining To Be Sold	2019 Authorization Request	2019 Bond Sale Request	Remaining For Future Sale	Comments
Mississippi State University	New Music Building	\$ 10,000,000.00	\$ 10,000,000.00	\$ 9,997,500.00	\$ -	\$ 2,500.00	\$ -	\$ -	\$ -	Cannot be issued due to total not in 55k increment.
Mississippi State University (FY 2018)	New Music Building	\$ 4,000,000.00	\$ 4,000,000.00	\$ 2,000,000.00	\$ -	\$ 2,000,000.00	\$ -	\$ -	\$ -	
Holmes Community College	Data Center Improvements	\$ 1,837,937.00	\$ 1,837,937.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Mississippi Gulf Coast Community College	New STEM	\$ 2,468,234.00	\$ 2,468,234.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Northwest Mississippi Community College	New Student Housing	\$ 2,124,231.00	\$ 2,124,231.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Southwest Mississippi Community College	Campus Paving	\$ 1,180,296.00	\$ 1,180,296.00	\$ 815,698.00	\$ -	\$ 364,598.00	\$ -	\$ -	\$ -	
2018 Legislation										
Mississippi State University	New Kinesiology Building	\$ 10,000,000.00	\$ 10,000,000.00	\$ 750,000.00	\$ -	\$ 9,250,000.00	\$ -	\$ -	\$ -	8,497,500.00 Holding balance pending future additional funding.
MSU DAFWI	Blackhawk Forest and Wildlife Research	\$ 4,172,500.00	\$ 4,172,500.00	\$ 250,000.00	\$ -	\$ 3,922,500.00	\$ -	\$ -	\$ -	1,500,000.00 Holding pending future additional funding.
USM Gulf Park	New Student Resource Center	\$ 1,500,000.00	\$ 1,500,000.00	\$ -	\$ -	\$ 1,500,000.00	\$ -	\$ -	\$ -	
Department of Finance and Administration	Emergency Air Response Station	\$ 2,500,000.00	\$ 2,500,000.00	\$ 150,000.00	\$ -	\$ 2,350,000.00	\$ -	\$ -	\$ -	1,000,000.00 Holding balance pending future additional funding.
Department of Public Safety	New HQ Rankin County	\$ 3,000,000.00	\$ 3,000,000.00	\$ 1,500,000.00	\$ -	\$ 1,500,000.00	\$ -	\$ -	\$ -	500,000.00 Not required for cash-flow of project
Mississippi Military Department	New D5500 Readiness Ctr Matching Funds	\$ 1,000,000.00	\$ 1,000,000.00	\$ 300,000.00	\$ -	\$ 700,000.00	\$ -	\$ -	\$ -	4,000,000.00 Not required for cash-flow of project
State Fire Academy	Fire Station / Dorm / Infrastructure	\$ 1,000,000.00	\$ 1,000,000.00	\$ 300,000.00	\$ -	\$ 700,000.00	\$ -	\$ -	\$ -	
Copiah-Lincoln Community College	General RRR / Infrastructure	\$ 1,363,078.00	\$ 1,363,078.00	\$ 365,470.00	\$ -	\$ 997,608.00	\$ -	\$ -	\$ -	1,866,900.00 Future project not yet identified.
Hinds Community College	General RRR / Infrastructure	\$ 2,787,652.00	\$ 2,787,652.00	\$ 800,000.00	\$ -	\$ 1,987,652.00	\$ -	\$ -	\$ -	1,866,900.00 Future project not yet identified.
Holmes Community College	General RRR / Infrastructure	\$ 1,866,900.00	\$ 1,866,900.00	\$ -	\$ -	\$ 1,866,900.00	\$ -	\$ -	\$ -	1,793,612.00 Future project not yet identified.
Iitawamba Community College	General RRR / Infrastructure	\$ 1,793,612.00	\$ 1,793,612.00	\$ -	\$ -	\$ 1,793,612.00	\$ -	\$ -	\$ -	
Jones County Junior College	General RRR / Infrastructure	\$ 1,747,411.00	\$ 1,747,411.00	\$ -	\$ -	\$ 1,747,411.00	\$ -	\$ -	\$ -	
Meridian Community College	New Physical Plant Facility	\$ 1,444,074.00	\$ 1,444,074.00	\$ -	\$ -	\$ 1,444,074.00	\$ -	\$ -	\$ -	
Mississippi Delta Community College	General RRR / Infrastructure	\$ 1,273,054.00	\$ 1,273,054.00	\$ -	\$ -	\$ 1,273,054.00	\$ -	\$ -	\$ -	2,428,714.00 Not required for cash-flow of project
Mississippi Gulf Coast Community College	Admin. Building Replacement	\$ 2,428,714.00	\$ 2,428,714.00	\$ -	\$ -	\$ 2,428,714.00	\$ -	\$ -	\$ -	1,430,510.00 Holding pending future additional funding
Northwest Mississippi Community College	New STEM	\$ 1,430,510.00	\$ 1,430,510.00	\$ -	\$ -	\$ 1,430,510.00	\$ -	\$ -	\$ -	164.00 Cannot be issued due to total not in 55k increment
Northwest Mississippi Community College	New Student Housing	\$ 2,107,700.00	\$ 2,107,700.00	\$ -	\$ -	\$ 2,107,700.00	\$ -	\$ -	\$ -	
Pearl River Community College	Seal Hall / Library Renovations	\$ 1,604,329.00	\$ 1,604,329.00	\$ 500,000.00	\$ -	\$ 1,104,329.00	\$ -	\$ -	\$ -	1,104,329.00
Southwest Mississippi Community College	Campus Paving	\$ 1,173,336.00	\$ 1,173,336.00	\$ -	\$ -	\$ 1,173,336.00	\$ -	\$ -	\$ -	1,173,336.00
2019 Legislation										
MS Center for Medically Fragile Children	New Palliative Care Home	\$ 12,500,000.00	\$ 12,500,000.00	\$ -	\$ -	\$ 12,500,000.00	\$ -	\$ -	\$ -	
Alcorn State University	General RRR / Continuation & Completion	\$ 6,320,000.00	\$ 6,320,000.00	\$ -	\$ -	\$ 6,320,000.00	\$ -	\$ -	\$ -	6,320,000.00
ASU - Div Ag	General RRR / Child Dev Lab Exp. & Additions	\$ 720,000.00	\$ 720,000.00	\$ -	\$ -	\$ 720,000.00	\$ -	\$ -	\$ -	720,000.00
Delta State University	General RRR / Exp. & Additions	\$ 7,320,000.00	\$ 7,320,000.00	\$ -	\$ -	\$ 7,320,000.00	\$ -	\$ -	\$ -	7,320,000.00
Jackson State University	General RRR	\$ 6,740,000.00	\$ 6,740,000.00	\$ -	\$ -	\$ 6,740,000.00	\$ -	\$ -	\$ -	6,740,000.00
Mississippi State University	General RRR	\$ 10,000,000.00	\$ 10,000,000.00	\$ -	\$ -	\$ 10,000,000.00	\$ -	\$ -	\$ -	10,000,000.00 Holding pending future additional funding.
Mississippi State University	PH II - New Kinesiology	\$ 320,000.00	\$ 320,000.00	\$ -	\$ -	\$ 320,000.00	\$ -	\$ -	\$ -	320,000.00
MSU DAFWI	Prepian New College of Arch. Art & Design	\$ 7,987,500.00	\$ 7,987,500.00	\$ -	\$ -	\$ 7,987,500.00	\$ -	\$ -	\$ -	7,987,500.00 Holding balance pending future additional funding
Mississippi University for Women	RRR Siste. Bioproducts Complex / Bailieu	\$ 6,645,000.00	\$ 6,645,000.00	\$ -	\$ -	\$ 6,645,000.00	\$ -	\$ -	\$ -	6,645,000.00 Holding balance pending future additional funding
Mississippi Valley State University	New Culinary Arts Building - PH I	\$ 6,320,000.00	\$ 6,320,000.00	\$ -	\$ -	\$ 6,320,000.00	\$ -	\$ -	\$ -	6,320,000.00
University of Mississippi	PH I Union / General RRR / Exp. & Additions	\$ 5,320,000.00	\$ 5,320,000.00	\$ -	\$ -	\$ 5,320,000.00	\$ -	\$ -	\$ -	5,320,000.00 Holding balance pending future additional funding
University of Mississippi Medical Center	RRR Data Center / Exp. & Additions	\$ 12,000,000.00	\$ 12,000,000.00	\$ -	\$ -	\$ 12,000,000.00	\$ -	\$ -	\$ -	12,000,000.00
University of Southern Mississippi	Batson Matching Funds	\$ 8,300,000.00	\$ 8,300,000.00	\$ -	\$ -	\$ 8,300,000.00	\$ -	\$ -	\$ -	8,300,000.00 Holding balance pending future additional funding
University of Southern Mississippi	RRR Cook Library & Old Kinesiology	\$ 5,000,000.00	\$ 5,000,000.00	\$ -	\$ -	\$ 5,000,000.00	\$ -	\$ -	\$ -	5,000,000.00
USM - Gulf Coast	Site & Infrastructure Improvements	\$ 1,700,000.00	\$ 1,700,000.00	\$ -	\$ -	\$ 1,700,000.00	\$ -	\$ -	\$ -	1,700,000.00
Education & Research Center	General RRR	\$ 690,000.00	\$ 690,000.00	\$ -	\$ -	\$ 690,000.00	\$ -	\$ -	\$ -	690,000.00 Not required for cash-flow of current projects.
Department of Corrections	General RRR (SAM tax-exempt, 51M taxable)	\$ 4,000,000.00	\$ 4,000,000.00	\$ -	\$ -	\$ 4,000,000.00	\$ -	\$ -	\$ -	4,000,000.00
Department of Finance and Administration	New Capitol	\$ 4,400,000.00	\$ 4,400,000.00	\$ -	\$ -	\$ 4,400,000.00	\$ -	\$ -	\$ -	4,400,000.00 Holding balance pending future additional funding.
Department of Finance and Administration	RRR Capitol Complex	\$ 5,450,000.00	\$ 5,450,000.00	\$ -	\$ -	\$ 5,450,000.00	\$ -	\$ -	\$ -	5,450,000.00
Department of Finance and Administration	Emergency Air Response Station	\$ 1,500,000.00	\$ 1,500,000.00	\$ -	\$ -	\$ 1,500,000.00	\$ -	\$ -	\$ -	1,500,000.00
Department of Mental Health	General RRR	\$ 4,000,000.00	\$ 4,000,000.00	\$ -	\$ -	\$ 4,000,000.00	\$ -	\$ -	\$ -	4,000,000.00
Department of Wildlife, Fisheries & Parks	High Hazard Dams	\$ 4,000,000.00	\$ 4,000,000.00	\$ -	\$ -	\$ 4,000,000.00	\$ -	\$ -	\$ -	4,000,000.00 Not required for cash-flow of current projects.
Mississippi Fair Commission	RRR Readiness Ctr Matching Funds	\$ 2,250,000.00	\$ 2,250,000.00	\$ -	\$ -	\$ 2,250,000.00	\$ -	\$ -	\$ -	2,250,000.00
Mississippi Military Department	RRR Readiness Ctr Matching Funds	\$ 2,000,000.00	\$ 2,000,000.00	\$ -	\$ -	\$ 2,000,000.00	\$ -	\$ -	\$ -	2,000,000.00
State Fire Academy	Fire Station / Dorm / Infrastructure	\$ 11,000,000.00	\$ 11,000,000.00	\$ -	\$ -	\$ 11,000,000.00	\$ -	\$ -	\$ -	11,000,000.00

Coahoma Community College	SB 3065 RLS 2019	\$ 1,160,000.00	\$ 1,160,000.00	\$ 1,160,000.00	\$ 32,350,000.00	\$ 31,200,000.00	\$ 1,160,000.00	\$ -	Future project not yet identified
Copiah-Lincoln Community College	SB 3065 RLS 2019	\$ 1,360,000.00	\$ 1,360,000.00	\$ 1,360,000.00	\$ 1,360,000.00	\$ 1,360,000.00	\$ -	\$ -	Future project not yet identified
East Central Community College	SB 3065 RLS 2019	\$ 1,310,000.00	\$ 1,310,000.00	\$ 1,310,000.00	\$ 1,310,000.00	\$ 1,310,000.00	\$ -	\$ -	Future project not yet identified
East Mississippi Community College	SB 3065 RLS 2019	\$ 1,525,000.00	\$ 1,525,000.00	\$ 1,525,000.00	\$ 1,525,000.00	\$ 1,525,000.00	\$ -	\$ -	Future project not yet identified
Hinds Community College	SB 3065 RLS 2019	\$ 2,815,000.00	\$ 2,815,000.00	\$ 2,815,000.00	\$ 2,815,000.00	\$ 2,815,000.00	\$ -	\$ -	Future project not yet identified
Holmes Community College	SB 3065 RLS 2019	\$ 1,905,000.00	\$ 1,905,000.00	\$ 1,905,000.00	\$ 1,905,000.00	\$ 1,905,000.00	\$ -	\$ -	Future project not yet identified
Iowa State Community College	SB 3065 RLS 2019	\$ 1,755,000.00	\$ 1,755,000.00	\$ 1,755,000.00	\$ 1,755,000.00	\$ 1,755,000.00	\$ -	\$ -	Future project not yet identified
Jones County Community College	SB 3065 RLS 2019	\$ 1,710,000.00	\$ 1,710,000.00	\$ 1,710,000.00	\$ 1,710,000.00	\$ 1,710,000.00	\$ -	\$ -	Future project not yet identified
Meridian Community College	SB 3065 RLS 2019	\$ 1,415,000.00	\$ 1,415,000.00	\$ 1,415,000.00	\$ 1,415,000.00	\$ 1,415,000.00	\$ -	\$ -	Future project not yet identified
Mississippi Delta Community College	SB 3065 RLS 2019	\$ 1,265,000.00	\$ 1,265,000.00	\$ 1,265,000.00	\$ 1,265,000.00	\$ 1,265,000.00	\$ -	\$ -	Future project not yet identified
Mississippi Gulf Coast Community College	SB 3065 RLS 2019	\$ 2,430,000.00	\$ 2,430,000.00	\$ 2,430,000.00	\$ 2,430,000.00	\$ 2,430,000.00	\$ -	\$ -	Future project not yet identified
Northwest Mississippi Community College	SB 3065 RLS 2019	\$ 1,435,000.00	\$ 1,435,000.00	\$ 1,435,000.00	\$ 1,435,000.00	\$ 1,435,000.00	\$ -	\$ -	Future project not yet identified
Northwest Mississippi Community College	SB 3065 RLS 2019	\$ 2,095,000.00	\$ 2,095,000.00	\$ 2,095,000.00	\$ 2,095,000.00	\$ 2,095,000.00	\$ -	\$ -	Future project not yet identified
Pearl River Community College	SB 3065 RLS 2019	\$ 1,640,000.00	\$ 1,640,000.00	\$ 1,640,000.00	\$ 1,640,000.00	\$ 1,640,000.00	\$ -	\$ -	Future project not yet identified
Southwest Mississippi Community College	SB 3065 RLS 2019	\$ 1,180,000.00	\$ 1,180,000.00	\$ 1,180,000.00	\$ 1,180,000.00	\$ 1,180,000.00	\$ -	\$ -	Future project not yet identified
Veterans Affairs Board	SB 3065 RLS 2019	\$ 16,000,000.00	\$ 16,000,000.00	\$ 16,000,000.00	\$ 16,000,000.00	\$ 16,000,000.00	\$ -	\$ -	Future project not yet identified
Mississippi Childrens Museum	SB 3065 RLS 2019	\$ 185,000.00	\$ 185,000.00	\$ 185,000.00	\$ 185,000.00	\$ 185,000.00	\$ -	\$ -	Future project not yet identified
Section 2		\$ 32,350,000.00	\$ 32,350,000.00	\$ 32,350,000.00	\$ 32,350,000.00	\$ 32,350,000.00	\$ -	\$ -	Future project not yet identified
Section 3		\$ 25,000,000.00	\$ 25,000,000.00	\$ 25,000,000.00	\$ 25,000,000.00	\$ 25,000,000.00	\$ -	\$ -	Future project not yet identified
Section 11		\$ 16,000,000.00	\$ 16,000,000.00	\$ 16,000,000.00	\$ 16,000,000.00	\$ 16,000,000.00	\$ -	\$ -	Future project not yet identified
Section 38		\$ 185,000.00	\$ 185,000.00	\$ 185,000.00	\$ 185,000.00	\$ 185,000.00	\$ -	\$ -	Future project not yet identified
2019 Subtotal		\$ 141,217,500.00	\$ 141,217,500.00	\$ 141,217,500.00	\$ 141,217,500.00	\$ 141,217,500.00	\$ -	\$ -	Future project not yet identified
Overall Request		\$ 162,259,082.00	\$ 162,259,082.00	\$ 162,259,082.00	\$ 162,259,082.00	\$ 162,259,082.00	\$ -	\$ -	Future project not yet identified

Flooring Replacement

New Harrison County Veterans Nursing Home

SB 3065 RLS 2019

\$ 185,000.00

\$ 185,000.00

\$ 185,000.00

EXHIBIT 4. A.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 BELWOOD LEVEE CONSTRUCTION FUND, IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS AND NO/100THS (\$1,000,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 55, of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Belwood Levee Construction Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist Adams County, MS , in paying the costs related to the completion of the Belwood Levee in Adams County, Mississippi (hereinafter the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 55, of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Belwood Levee Construction Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Belwood Levee Construction Fund; created pursuant to the 2019 Belwood Levee Construction Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the Project listed and authorized under Section 55, of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Belwood Levee Construction Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Belwood Levee Construction Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of any part or all of the general obligation bonds of the State for the purpose of assisting Adams County, Mississippi, in paying the costs related to the completion of the Belwood Levee in Adams County, Mississippi, in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)** as authorized by Section 55 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.

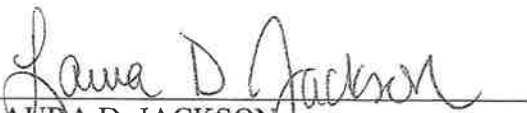

LAURA D. JACKSON
Executive Director

EXHIBIT 4. B.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 CHICKASAW HERITAGE CENTER CONSTRUCTION FUND, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND NO/100THS (\$50,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 50, of Senate Bill 3065, 2019 Regular Legislative Session, (the "2019 Chickasaw Heritage Center Construction Act"), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration ("DFA"), to assist in paying costs associated with construction of the Chickasaw Heritage Center in Tupelo, Mississippi (hereinafter the "Project"); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 50, of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the project under the "2019 Chickasaw Heritage Center Construction Act" and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Chickasaw Heritage Center Construction Fund; created pursuant to the 2019 Chickasaw Heritage Center Construction Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the Project listed and authorized under Section 50, of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Chickasaw Heritage Center Construction Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Chickasaw Heritage Center Construction Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting in paying costs associated with construction of the Chickasaw Heritage Center in Tupelo, Mississippi, in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)** as authorized by Section 50 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.



LAURA D. JACKSON
Executive Director

EXHIBIT 4. C.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 CHOCTAW COUNTY/SHERWOOD EAST - OCL ROAD FUND, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND NO/100THS (\$100,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 33 of Senate Bill 3065, 2019 Regular Legislative Session, (the "2019 Choctaw County/Sherwood East - OCL Road Act"), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration ("DFA"), to assist Choctaw County, Mississippi, in paying costs associated with repair, maintenance and other improvements to Sherwood East - OCL Road in Choctaw County (hereinafter, the "Project"); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 33 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the "2019 Choctaw County/Sherwood East - OCL Road Act" and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Choctaw County/Sherwood East - OCL Road Fund; created pursuant to the 2019 Choctaw County/Sherwood East - OCL Road Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 33 of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Choctaw County/Sherwood East - OCL Road Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Choctaw County/Sherwood East - OCL Road Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting Choctaw County, Mississippi, in paying costs associated with repair, maintenance and other improvements to Sherwood East - OCL Road in Choctaw County, in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)** as authorized by Section 33 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.


LAURA D. JACKSON
Executive Director

EXHIBIT 4. D.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 CITY OF BRUCE WATER SYSTEM IMPROVEMENTS FUND, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND NO/100THS (\$300,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 44, of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 City of Bruce Water System Improvements Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist the City of Bruce, Mississippi, in paying costs associated with improvements to the city’s water system and related infrastructure (hereinafter the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 44, of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the project under the “2019 City of Bruce Water System Improvements Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 City of Bruce Water System Improvements Fund; created pursuant to the 2019 City of Bruce Water System Improvements Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the Project listed and authorized under Section 44, of Senate Bill 3065, 2019 Regular Legislative Session, 2019 City of Bruce Water System Improvements Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 City of Bruce Water System Improvements Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting the City of Bruce, Mississippi, in paying costs associated with improvements to the city's water system and related infrastructure, in an amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)** as authorized by Section 44 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 15th day of July, 2019.


LAURA D. JACKSON
Executive Director

EXHIBIT 4. E.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 CITY OF KOSCIUSKO COURTHOUSE SQUARE REPAVING FUND, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY FIVE THOUSAND DOLLARS AND NO/100THS (\$365,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 43, of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 City of Kosciusko Courthouse Square Repaving Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Three Hundred Sixty Five Thousand Dollars and No/100ths (\$365,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to the City of Kosciusko, Mississippi, in paying costs associated with repaving the city's courthouse square and connecting roads (hereinafter the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 43, of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the project under the “2019 City of Kosciusko Courthouse Square Repaving Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Three Hundred Sixty Five Thousand Dollars and No/100ths (\$365,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 City of Kosciusko Courthouse Square Repaving Fund; created pursuant to the 2019 City of Kosciusko Courthouse Square Repaving Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 43, of Senate Bill 3065, 2019 Regular Legislative Session, 2019 City of Kosciusko Courthouse Square Repaving Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 City of Kosciusko Courthouse Square Repaving Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting the City of Kosciusko, Mississippi, in paying costs associated with repaving the city's courthouse square and connecting roads, in an amount not to exceed **Three Hundred Sixty Five Thousand Dollars and No/100ths (\$365,000.00)** as authorized by Section 43 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.


LAURA D. JACKSON
Executive Director

EXHIBIT 4. F.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 CITY OF OCEAN SPRINGS WATER AND SEWER IMPROVEMENTS FUND, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS AND NO/100THS (\$400,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 47, of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 City of Ocean Springs Water and Sewer Improvements Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist the City of Ocean Springs, Mississippi, in paying costs associated with improvements to the city's water system and sewer system infrastructure (hereinafter the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 47, of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 City of Ocean Springs Water and Sewer Improvements Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 City of Ocean Springs Water and Sewer Improvements Fund; created pursuant to the 2019 City of Ocean Springs Water and Sewer Improvements Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 47, of Senate Bill 3065, 2019 Regular Legislative Session, 2019 City of Ocean Springs Water and Sewer Improvements Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 City of Ocean Springs Water and Sewer Improvements Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting the City of Ocean Springs, Mississippi, in paying costs associated with improvements to the city's water system and sewer system infrastructure, in an amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00)** as authorized by Section 47 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.


LAURA D. JACKSON
Executive Director

EXHIBIT 4. G.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 CITY OF PONTOTOC SEWER SYSTEM IMPROVEMENTS FUND, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS AND NO/100THS (\$400,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 49, of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 City of Pontotoc Sewer System Improvements Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist the City of Pontotoc, Mississippi, in paying costs associated with repair, maintenance and other improvements to the city’s sewer system and related infrastructure (hereinafter the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 49, of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 City of Pontotoc Sewer System Improvements Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 City of Pontotoc Sewer System Improvements Fund; created pursuant to the 2019 City of Pontotoc Sewer System Improvements Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 49, of Senate Bill 3065, 2019 Regular Legislative Session, 2019 City of Pontotoc Sewer System Improvements Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 City of Pontotoc Sewer System Improvements Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting the City of Pontotoc, Mississippi, in paying costs associated with repair, maintenance and other improvements to the city's sewer system and related infrastructure, in an amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00)** as authorized by Section 49 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.


LAURA D. JACKSON
Executive Director

EXHIBIT 4. H.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2016 CITY OF VICKSBURG TOURISM ASSISTANCE FUND, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS AND NO/100THS (\$500,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 22, House Bill 1729, 2016 Regular Legislative Session, (the "2016 City of Vicksburg Tourism Assistance Act"), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration ("DFA"), to assist the City of Vicksburg, Mississippi, in paying costs associated with recruiting, promotion, construction and/or development of tourism projects in the city (hereinafter the "Project"); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 22, House Bill 1729, 2016 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the "2016 City of Vicksburg Tourism Assistance Act" and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2016 City of Vicksburg Tourism Assistance Fund; created pursuant to the 2016 City of Vicksburg Tourism Assistance Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 22, House Bill 1729, 2016 Regular Legislative Session, 2016 City of Vicksburg Tourism Assistance Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2016 City of Vicksburg Tourism Assistance Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting the City of Vicksburg, Mississippi, in paying costs associated with recruiting, promotion, construction and/or development of tourism projects in the city, in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)** as authorized by Section 22, House Bill 1729, 2016 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.

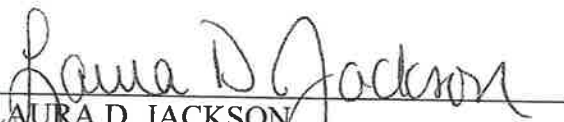

LAURA D. JACKSON
Executive Director

EXHIBIT 4. I.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 CONCOURSE WORKFORCE TRAINING CENTER FUND, IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS AND NO/100THS (\$2,000,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 5, of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Concourse Workforce Training Center Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Two Million Dollars and No/100ths (\$2,000,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist in paying the costs associated with the repair, renovation and other improvements to buildings and related facilities in the City of Batesville, Mississippi to house the Concourse Workforce Training Center (hereinafter the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 5, of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the project under the “2019 Concourse Workforce Training Center Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Two Million Dollars and No/100ths (\$2,000,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Concourse Workforce Training Center Fund; created pursuant to the 2019 Concourse Workforce Training Center Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 5, of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Concourse Workforce Training Center Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Concourse Workforce Training Center Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting in paying the costs associated with the repair, renovation and other improvements to buildings and related facilities in the City of Batesville, Mississippi to house the Concourse Workforce Training Center, in an amount not to exceed **Two Million Dollars and No/100ths (\$2,000,000.00)** as authorized by Section 5, of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.

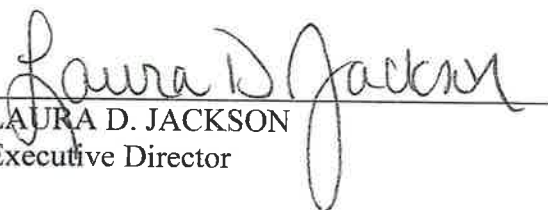

LAURA D. JACKSON
Executive Director

EXHIBIT 4. J.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 COPIAH COUNTY AIRPORT FUND, IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND DOLLARS AND NO/100THS (\$60,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 26, of Senate Bill 3065, 2019 Regular Legislative Session, (the "2019 Copiah County Airport Act"), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Sixty Thousand Dollars and No/100ths (\$60,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration ("DFA"), to assist Copiah County, Mississippi, in paying costs associated with repair, maintenance and renovation of and other improvements to the Copiah County Airport (hereinafter the "Project"); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 26, of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the project under the "2019 Copiah County Airport Act" and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Sixty Thousand Dollars and No/100ths (\$60,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Copiah County Airport Fund; created pursuant to the 2019 Copiah County Airport Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 26, of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Copiah County Airport Act .

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Copiah County Airport Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting Copiah County, Mississippi, in paying costs associated with repair, maintenance and renovation of and other improvements to the Copiah County Airport, in an amount not to exceed **Sixty Thousand Dollars and No/100ths (\$60,000.00)** as authorized by Section 26 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.


LAURA D. JACKSON
Executive Director

EXHIBIT 4. K.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 DIVISION STREET AND FOREST AVENUE IMPROVEMENT FUND, IN AN AMOUNT NOT TO EXCEED FIVE MILLION DOLLARS AND NO/100THS (\$5,000,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 8, of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Division Street and Forest Avenue Improvement Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Five Million Dollars and No/100ths (\$5,000,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist the City of Biloxi, Mississippi, in paying the costs of improvements to Division Street and Forrest Avenue related to the construction of a new main entry gate for Keesler Air Force Base, including, but not limited to, an expanded and enhanced boulevard along Division Street from Interstate 110 to Forrest Avenue (hereinafter the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 8, of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the project under the “2019 Division Street and Forest Avenue Improvement Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Five Million Dollars and No/100ths (\$5,000,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Division Street and Forest Avenue Improvement Fund; created pursuant to the 2019 Division Street and Forest Avenue Improvement Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 8, of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Division Street and Forest Avenue Improvement Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Division Street and Forest Avenue Improvement Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting the City of Biloxi, Mississippi, in paying the costs of improvements to Division Street and Forrest Avenue related to the construction of a new main entry gate for Keesler Air Force Base, including, but not limited to, an expanded and enhanced boulevard along Division Street from Interstate 110 to Forrest Avenue, in an amount not to exceed **Five Million Dollars and No/100ths (\$5,000,000.00)** as authorized by Section 8, of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.

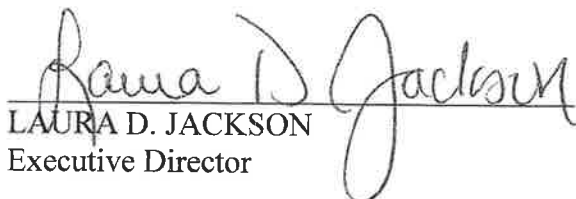

LAURA D. JACKSON
Executive Director

EXHIBIT 4. L.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 GRAND GULF ROAD REPAIR AND PREVENTATIVE MAINTENCE FUND, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS AND NO/100THS (\$500,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 7, of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Grand Gulf Road Repair and Preventative Maintenance Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist Claiborne County, Mississippi, in paying costs associated with the repair and preventative maintenance of Grand Gulf Road, including, but not limited to, the correction of erosion likely to cause road closure and thus negatively impact Grand Gulf Nuclear Station's Emergency Evacuation Plan, which is a regulatory requirement for operation of the station (hereinafter the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 7, of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Grand Gulf Road Repair and Preventative Maintenance Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Grand Gulf Road Repair and Preventative Maintenance Fund; created pursuant to the 2019 Grand Gulf Road Repair and Preventative Maintenance Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the Project listed and authorized under Section 7, of Senate Bill 3065, 2019 Regular

Legislative Session, 2019 Grand Gulf Road Repair and Preventative Maintenance Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Grand Gulf Road Repair and Preventative Maintenance Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting Claiborne County, Mississippi, in paying costs associated with the repair and preventative maintenance of Grand Gulf Road, including, but not limited to, the correction of erosion likely to cause road closure and thus negatively impact Grand Gulf Nuclear Station's Emergency Evacuation Plan, which is a regulatory requirement for operation of the station., in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)** as authorized by Section 7, of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.

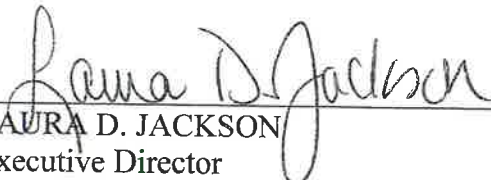

LAURA D. JACKSON
Executive Director

EXHIBIT 4. M.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 GUNTER ROAD EXTENSION FUND, IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS AND NO/100THS (\$1,000,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 21, Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Gunter Road Extension Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist Rankin County, Mississippi, in paying the costs related to the extension of Gunter Road (hereinafter the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 21, of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Gunter Road Extension Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Gunter Road Extension Fund; created pursuant to the 2019 Gunter Road Extension Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 21, of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Gunter Road Extension Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Gunter Road Extension Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting Rankin County, Mississippi, in paying the costs related to the extension of Gunter Road, in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)** as authorized by Section 21, of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.

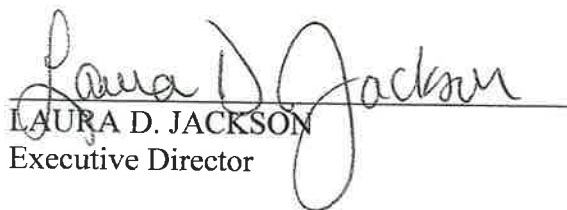

LAURA D. JACKSON
Executive Director

EXHIBIT 4. N.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 HARRISON COUNTY LAW ENFORCEMENT TRAINING ACADEMY FUND, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND NO/100THS (\$250,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 39, Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Harrison County Law Enforcement Training Academy Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Two Hundred Fifty Thousand Dollars and No/100ths (\$250,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist Harrison County, Mississippi, in paying costs associated with the construction, furnishing and equipping of an expansion of the Harrison County Law Enforcement Training Academy (hereinafter the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 39, Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Harrison County Law Enforcement Training Academy Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Two Hundred Fifty Thousand Dollars and No/100ths (\$250,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Harrison County Law Enforcement Training Academy Fund; created pursuant to the 2019 Harrison County Law Enforcement Training Academy Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 39, Senate Bill 3065, 2019 Regular Legislative Session, 2019 Harrison County Law Enforcement Training Academy Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Harrison County Law Enforcement Training Academy Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting Harrison County, Mississippi, in paying costs associated with the construction, furnishing and equipping of an expansion of the Harrison County Law Enforcement Training Academy, in an amount not to exceed **Two Hundred Fifty Thousand Dollars and No/100ths (\$250,000.00)** as authorized by Section 39, Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.


LAURA D. JACKSON
Executive Director

EXHIBIT 4. O.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 HINDS COUNTY JESSE HARPER ROAD/ INTERSTATE 20 NORTH FRONTAGE ROAD FLOOD RISK REDUCTION FUND, IN AN AMOUNT NOT TO EXCEED SEVENTY FIVE THOUSAND DOLLARS AND NO/100THS (\$75,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 32, Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Hinds County Jesse Harper Road/ Interstate 20 North Frontage Road Flood Risk Reduction Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Seventy Five Thousand Dollars and No/100ths (\$75,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist Hinds County, Mississippi, in paying costs associated with construction, repair, upgrades and other improvements to, along and/or near Jesse Harper Road and along and/or near the Interstate 20 North Frontage Road in Clinton, Mississippi, for the purpose of reducing the risk and occurrence of flooding (hereinafter the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 32 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Hinds County Jesse Harper Road/ Interstate 20 North Frontage Road Flood Risk Reduction Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Seventy Five Thousand Dollars and No/100ths (\$75,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Hinds County Jesse Harper Road/ Interstate 20 North Frontage Road Flood Risk Reduction Fund; created pursuant to the 2019 Hinds County Jesse Harper Road/ Interstate 20 North Frontage Road Flood Risk Reduction Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 32 of Senate Bill 3065, 2019 Regular

Legislative Session, 2019 Hinds County Jesse Harper Road/ Interstate 20 North Frontage Road Flood Risk Reduction Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Hinds County Jesse Harper Road/ Interstate 20 North Frontage Road Flood Risk Reduction Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting Hinds County, Mississippi, in paying costs associated with construction, repair, upgrades and other improvements to, along and/or near Jesse Harper Road and along and/or near the Interstate 20 North Frontage Road in Clinton, Mississippi, for the purpose of reducing the risk and occurrence of flooding, in an amount not to exceed **Seventy Five Thousand Dollars and No/100ths (\$75,000.00)** as authorized by Section 32 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.



LAURA D. JACKSON
Executive Director

EXHIBIT 4. P.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 ITAWAMBA COUNTY BOAT RAMP ROAD BRIDGE FUND, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND NO/100THS (\$250,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 40 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Itawamba County Boat Ramp Road Bridge Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Two Hundred Fifty Thousand Dollars and No/100ths (\$250,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist Itawamba County, Mississippi, in paying costs associated with repair of a bridge on Boat Ramp Road in Itawamba County (hereinafter the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 40 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Itawamba County Boat Ramp Road Bridge Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Two Hundred Fifty Thousand Dollars and No/100ths (\$250,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Itawamba County Boat Ramp Road Bridge Fund; created pursuant to the 2019 Itawamba County Boat Ramp Road Bridge Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 40 of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Itawamba County Boat Ramp Road Bridge Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Itawamba County Boat Ramp Road Bridge Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting Itawamba County, Mississippi, in paying costs associated with repair of a bridge on Boat Ramp Road in Itawamba County, in an amount not to exceed **Two Hundred Fifty Thousand Dollars and No/100ths (\$250,000.00)** as authorized by Section 40 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.



LAURA D. JACKSON
Executive Director

EXHIBIT 4. Q.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE LAUDERDALE COUNTY INDUSTRIAL PARK IMPROVEMENTS FUND, IN AN AMOUNT NOT TO EXCEED THREE MILLION FIVE HUNDRED THOUSAND DOLLARS AND NO/100THS (\$3,500,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 1 of House Bill 1564, 2019 Regular Legislative Session, (the “Lauderdale County Industrial Park Improvements Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Three Million Five Hundred Thousand Dollars and No/100ths (\$3,500,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist Lauderdale County, Mississippi, in paying costs associated with construction, development and upgrades of and improvements to facilities, property and infrastructure within the county's industrial park, including the repayment of debt incurred by the county for such purposes before the effective date of this act; and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 1 of House Bill 1564, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “Lauderdale County Industrial Park Improvements Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Three Million Five Hundred Thousand Dollars and No/100ths (\$3,500,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the Lauderdale County Industrial Park Improvements Fund; created pursuant to the Lauderdale County Industrial Park Improvements Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 1 of House Bill 1564, 2019 Regular Legislative Session, Lauderdale County Industrial Park Improvements Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the Lauderdale County Industrial Park Improvements Act.

SECTION 2. The DFA does hereby declare the necessity of the issuance of general obligation bonds of the State for the purpose of assisting Lauderdale Co in paying costs associated with construction, development and upgrades of and improvements to facilities, property and infrastructure within the county's industrial park, including the repayment of debt incurred by the county for such purposes before the effective date of this act, in an amount not to exceed **Three Million Five Hundred Thousand Dollars and No/100ths (\$3,500,000.00)** as authorized by Section 1 of House Bill 1564, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.

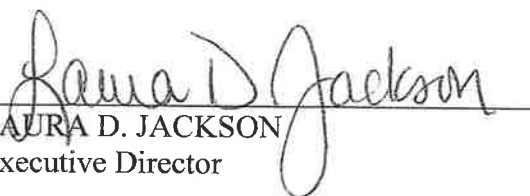

LAURA D. JACKSON
Executive Director

EXHIBIT 4. R.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 LAUREL DRAINAGE PROJECT FUND, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED FIFTY THOUSAND DOLLARS AND NO/100THS (\$650,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 22 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Laurel Drainage Project Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Six Hundred Fifty Thousand Dollars and No/100ths (\$650,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist the City of Laurel, Mississippi, in paying the costs associated with the improvement of drainage and the correction of other water retention problems (hereinafter the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 22 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Laurel Drainage Project Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Six Hundred Fifty Thousand Dollars and No/100ths (\$650,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Laurel Drainage Project Fund; created pursuant to the 2019 Laurel Drainage Project Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 22 of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Laurel Drainage Project Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Laurel Drainage Project Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting the City of Laurel, Mississippi, in paying the costs associated with the improvement of drainage and the correction of other water retention problems, in an amount not to exceed **Six Hundred Fifty Thousand Dollars and No/100ths (\$650,000.00)** as authorized by Section 22 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.



LAURA D. JACKSON
Executive Director

EXHIBIT 4. S.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 LEAKE COUNTY COURTHOUSE REPAIR AND RENOVATION FUND, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS AND NO/100THS (\$400,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 48 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Leake County Courthouse Repair and Renovation Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist Leake County, Mississippi, in paying costs associated with repair and renovation of the Leake County Courthouse (hereinafter the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 48 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Leake County Courthouse Repair and Renovation Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Leake County Courthouse Repair and Renovation Fund; created pursuant to the 2019 Leake County Courthouse Repair and Renovation Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 48 of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Leake County Courthouse Repair and Renovation Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:


SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Leake County Courthouse Repair and Renovation Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting Leake County, Mississippi, in paying costs associated with repair and renovation of the Leake County Courthouse, in an amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00)** as authorized by Section 48 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.



LAURA D. JACKSON
Executive Director

EXHIBIT 4. T.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 LONG BEACH CEMETERY FUND, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND NO/100THS (\$100,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 35 of Senate Bill 3065, 2019 Regular Legislative Session, (the "2019 Long Beach Cemetery Act"), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration ("DFA"), to assist the City of Long Beach, Mississippi, in paying costs associated with repair, maintenance and other improvements to Long Beach Cemetery (hereinafter the "Project"); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 35 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the "2019 Long Beach Cemetery Act" and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Long Beach Cemetery Fund; created pursuant to the 2019 Long Beach Cemetery Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 35 of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Long Beach Cemetery Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Long Beach Cemetery Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting the City of Long Beach, Mississippi, in paying costs associated with repair, maintenance and other improvements to Long Beach Cemetery, in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)** as authorized by Section 35 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.

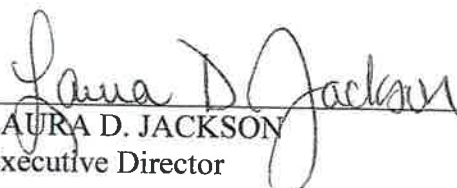

LAURA D. JACKSON
Executive Director

EXHIBIT 4. U.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 MONROE COUNTY MCALISTER ROAD FUND, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS AND NO/100THS (\$200,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 37 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Monroe County McAlister Road Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Two Hundred Thousand Dollars and No/100ths (\$200,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist Monroe County, Mississippi, in paying costs associated with repair, reconstruction, maintenance and other improvements to McAlister Road in Monroe County (hereinafter the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 37 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Monroe County McAlister Road Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Two Hundred Thousand Dollars and No/100ths (\$200,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Monroe County McAlister Road Fund; created pursuant to the 2019 Monroe County McAlister Road Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 37 of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Monroe County McAlister Road Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Monroe County McAlister Road Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting Monroe County, Mississippi, in paying costs associated with repair, reconstruction, maintenance and other improvements to McAlister Road in Monroe County, in an amount not to exceed **Two Hundred Thousand Dollars and No/100ths (\$200,000.00)** as authorized by Section 37 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.


LAURA D. JACKSON
Executive Director

EXHIBIT 4. V.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 MISSISSIPPI AQUARIUM CONSTRUCTION FUND, IN AN AMOUNT NOT TO EXCEED FOUR MILLION DOLLARS AND NO/100THS (\$4,000,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 4 of Senate Bill 3065, 2019 Regular Legislative Session, (the "2019 Mississippi Aquarium Construction Act"), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Four Million Dollars and No/100ths (\$4,000,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration ("DFA"), to assist the City of Gulfport, Mississippi in paying costs associated with the construction, furnishing and equipping of the Mississippi Aquarium and related facilities in Gulfport, Mississippi, and infrastructure related to the aquarium and related facilities (hereinafter the "Project"); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 4 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the "2019 Mississippi Aquarium Construction Act" and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Four Million Dollars and No/100ths (\$4,000,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Mississippi Aquarium Construction Fund; created pursuant to the 2019 Mississippi Aquarium Construction Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 4 of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Mississippi Aquarium Construction Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Mississippi Aquarium Construction Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting the City of Gulfport, Mississippi in paying costs associated with the construction, furnishing and equipping of the Mississippi Aquarium and related facilities in Gulfport, Mississippi, and infrastructure related to the aquarium and related facilities, in an amount not to exceed **Four Million Dollars and No/100ths (\$4,000,000.00)** as authorized by Section 4 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.


LAURA D. JACKSON
Executive Director

EXHIBIT 4. W.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 MISSISSIPPI CENTER FOR INNOVATION AND TECHNOLOGY REPAIR, REHABILITATION, AND CONSTRUCTION FUND, IN AN AMOUNT NOT TO EXCEED TWO MILLION FIVE HUNDRED THOUSAND DOLLARS AND NO/100THS (\$2,500,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 9 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Mississippi Center for Innovation and Technology Repair, Rehabilitation, and Construction Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Two Million Five Hundred Thousand Dollars and No/100ths (\$2,500,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist in paying costs associated with repair, rehabilitation and related construction activities for the Mississippi Center for Innovation and Technology in the City of Vicksburg, Mississippi (hereinafter, the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 9 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Mississippi Center for Innovation and Technology Repair, Rehabilitation, and Construction Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Two Million Five Hundred Thousand Dollars and No/100ths (\$2,500,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Mississippi Center for Innovation and Technology Repair, Rehabilitation, and Construction Fund; created pursuant to the 2019 Mississippi Center for Innovation and Technology Repair, Rehabilitation, and Construction Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 9 of Senate Bill 3065, 2019 Regular

Legislative Session, 2019 Mississippi Center for Innovation and Technology Repair, Rehabilitation, and Construction Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Mississippi Center for Innovation and Technology Repair, Rehabilitation, and Construction Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting paying costs associated with repair, rehabilitation and related construction activities for the Mississippi Center for Innovation and Technology in the City of Vicksburg, Mississippi, in an amount not to **Two Million Five Hundred Thousand Dollars and No/100ths (\$2,500,000.00)** as authorized by Section 9 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.


LAURA D. JACKSON
Executive Director

EXHIBIT 4. X.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE MISSISSIPPI SCIENCE EXPLORATION CENTER PREPLANNING FUND, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FORTY THOUSAND DOLLARS AND NO/100THS (\$340,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 71 Chapter 511, Laws of 2016, as amended by Section 52 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2016 Mississippi Science Exploration Center Preplanning Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Three Hundred Forty Thousand Dollars and No/100ths (\$340,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist the Hattiesburg Convention Commission in paying costs associated with construction and development of infrastructure related to the establishment of the Mississippi Science Exploration Center in Hattiesburg, Mississippi (hereinafter, the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 71 Chapter 511, Laws of 2016, as amended by Section 52 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2016 Mississippi Science Exploration Center Preplanning Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Three Hundred Forty Thousand Dollars and No/100ths (\$340,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2016 Mississippi Science Exploration Center Preplanning Fund; created pursuant to the 2016 Mississippi Science Exploration Center Preplanning Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 71 Chapter 511, Laws of 2016, as amended by Section 52 of Senate Bill 3065, 2019 Regular Legislative Session, 2016 Mississippi Science Exploration Center Preplanning Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2016 Mississippi Science Exploration Center Preplanning Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting the Hattiesburg Convention Commission in paying costs associated with construction and development of infrastructure related to the establishment of the Mississippi Science Exploration Center in Hattiesburg, Mississippi in an amount not to exceed **Three Hundred Forty Thousand Dollars and No/100ths (\$340,000.00)** as authorized by Section 71, Chapter 511, Laws of 2016, as amended by Section 52 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.



LAURA D. JACKSON
Executive Director

EXHIBIT 4. Y.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 NEWTON CITY HALL REPAIR AND RENOVATION FUND, IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS AND NO/100THS (\$1,000,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 25 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Newton City Hall Repair and Renovation Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist the City of Newton, Mississippi, in paying the costs of repair, renovation, furnishing and equipping of the Newton City Hall (hereinafter, (the “Project”)); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 25 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Newton City Hall Repair and Renovation Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Newton City Hall Repair and Renovation Fund; created pursuant to the 2019 Newton City Hall Repair and Renovation Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 25 of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Newton City Hall Repair and Renovation Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Newton City Hall Repair and Renovation Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting the City of Newton, Mississippi, in paying the costs of repair, renovation, furnishing and equipping of the Newton City Hall, in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)** as authorized by Section 25 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.



LAURA D. JACKSON
Executive Director

EXHIBIT 4. Z.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 NORTHEAST MISSISSIPPI REGIONAL WASTEWATER TREATMENT PROJECT FUND, IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS AND NO/100THS (\$2,000,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 10 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Northeast Mississippi Regional Wastewater Treatment Project Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Two Million Dollars and No/100ths (\$2,000,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist Lee County, Mississippi, in paying costs associated with designing, constructing, developing, equipping and implementing a regional wastewater treatment center and related facilities, systems and infrastructure (hereinafter, the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 10 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Northeast Mississippi Regional Wastewater Treatment Project Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Two Million Dollars and No/100ths (\$2,000,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Northeast Mississippi Regional Wastewater Treatment Project Fund; created pursuant to the 2019 Northeast Mississippi Regional Wastewater Treatment Project Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 10 of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Northeast Mississippi Regional Wastewater Treatment Project Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Northeast Mississippi Regional Wastewater Treatment Project Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting Lee County, Mississippi, in paying costs associated with designing, constructing, developing, equipping and implementing a regional wastewater treatment center and related facilities, systems and infrastructure, in an amount not to exceed **Two Million Dollars and No/100ths (\$2,000,000.00)** as authorized by Section 10 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.



LAURA D. JACKSON
Executive Director

EXHIBIT 4. AA.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 NOXUBEE COUNTY COURTHOUSE IMPROVEMENTS FUND, IN AN AMOUNT NOT TO EXCEED SIXTY FIVE THOUSAND DOLLARS AND NO/100THS (\$65,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 31 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Noxubee County Courthouse Improvements Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Sixty Five Thousand Dollars and No/100ths (\$65,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist Noxubee County, Mississippi, in paying costs associated with repair and replacement of boilers at the Noxubee County Courthouse (hereinafter, the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 31 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Noxubee County Courthouse Improvements Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Sixty Five Thousand Dollars and No/100ths (\$65,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Noxubee County Courthouse Improvements Fund; created pursuant to the 2019 Noxubee County Courthouse Improvements Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 31 of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Noxubee County Courthouse Improvements Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Noxubee County Courthouse Improvements Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting Noxubee County, Mississippi in paying costs associated with repair and replacement of boilers at the Noxubee County Courthouse in an amount not to exceed **Sixty Five Thousand Dollars and No/100ths (\$65,000.00)** as authorized by Section 31 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.


LAURA D. JACKSON
Executive Director

EXHIBIT 4. BB.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 PEARL RIVER COUNTY COURTHOUSE REPAIR AND RENOVATION FUND, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS AND NO/100THS (\$350,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 46 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Pearl River County Courthouse Repair and Renovation Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Three Hundred Fifty Thousand Dollars and No/100ths (\$350,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist Pearl River County, Mississippi, in paying costs associated with repair and renovation of the Pearl River County Courthouse (hereinafter, the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 46 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Pearl River County Courthouse Repair and Renovation Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Three Hundred Fifty Thousand Dollars and No/100ths (\$350,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Pearl River County Courthouse Repair and Renovation Fund; created pursuant to the 2019 Pearl River County Courthouse Repair and Renovation Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 46 of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Pearl River County Courthouse Repair and Renovation Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Pearl River County Courthouse Repair and Renovation Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting Pearl River County, Mississippi, in paying costs associated with repair and renovation of the Pearl River County Courthouse, in an amount not to exceed **Three Hundred Fifty Thousand Dollars and No/100ths (\$350,000.00)** as authorized by Section 46 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.


LAURA D. JACKSON
Executive Director

EXHIBIT 4. CC.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 PEARL RIVER VALLEY WATER SUPPLY DISTRICT DAM SAFETY STUDIES FUND, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS AND NO/100THS (\$350,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 45 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Pearl River Valley Water Supply District Dam Safety Studies Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Three Hundred Fifty Thousand Dollars and No/100ths (\$350,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist the Pearl River Valley Water Supply District in paying costs associated with dam safety studies required by the Mississippi Department of Environmental Quality and environmental analysis and preliminary design of a new roadway to remove traffic from the dam; (hereinafter, the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 45 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Pearl River Valley Water Supply District Dam Safety Studies Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Three Hundred Fifty Thousand Dollars and No/100ths (\$350,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Pearl River Valley Water Supply District Dam Safety Studies Fund; created pursuant to the 2019 Pearl River Valley Water Supply District Dam Safety Studies Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 45 of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Pearl River Valley Water Supply District Dam Safety Studies Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Pearl River Valley Water Supply District Dam Safety Studies Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting the Pearl River Valley Water Supply District in paying costs associated with dam safety studies required by the Mississippi Department of Environmental Quality and environmental analysis and preliminary design of a new roadway to remove traffic from the dam, in an amount not to exceed **Three Hundred Fifty Thousand Dollars and No/100ths (\$350,000.00)** as authorized by Section 45 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.


LAURA D. JACKSON
Executive Director

EXHIBIT 4. DD.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 PERRY COUNTY-LEONARD CLARK ROAD IMPROVEMENTS FUND, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS AND NO/100THS (\$500,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 23 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Perry County–Leonard Clark Road Improvements Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist Perry County, Mississippi, in paying costs associated with the repair, rehabilitation, resurfacing, construction and reconstruction of Leonard Clark Road (hereinafter, the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 23 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Perry County – Leonard Clark Road Improvements Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Perry County –Leonard Clark Road Improvements Fund; created pursuant to the 2019 Perry County–Leonard Clark Road Improvements Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 23 of Senate Bill 3065, 2019 Regular Legislative Session, Perry County–Leonard Clark Road Improvements Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

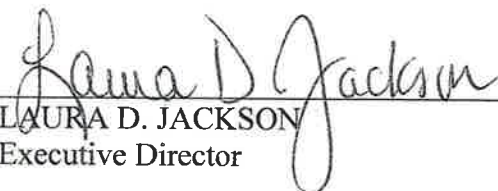
SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Perry County–Leonard Clark Road Improvements Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting Perry County, Mississippi, in paying costs associated with the repair, rehabilitation, resurfacing, construction and reconstruction of Leonard Clark Road, in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)** as authorized by Section 23 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.



LAURA D. JACKSON
Executive Director

EXHIBIT 4. EE.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 PORT BIENVILLE DREDGING/BUCCANEER STATE PARK IMPROVEMENT FUND, IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS AND NO/100THS (\$1,000,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 6 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Port Bienville Dredging/Buccaneer State Park Improvement Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist Hancock County, Mississippi in paying the costs associated with dredging at Port Bienville in Hancock County, MS, or to pay cost of improvements at Buccaneer State Park (hereinafter, the “Project”) ; and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 6 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Port Bienville Dredging/Buccaneer State Park Improvement Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Port Bienville Dredging/Buccaneer State Park Improvement Fund; created pursuant to the 2019 Port Bienville Dredging/Buccaneer State Park Improvement Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 6 of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Port Bienville Dredging/Buccaneer State Park Improvement Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Port Bienville Dredging/Buccaneer State Park Improvement Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting Hancock County, Mississippi, in paying the costs associated with dredging at Port Bienville in Hancock County, Mississippi, or to pay cost of improvements at Buccaneer State Park, in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)** as authorized by Section 6 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.



LAURA D. JACKSON
Executive Director

EXHIBIT 4. FF.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 QUITMAN COUNTY SEWER INFRASTRUCTURE IMPROVEMENTS FUND, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND NO/100THS (\$300,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 42 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Quitman County Sewer Infrastructure Improvements Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist North Delta Planning and Development District, Inc., to use for the purpose of providing funds to assist in paying costs associated with upgrades of and improvements to sewer infrastructure in the Darling Community in Quitman County (hereinafter, the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 42 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Quitman County Sewer Infrastructure Improvements Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Quitman County Sewer Infrastructure Improvements Fund; created pursuant to the 2019 Quitman County Sewer Infrastructure Improvements Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 42 of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Quitman County Sewer Infrastructure Improvements Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Quitman County Sewer Infrastructure Improvements Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting the North Delta Planning and Development District, Inc., to use for the purpose of providing funds to assist in paying costs associated with upgrades of and improvements to sewer infrastructure in the Darling Community in Quitman County, in an amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)** as authorized by Section 42 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.


LAURA D. JACKSON
Executive Director

EXHIBIT 4. GG.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 SCENIC RIVERS DEVELOPMENT ALLIANCE IMPROVEMENTS FUND, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS AND NO/100THS (\$750,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 13 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Scenic Rivers Development Alliance Improvements Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Seven Hundred Fifty Thousand Dollars and No/100ths (\$750,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist Scenic Rivers Development Alliance in paying costs associated with repair, renovation and rehabilitation of and upgrades and improvements to water supply and treatment systems, wastewater treatment systems, irrigation systems, arenas, boat ramps, piers, hiking trails, parking areas and facilities, other infrastructure, equipment and/or buildings and related facilities at the following: Ethel Vance Park in Amite County, Mississippi; Okhissa Lake and Clear Springs in Franklin County, Mississippi; Bogue Chitto Water Park and Quail Hollow Golf Course in Pike County, Mississippi; Lake Walthall, Walthall Range and Walkers Bridge Boat Ramp in Walthall County, Mississippi; and Clark Creek Trail, Lake Mary Boat Ramp and Wilkinson County Park, in Wilkinson County, Mississippi (hereinafter, (the “Project”)); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 13 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Scenic Rivers Development Alliance Improvements Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Seven Hundred Fifty Thousand Dollars and No/100ths (\$750,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Scenic Rivers Development Alliance Improvements Fund; created pursuant to the 2019 Scenic Rivers Development Alliance Improvements Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 13 of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Scenic Rivers Development Alliance Improvements Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Scenic Rivers Development Alliance Improvements Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting Scenic Rivers Development Alliance in paying costs associated with repair, renovation and rehabilitation of and upgrades and improvements to water supply and treatment systems, wastewater treatment systems, irrigation systems, arenas, boat ramps, piers, hiking trails, parking areas and facilities, other infrastructure, equipment and/or buildings and related facilities at the following: Ethel Vance Park in Amite County, Mississippi; Okhissa Lake and Clear Springs in Franklin County, Mississippi; Bogue Chitto Water Park and Quail Hollow Golf Course in Pike County, Mississippi; Lake Walthall, Walthall Range and Walkers Bridge Boat Ramp in Walthall County, Mississippi; and Clark Creek Trail, Lake Mary Boat Ramp and Wilkinson County Park, in Wilkinson County, Mississippi, in an amount not to exceed **Seven Hundred Fifty Thousand Dollars and No/100ths (\$750,000.00)** as authorized by Section 13 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.

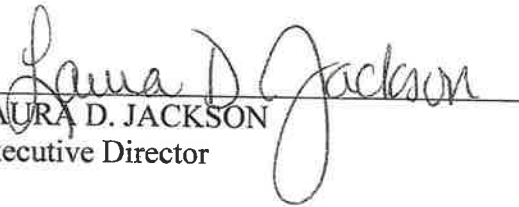

LAURA D. JACKSON
Executive Director

EXHIBIT 4. HH.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 SCENIC RIVERS DEVELOPMENT ALLIANCE LAND ACQUISITION AND IMPROVEMENTS FUND, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS AND NO/100THS (\$500,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 14 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Scenic Rivers Development Alliance Land Acquisition and Improvements Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist Scenic Rivers Development Alliance in paying costs associated with the acquisition of approximately one hundred fifty (150) acres of land from the United States Department of Agriculture and located in Franklin County, Mississippi, construction and development of a conference center and related buildings and facilities on such land and related infrastructure improvements (hereinafter, the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 14 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Scenic Rivers Development Alliance Land Acquisition and Improvements Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Scenic Rivers Development Alliance Land Acquisition and Improvements Fund; created pursuant to the 2019 Scenic Rivers Development Alliance Land Acquisition and Improvements Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 14 of Senate Bill 3065, 2019 Regular

Legislative Session, 2019 Scenic Rivers Development Alliance Land Acquisition and Improvements Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Scenic Rivers Development Alliance Land Acquisition and Improvements Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting Scenic Rivers Development Alliance in paying costs associated with the acquisition of approximately one hundred fifty (150) acres of land from the United States Department of Agriculture and located in Franklin County, Mississippi, construction and development of a conference center and related buildings and facilities on such land and related infrastructure improvements, in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)** as authorized by Section 14 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.

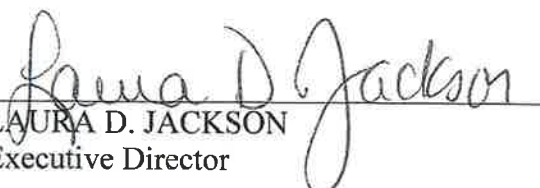

LAURA D. JACKSON
Executive Director

EXHIBIT 4. II.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 TOWN OF ACKERMAN ROAD IMPROVEMENTS FUND, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS AND NO/100THS (\$200,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 36 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Town of Ackerman Road Improvements Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Two Hundred Thousand Dollars and No/100ths (\$200,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist the Town of Ackerman, Mississippi, in paying costs associated with repairs, resurfacing and making other improvements to streets in the Town of Ackerman (hereinafter, the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 36 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Town of Ackerman Road Improvements Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Two Hundred Thousand Dollars and No/100ths (\$200,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Town of Ackerman Road Improvements Fund; created pursuant to the 2019 Town of Ackerman Road Improvements Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 36, of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Town of Ackerman Road Improvements Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:


SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Town of Ackerman Road Improvements Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting the Town of Ackerman, Mississippi, in paying costs associated with repairs, resurfacing and making other improvements to streets in the Town of Ackerman, in an amount not to exceed **Two Hundred Thousand Dollars and No/100ths (\$200,000.00)** as authorized by Section 36 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.



LAURA D. JACKSON
Executive Director

EXHIBIT 4. JJ.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 TOWN OF CALEDONIA PARK IMPROVEMENTS FUND, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND NO/100THS (\$50,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 27 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Town of Caledonia Park Improvements Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist the Town of Caledonia, Mississippi, in paying costs associated with infrastructure and lighting improvements to Caledonia Park (hereinafter, the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 27 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Town of Caledonia Park Improvements Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Town of Caledonia Park Improvements Fund; created pursuant to the 2019 Town of Caledonia Park Improvements Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 27 of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Town of Caledonia Park Improvements Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Town of Caledonia Park Improvements Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting the Town of Caledonia, Mississippi, in paying costs associated with infrastructure and lighting improvements to Caledonia Park, in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)** as authorized by Section 27 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.



LAURA D. JACKSON
Executive Director

EXHIBIT 4. KK.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 TOWN OF EUPORA ACCESS ROAD FUND, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND NO/100THS (\$100,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 34 of Senate Bill 3065, 2019 Regular Legislative Session, (the "2019 Town of Eupora Access Road Act"), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration ("DFA"), to assist the Town of Eupora, Mississippi, in paying costs associated with construction and development of an access road and related infrastructure in the Town of Eupora (hereinafter, the "Project"); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 34 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the "2019 Town of Eupora Access Road Act" and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Town of Eupora Access Road Fund; created pursuant to the 2019 Town of Eupora Access Road Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 34 of Senate Bill 3065, 2019 Regular Legislative Session; 2019 Town of Eupora Access Road Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Town of Eupora Access Road Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting the Town of Eupora, Mississippi, in paying costs associated with construction and development of an access road and related infrastructure in the Town of Eupora, in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)** as authorized by Section 34 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.


LAURA D. JACKSON
Executive Director

EXHIBIT 4. LL.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 TOWN OF FRENCH CAMP SEWER SYSTEM IMPROVEMENTS FUND, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND NO/100THS (\$50,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 29 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Town of French Camp Sewer System Improvements Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist the Town of French Camp, Mississippi, in paying costs associated with repairs and other improvements to the town's sewer system and related infrastructure (hereinafter, the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 29 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Town of French Camp Sewer System Improvements Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Town of French Camp Sewer System Improvements Fund; created pursuant to the 2019 Town of French Camp Sewer System Improvements Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 29 of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Town of French Camp Sewer System Improvements Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Town of French Camp Sewer System Improvements Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting the Town of French Camp, Mississippi, in paying costs associated with repairs and other improvements to the town's sewer system and related infrastructure, in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)** as authorized by Section 29 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.



LAURA D. JACKSON
Executive Director

EXHIBIT 4. MM.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 TOWN OF NOXAPATER ROAD IMPROVEMENTS FUND, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND NO/100THS (\$50,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 28 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Town of Noxapater Road Improvements Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist the Town of Noxapater, Mississippi, in paying costs associated with repairs, resurfacing and making other improvements to streets in the Town of Noxapater; and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 28 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the project under the “2019 Town of Noxapater Road Improvements Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Town of Noxapater Road Improvements Fund; created pursuant to the 2019 Town of Noxapater Road Improvements Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 28 of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Town of Noxapater Road Improvements Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

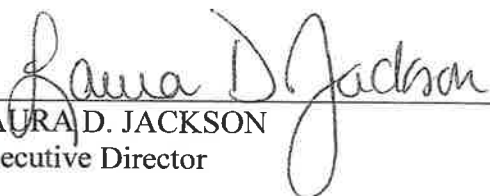
SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Town of Noxapater Road Improvements Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting the Town of Noxapater, Mississippi, in paying costs associated with repairs, resurfacing and making other improvements to streets in the Town of Noxapater, in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)** as authorized by Section 28 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.



LAURA D. JACKSON
Executive Director

EXHIBIT 4. NN.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 TOWN OF SUMRALL RECREATIONAL FACILITIES CONSTRUCTION FUND, IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS AND NO/100THS (\$2,000,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 24 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 Town of Sumrall Recreational Facilities Construction Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Two Million Dollars and No/100ths (\$2,000,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist the Town of Sumrall, Mississippi, in paying costs associated with constructing, furnishing and equipping recreational facilities on Highway 42 (hereinafter, the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 24 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 Town of Sumrall Recreational Facilities Construction Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Two Million Dollars and No/100ths (\$2,000,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Town of Sumrall Recreational Facilities Construction Fund; created pursuant to the 2019 Town of Sumrall Recreational Facilities Construction Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 24 of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Town of Sumrall Recreational Facilities Construction Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Town of Sumrall Recreational Facilities Construction Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting the Town of Sumrall, Mississippi, in paying costs associated with constructing, furnishing and equipping recreational facilities on Highway 42, in an amount not to exceed **Two Million Dollars and No/100ths (\$2,000,000.00)** as authorized by Section 24 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.



LAURA D. JACKSON
Executive Director

EXHIBIT 4. OO.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 TOWN OF WESSON POLICE STATION REPAIR AND RENOVATION FUND, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND NO/100THS (\$300,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 41 of Senate Bill 3065, 2019 Regular Legislative Session, (the "2019 Town of Wesson Police Station Repair and Renovation Act"), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration ("DFA"), to assist the Town of Wesson, Mississippi, in paying costs associated with the repair and renovation of the town's police station and related facilities (hereinafter, the "Project"); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 41 of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the "2019 Town of Wesson Police Station Repair and Renovation Act" and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 Town of Wesson Police Station Repair and Renovation Fund; created pursuant to the 2019 Town of Wesson Police Station Repair and Renovation Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 41 of Senate Bill 3065, 2019 Regular Legislative Session, 2019 Town of Wesson Police Station Repair and Renovation Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 Town of Wesson Police Station Repair and Renovation Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting the Town of Wesson, Mississippi, in paying costs associated with the repair and renovation of the town's police station and related facilities, in an amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)** as authorized by Section 41 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.



LAURA D. JACKSON
Executive Director

EXHIBIT 4. PP.

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE 2019 WEST MARION HIGH SCHOOL BUS ROUTE IMPROVEMENTS FUND, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND NO/100THS (\$50,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Section 30 of Senate Bill 3065, 2019 Regular Legislative Session, (the “2019 West Marion High School Bus Route Improvements Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)** to be disbursed, in the discretion of the Department of Finance and Administration (“DFA”), to assist in paying costs associated with repair, maintenance and other improvements to a bus route at or near West Marion High School in Marion County, Mississippi (hereinafter, the “Project”); and

WHEREAS, the State Bond Commission has not previously authorized the sale and issuance of said general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Section 30, of Senate Bill 3065, 2019 Regular Legislative Session, the DFA, is required to adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the DFA has reviewed the Project under the “2019 West Marion High School Bus Route Improvements Act” and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)** to be issued in one or more series of Bonds for the purpose of providing funds for the 2019 West Marion High School Bus Route Improvements Fund; created pursuant to the 2019 West Marion High School Bus Route Improvements Act to be allocated and disbursed according to the Act; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the project listed and authorized under Section 30, of Senate Bill 3065, 2019 Regular Legislative Session, 2019 West Marion High School Bus Route Improvements Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the 2019 West Marion High School Bus Route Improvements Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of assisting in paying costs associated with repair, maintenance and other improvements to a bus route at or near West Marion High School in Marion County, Mississippi, in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)** as authorized by Section 30 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.



LAURA D. JACKSON
Executive Director

EXHIBIT 5. A.

RESOLUTION OF THE MISSISSIPPI DEVELOPMENT AUTHORITY DECLARING THE NECESSITY FOR ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI, APPROVING FUNDING FOR THE ACE FUND, AND REQUESTING THE STATE BOND COMMISSION OF MISSISSIPPI TO PROVIDE NECESSARY FUNDING THEREFOR IN AN AMOUNT NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000.00) UNDER THE PROVISIONS OF SECTION 4 OF SENATE BILL 3033, 2017 REGULAR SESSION OF THE MISSISSIPPI LEGISLATURE.

WHEREAS, as authorized by Section 57-1-16, Mississippi Code of 1972, as amended, the Mississippi Development Authority (MDA) can make grants to local economic development entities to assist in maximizing extraordinary economic development opportunities related to a new or expanded business or industry through the ACE Fund; and

WHEREAS, MDA is in need of additional funding for the ACE Fund; and

WHEREAS, Section 4 of Senate Bill 3033, 2017 Regular Session of the Mississippi Legislature, authorized the issuance of Ten Million Dollars (\$10,000,000.00) in general obligation bonds of the State of Mississippi for the ACE Fund for the purposes authorized by Section 57-1-16, Mississippi Code of 1972, as amended; and

WHEREAS, MDA proposes, as authorized by Section 57-1-16, Mississippi Code of 1972, as amended, and by Section 4 of Senate Bill 3033, 2017 Regular Session of the Mississippi Legislature, to provide additional funding for the ACE Fund in an amount not to exceed Ten Million Dollars (\$10,000,000.00); and

WHEREAS, the State Bond Commission is authorized in accordance with Section 4 of Senate Bill 3033, 2017 Regular Session of the Mississippi Legislature, to issue bonds for the purpose of providing funding for the ACE Fund as set out in Section 57-1-16, Mississippi Code of 1972, as amended; and

WHEREAS, it would be in the best interest of the State that the State Bond Commission issue general obligation bonds of the State for such purposes; and

NOW, THEREFORE, BE IT RESOLVED BY THE MISSISSIPPI DEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1. MDA does hereby find and determine that pursuant to Section 4 of Senate Bill 3033, 2017 Regular Session of the Mississippi Legislature, providing funding for the ACE Fund in an amount not to exceed Ten Million Dollars (\$10,000,000.00) serves a necessary and valid public purpose.

Section 2. MDA does hereby find and declare that the issuance and sale of an amount not to exceed Ten Million Dollars (\$10,000,000.00) aggregate principal general

obligation bonds of the State is necessary and advisable for the purpose of providing funding for the ACE Fund.

Section 3. The issuance and sale of Bonds will comply in all respects with statutory authority and does not exceed any constitutional limits.

Section 4. MDA does hereby request the State Bond Commission of Mississippi to issue the Bonds for the purpose of providing funding for the ACE Fund.

Section 5. All resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed and this resolution shall become effective immediately.

Section 6. The Executive Director of MDA is hereby empowered and directed to forward a certified copy of this resolution to the State Bond Commission of Mississippi.

WITNESS the signature of the Mississippi Development Authority by its duly authorized representative this the 8th day of July, 2019.

MISSISSIPPI DEVELOPMENT AUTHORITY

BY: Michael J. McGrevey
MICHAEL J. MCGREVEY
DEPUTY DIRECTOR

ATTEST:

By: Jacqueline Davis
Title: Administrative Asst.



EXHIBIT 5. B.

**RESOLUTION OF THE MISSISSIPPI MAJOR ECONOMIC IMPACT AUTHORITY (MMEIA)
DECLARING THE NECESSITY FOR ISSUANCE OF GENERAL OBLIGATION BONDS OF THE
STATE OF MISSISSIPPI RELATING TO MAJOR ECONOMIC IMPACT PROJECTS LOCATED
IN THE STATE OF MISSISSIPPI IN AN AMOUNT NOT TO EXCEED FOUR MILLION
DOLLARS AND NO/100 (\$4,000,000.00); AND FOR RELATED PURPOSES.**

WHEREAS, pursuant to Section 7 of Senate Bill 3033, 2017 Regular Session of the Mississippi Legislature and Section 4, House Bill 1488, 2018 Regular Legislative Session (the "Major Economic Impact Act"), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount of Seventy-One Million Dollars and No/100 (\$71,000,000.00), to provide funds for the Mississippi Major Economic Impact Fund created under § 57-75-1 *et seq.*, of the Mississippi Code of 1972, as amended, for the purpose of financing certain facilities relating to military facilities (as described in the Act) within the State; and

WHEREAS, the State Bond Commission has previously authorized the sale and issuance of Sixty-Seven Million Dollars and No/100 (\$67,000,000.00) of general obligation bonds for the Major Economic Impact Act created under §§ 57-75-5(f)(ii) and 57-75-15(3)(b) of the Mississippi Code of 1972, as amended; and

WHEREAS, the "Major Economic Impact Act" provides that prior to the issuance of general obligation bonds of the State, the MMEIA must adopt a resolution declaring the necessity for the issuance of such general obligation bonds; and

WHEREAS, the MMEIA has determined that there is a need for funding for the Mississippi Major Economic Impact Fund in the amount of Four Million Dollars and No/100 (\$4,000,000.00) authorized pursuant to the "Major Economic Impact Act" created under §§ 57-75-5(f)(ii) and 57-75-15(3)(b) of the Mississippi Code of 1972, as amended; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State for such purposes; and

NOW, THEREFORE, BE IT RESOLVED BY THE MISSISSIPPI MAJOR ECONOMIC IMPACT AUTHORITY, AS FOLLOWS:

SECTION 1. MMEIA does hereby declare the necessity for the issuance of general obligation bonds of the State in the principal amount not to exceed Four Million Dollars and No/100 (\$4,000,000.00), authorized pursuant to the Major Economic Impact Act as set forth in §§ 57-75-5(f)(ii) and 57-75-15(3)(b) of the Mississippi Code of 1972, as amended.

SECTION 2. The issuance and sale of the Bonds will comply in all respects with statutory authority and does not exceed any constitutional limitations.

SECTION 3. MMEIA does hereby request the State Bond Commission of Mississippi to issue the Bonds for the purpose as set out above.

SECTION 4. All resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed and this resolution shall become effective immediately.


SECTION 5. MMEIA hereby finds that issuance of the Bonds will improve, expand or otherwise enhance the military installation, its support areas or military operations, will provide employment opportunities to replace those lost by closure or reductions in operations at the military installation or will support critical studies or investigations.

SECTION 6. The Executive Director of the MMEIA is hereby empowered and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

WITNESS the signature of the Mississippi Major Economic Impact Authority by its duly authorized representatives this the 8th day of July, 2019.

**MISSISSIPPI MAJOR ECONOMIC
IMPACT AUTHORITY**

BY:


MICHAEL J. MCGREVEY
DEPUTY DIRECTOR

ATTEST:

By:

Title:



Administrative Asst.



EXHIBIT 5. C.

RESOLUTION OF THE MISSISSIPPI DEVELOPMENT AUTHORITY DECLARING THE NECESSITY FOR ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI, APPROVING FUNDING FOR THE DEVELOPMENT INFRASTRUCTURE GRANT FUND, AND REQUESTING THE STATE BOND COMMISSION OF MISSISSIPPI TO PROVIDE NECESSARY FUNDING THEREFOR UNDER THE PROVISIONS OF SECTION 57-61-36 (1) AND (3), MISSISSIPPI CODE OF 1972, AS AMENDED, AND SECTION 6 OF SENATE BILL 3033, 2017 REGULAR SESSION OF THE MISSISSIPPI LEGISLATURE, AND SECTION 3 OF HOUSE BILL 1488, 2018 REGULAR SESSION

WHEREAS, pursuant to Section 6, Senate Bill 3033, 2017 Regular Legislative Session, pursuant to Section 3, House Bill 1488, 2018 Regular Legislative Session, and pursuant to the Mississippi Business Investment Act ("MBIA"), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount of Eleven Million Dollars and No/100 (\$11,000,000.00), to provide funds for the Development Infrastructure Grant Fund created under § 57-61-36(1) of the Mississippi Code of 1972, as amended; and

WHEREAS, pursuant to Section 37, House Bill 3, 2005 3rd Extraordinary Session, as amended by Section 2, Senate Bill 3170, 2007 Regular Legislative Session, as amended by Section 9, House Bill 1641, 2008 Regular Legislative Session, as amended by Section 29, House Bill 1701, 2010 Regular Legislative Session, as amended by Section 8, Senate Bill 3100, 2011 Regular Legislative Session, as amended by Section 33, Senate Bill 2913, 2013 Regular Legislative Session, as amended by Section 11, House Bill 787, 2014 Regular Legislative Session, as amended by Section 17, House Bill 1729, 2016 Regular Legislative Session, as amended by Section 6, Senate Bill 3033, 2017 Regular Legislative Session, as amended by Section 3, House Bill 1488, 2018 Regular Legislative Session, as amended by Section 5, Senate Bill 1427, 2019 Regular Legislative Session, and pursuant to the Mississippi Business Investment Act ("MBIA"), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount of Eighty-Nine Million One Hundred Thousand Dollars and No/100 (\$89,100,000.00), to provide funds for the Development Infrastructure Grant Fund created under § 57-61-36(3) of the Mississippi Code of 1972, as amended; and

WHEREAS, the MBIA provides that prior to the issuance of general obligation bonds of the State, the MDA must adopt a resolution declaring the necessity for the issuance of such general obligation bonds; and

WHEREAS, the State Bond Commission has previously authorized the sale and issuance of Seventy-Two Million Six Hundred Thousand Dollars and No/100 (\$72,600,000.00) of general obligation bonds for the Development Infrastructure Grant Fund created under § 57-61-36(3) of the Mississippi Code of 1972, as amended; and

WHEREAS, the MDA has determined that there is a need for funding for the Development Infrastructure Grant Fund in the amount of Eleven Million Dollars and No/100 (\$11,000,000.00) authorized pursuant to the MBIA for the Development Infrastructure Grant Fund created under § 57-61-36(1) and (3) of the Mississippi Code of 1972, as amended; and

WHEREAS, the State Bond Commission of Mississippi is authorized pursuant to MBIA to provide funding for MBIA Projects, through the issuance of general obligation bonds of the State; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State for such purposes; and

NOW, THEREFORE, BE IT RESOLVED BY THE MISSISSIPPI DEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1. MDA does hereby find and determine that under the MBIA providing authority in the amount not to exceed Eleven Million Dollars and No/100 (\$11,000,000.00) for the Development Infrastructure Grant Fund serves a necessary and valid public purpose.

Section 2. The issuance and sale of Bonds will comply in all respects with statutory authority and does not exceed any constitutional limits.

Section 3. MDA does hereby request the State Bond Commission of Mississippi to issue the Bonds for the purpose of providing funding for the Development Infrastructure Grant Fund as set forth above.

Section 4. All resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed and this resolution shall become effective immediately.

Section 5. The Executive Director of MDA is hereby empowered and directed to forward a certified copy of this resolution to the State Bond Commission of Mississippi.

WITNESS the signature of the Mississippi Development Authority by its duly authorized representative this the 8th day of July, 2019.

MISSISSIPPI DEVELOPMENT AUTHORITY

BY: 
MICHAEL J. MCGREVEY
DEPUTY DIRECTOR

ATTEST:

By: 
Title: Administrative Asst.



EXHIBIT 5. D.

**RESOLUTION OF THE MISSISSIPPI DEVELOPMENT AUTHORITY
APPROVING FUNDING FOR ECONOMIC DEVELOPMENT HIGHWAY FUND AND
REQUESTING THE STATE BOND COMMISSION OF MISSISSIPPI TO PROVIDE NECESSARY
FUNDING THEREFOR UNDER THE PROVISIONS OF SECTION 65-4-1, ET SEQ.,
MISSISSIPPI CODE OF 1972, AS AMENDED**

WHEREAS, the Economic Development Highway Act (the EDHA) as enacted in Sections 65-4-1 et seq., Mississippi Code of 1972, as amended, authorizes the Mississippi Development Authority (MDA) to expand funds for the Economic Development Highway Fund as set out by the Transportation Department or political subdivision in constructing and improving highways and highway segments necessary to promote, attract, and secure industrial and other significant development which is heavily dependent upon the use of and direct access to primary highways; and

WHEREAS, the State Bond Commission is authorized to issue general obligation bonds of the State to provide funds for the Economic Development Highway Fund as set out in 65-4-1 of the Mississippi Code of 1972, as amended; MDA is in need of additional funding for the Economic Development Highway Fund; and

WHEREAS, the State Bond Commission is authorized to issue general obligation bonds of the State up to the principal amount of Three Hundred Seventy-Seven Million Five Hundred Thousand Dollars and No/100ths (\$377,500,000.00) with an additional amount of bonds that may be issued under Sections 65-4-25 through 65-4-45, Mississippi Code of 1972, in an amount not to exceed Seven Million Dollars and No/100ths (\$7,000,000.00) of which Three Hundred Eighteen Million Nine Hundred Thousand Dollars and No/100ths (\$318,900,000.00) has been issued; and

WHEREAS, MDA proposes to provide additional funding for the Economic Development Highway Fund in an amount not to exceed Eight Million Dollars, (\$8,000,000.00); and

WHEREAS, the State Bond Commission is authorized pursuant to Section 65-4-25, Mississippi Code of 1972, as amended by Section 7, House Bill 1427, 2019 Regular Legislative Session of the Mississippi Legislature, to provide funding for the Economic Development Highway Fund through the issuance of general obligation bonds of the State in an amount not to exceed Eight Million Dollars and No/100ths (\$8,000,000.00); and

WHEREAS, it would be in the best interest of the State that the State Bond Commission issue general obligation bonds of the State for such purposes.

**NOW, THEREFORE, BE IT RESOLVED BY THE MISSISSIPPI
DEVELOPMENT AUTHORITY, AS FOLLOWS:**

Section 1. MDA does hereby find and determine that under the EDHA providing funding in the amount not to exceed Eight Million Dollars and No/100ths (\$8,000,000.00) for the Economic Development Highway Fund serves a valid public purpose.

Section 2. The issuance and sale of Bonds will comply in all respects with statutory authority and does not exceed any constitutional limits.

Section 3. MDA does hereby request the State Bond Commission of Mississippi to issue the Bonds for the purpose of providing funding for the Economic Development Highway Fund as set forth above.

Section 4. All resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed and this resolution shall become effective immediately.

Section 5. The Executive Director of MDA is hereby empowered and directed to forward a certified copy of this resolution to the State Bond Commission of Mississippi.

WITNESS the signature of the Mississippi Development Authority by its duly authorized representatives this the 8th day of July, 2019.

MISSISSIPPI DEVELOPMENT AUTHORITY

BY: 
MICHAEL J. MCGREVEY
DEPUTY DIRECTOR

ATTEST:


By: 
Title: Administrative Asst.



EXHIBIT 5. E.

RESOLUTION OF THE MISSISSIPPI DEVELOPMENT AUTHORITY DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI, RELATED TO CAPITAL IMPROVEMENTS OF THE STATE-OWNED SHIPYARD LOCATED IN JACKSON COUNTY, MISSISSIPPI AND REQUESTING THE STATE BOND COMMISSION OF THE STATE OF MISSISSIPPI TO PROVIDE NECESSARY FUNDING THEREFOR IN AN AMOUNT NOT TO EXCEED FORTY-FIVE MILLION DOLLARS (\$45,000,000.00) UNDER THE PROVISIONS OF SECTION 1 OF HOUSE BILL 983, 2019 REGULAR SESSION OF THE MISSISSIPPI LEGISLATURE

WHEREAS, Section 1 of House Bill 983, 2019 Regular Session of the Mississippi Legislature, creates a special fund to be designated as the "2019 State Shipyard Improvement Fund" within the State Treasury and authorizes the issuance of general obligation bonds of the State of Mississippi (the "State") in a total principal amount not to exceed Forty-Five Million Dollars (\$45,000,000.00), to pay costs incurred by Mississippi Development Authority in making such capital improvements at the state shipyard as it considers necessary to the facility as part of a five-year plan to modernize the state shipyard and keep it competitive with other shipyards; and

WHEREAS, the State Bond Commission of the State has the power and is authorized and directed under the Acts upon receipt of a resolution adopted by the Mississippi Development Authority (the "Authority"), declaring that the lessee has incurred the required amount of debt or has otherwise irrevocably dedicated funds or a combination of debt and funds in the amount of not less than Ninety Million Dollars (\$90,000,000.00) used by the lessee in calendar year 2006, or thereafter, for capital improvements, capital investments or capital upgrades at shipyards in Mississippi owned or leased by lessee, said commitment being in addition to the commitment required by Section 4 of Chapter 501, Laws of 2003, and Section 4 of Chapter 1, Laws of 2004 Third Extraordinary Session, Section 4 of Chapter 475, 2006 Regular Session, Section 17, Chapter 472, Laws of 2015, Section 25, Chapter 511, Laws 2016, Section 3, Chapter 390, Laws of 2017, and Section 4, Chapter 452, Laws of 2018, and declaring the necessity for the issuance of any part or all of the general obligation bonds, to issue said general obligation bonds of the State in one or more series for such purposes; and

WHEREAS, the Authority now finds and determines that there is a necessity for the issuance of general obligation bonds of the State in the amount of Forty-Five Million Dollars (\$45,000,000.00) for the purpose of paying the costs incurred by the authority of making capital improvements to the State Shipyard; and

NOW, THEREFORE, BE IT RESOLVED BY THE MISSISSIPPI DEVELOPMENT AUTHORITY, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

Section 1. The Authority does hereby find that lessee has incurred debt or has otherwise irrevocably dedicated funds or a combination of debt and funds in the required amount of Ninety Million Dollars (\$90,000,000.00) for capital improvements, capital

investments or capital upgrades at shipyards in Mississippi owned or leased by the lessee in accordance with the Act.

Section 2. The Authority does hereby find and declare that the issuance and sale of general obligation bonds of the State in the aggregate principal amount not to exceed Forty-Five Million Dollars (\$45,000,000.00) for the purpose of providing financing for such capital improvements at the State Shipyard is considered necessary to modernize the facility and keep it competitive with other shipyards is necessary and advisable.

Section 4. The issuance and sale of Bonds will comply in all respects with statutory authority and does not exceed any constitutional limits.

Section 5. All resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed and this resolution shall become effective immediately.

Section 6. The Executive Director of MDA is hereby empowered and directed to forward a certified copy of this resolution to the State Bond Commission.

WITNESS the signature of the Mississippi Development Authority by its duly authorized representatives this the 8th day of July, 2019.

MISSISSIPPI DEVELOPMENT AUTHORITY

By: Michael J. McGrevey
MICHAEL J. MCGREVEY
DEPUTY DIRECTOR



ATTEST:

By: Jacqueline Davis
Title: Administrative Asst.

EXHIBIT 5. F.

RESOLUTION OF THE MISSISSIPPI DEVELOPMENT AUTHORITY DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE MISSISSIPPI SITE DEVELOPMENT GRANT FUND AND REQUESTING THE STATE BOND COMMISSION OF MISSISSIPPI TO PROVIDE NECESSARY FUNDING THEREFOR IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000.00) UNDER THE PROVISIONS OF SECTION 1 AND SECTION 2 OF HOUSE BILL 1427, 2019 REGULAR SESSION OF THE MISSISSIPPI LEGISLATURE.

WHEREAS, Section 1 and Section 2 of House Bill 1427, 2019 Regular Session of the Mississippi Legislature authorizes the issuance of Three Million Dollars (\$3,000,000.00) in general obligation bonds of the state of Mississippi for the purpose of providing assistance through the Mississippi Site Development Grant Fund, as set out in Miss. Code Ann. § 57-1-701, to provide funding through county, municipality, or public or private nonprofit local economic development entity to assist in site development improvements on industrial property that is publicly owned; and

WHEREAS, in Miss. Code Ann. § 57-1-701, the Mississippi Development Authority (MDA) is charged with establishing, implementing and administering through rules and regulations the Mississippi Site Development Grant Fund; and

WHEREAS, Section 1 and Section 2 of House Bill 1427, 2019 Regular Session of the Mississippi Legislature, provides that MDA may declare by resolution the necessity for issuance of general obligation bonds to provide funds for the Mississippi Site Development Grant Fund; and

WHEREAS, MDA has determined that there is a need for funding for the Mississippi Site Development Grant Fund in the amount of Three Million Dollars (\$3,000,000.00) as authorized by Section 1 and Section 2 of House Bill 1427, 2019 Regular Session of the Mississippi Legislature; and

WHEREAS, the State Bond Commission is authorized in accordance with Section 1 and Section 2 of House Bill 1427, 2019 Regular Session of the Mississippi Legislature, to issue bonds for the purpose of providing funding assistance through the Mississippi Site Development Grant Fund to eligible entities for the costs as set out above; and

WHEREAS, bonds have not been previously authorized or issued under Section 1 and Section 2 of House Bill 1427, 2019 Regular Session of the Mississippi Legislature; and

WHEREAS, it would be in the best interest of the State that the State Bond Commission issue general obligation bonds of the State for such purposes; and

NOW, THEREFORE, BE IT RESOLVED BY THE MISSISSIPPI DEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1. MDA does hereby find and determine that pursuant to Section 1 and Section 2 of House Bill 1427, 2019 Regular Session of the Mississippi Legislature, providing funding for the Mississippi Site Development Grant Fund in an amount not to exceed Three Million Dollars (\$3,000,000.00) serves a necessary and valid public purpose.

Section 2. MDA does hereby find and declare that the issuance and sale of an amount not to exceed Three Million Dollars (\$3,000,000.00) aggregate principal general obligation bonds of the State for this program is necessary and advisable for the purpose of providing funding for the Mississippi Site Development Grant Fund.

Section 3. The issuance and sale of Bonds will comply in all respects with statutory authority and does not exceed any constitutional limits.


Section 4. MDA does hereby request the State Bond Commission of Mississippi to issue the Bonds for the purpose of providing funding for the Mississippi Site Development Grant Fund.

Section 5. All resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed and this resolution shall become effective immediately.

Section 6. The Executive Director of MDA is hereby empowered and directed to forward a certified copy of this resolution to the State Bond Commission of Mississippi.

WITNESS the signature of the Mississippi Development Authority by its duly authorized representatives this the 8th day of July, 2019.

MISSISSIPPI DEVELOPMENT AUTHORITY

BY: 
MICHAEL J. MCGREVEY
DEPUTY DIRECTOR

ATTEST:

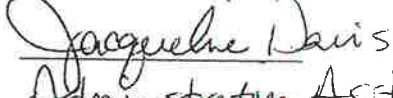
By: 
Title: Administrative Asst



EXHIBIT 5. G.

**RESOLUTION OF THE MISSISSIPPI DEVELOPMENT AUTHORITY
APPROVING FUNDING FOR THE SMALL MUNICIPALITIES AND LIMITED POPULATION
COUNTIES FUND AND REQUESTING THE STATE BOND COMMISSION OF MISSISSIPPI TO
PROVIDE NECESSARY FUNDING THEREFOR IN AN AMOUNT NOT TO EXCEED TWO
MILLION FIVE HUNDRED THOUSAND DOLLARS (\$5,000,000.00) UNDER THE
PROVISIONS OF SECTION 19 OF HOUSE BILL 3065, 2019 REGULAR SESSION OF THE
MISSISSIPPI LEGISLATURE.**

WHEREAS, Section 19 of House Bill 3065, 2019 Regular Session of the Mississippi Legislature, authorizes the issuance of an additional Five Million Dollars (\$5,000,000.00) in general obligation bonds of the State of Mississippi for the Small Municipalities and Limited Population Counties Fund to provide funds for the grant program authorized in Section 57-1-18, Mississippi Code of 1972, as amended by Section 1 of House Bill 3065, 2019 Regular Session of the Mississippi Legislature; and

WHEREAS, the Mississippi Development Authority (MDA) is charged with administering the Small Municipalities and Limited Population Counties Fund; and

WHEREAS, MDA is in need of Five Million Dollars (\$5,000,000.00) in additional funding for the Small Municipalities and Limited Population Counties Fund; and

WHEREAS, MDA proposes, as authorized by Section 57-1-18 as amended by Section 19 of House Bill 3065, 2019 Regular Session of the Mississippi Legislature to provide additional funding for the Small Municipalities and Limited Population Counties Fund in an amount not to exceed Five Million Dollars (\$5,000,000.00); and

WHEREAS, the State Bond Commission is authorized in accordance with Section 19 of House Bill 3065, 2019 Regular Session of the Mississippi Legislature, to issue bonds to provide funds for the grant program authorized in Section 57-1-18, Mississippi Code of 1972, as amended; and

WHEREAS, it would be in the best interest of the State that the State Bond Commission issue general obligation bonds of the State for such purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE MISSISSIPPI DEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1. MDA does hereby find and determine that pursuant to House Bill 3065 providing funding for the Small Municipalities and Limited Population Counties Fund in an amount not to exceed Five Million Dollars (\$5,000,000.00) serves a valid public purpose.

Section 2. MDA does hereby find and declare that the issuance and sale of an amount not to exceed Five Million Dollars (\$5,000,000.00) aggregate principal general

obligation bonds of the State is necessary and advisable for the purpose of providing funding for the Small Municipalities and Limited Population Counties Fund.

Section 3. The issuance and sale of Bonds will comply in all respects with statutory authority and does not exceed any constitutional limits.


Section 4. MDA does hereby request the State Bond Commission of Mississippi to issue the Bonds for the purpose of providing funding for the Small Municipalities and Limited Population Counties Fund.

Section 5. All resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed and this resolution shall become effective immediately.

Section 6. The Executive Director of MDA is hereby empowered and directed to forward a certified copy of this resolution to the State Bond Commission of Mississippi.

WITNESS the signature of the Mississippi Development Authority by its duly authorized representatives this the 8th day of July, 2019.

MISSISSIPPI DEVELOPMENT AUTHORITY

BY: 
MICHAEL J. MCGREVEY
DEPUTY DIRECTOR

ATTEST:


By: 
Title: Administrative Asst.



EXHIBIT 5. H.

**RESOLUTION OF THE MISSISSIPPI DEVELOPMENT AUTHORITY
APPROVING FUNDING FOR THE ACE FUND AND REQUESTING THE
STATE BOND COMMISSION OF MISSISSIPPI TO PROVIDE NECESSARY
FUNDING THEREFOR IN AN AMOUNT NOT TO EXCEED FIVE MILLION
DOLLARS (\$5,000,000.00) UNDER THE PROVISIONS OF SECTION 15 OF
HOUSE BILL 1729, 2016 REGULAR SESSION OF THE MISSISSIPPI
LEGISLATURE.**

WHEREAS, as authorized by Section 57-1-16, Mississippi Code of 1972, as amended, the Mississippi Development Authority (MDA) can make grants to local economic development entities to assist in maximizing extraordinary economic development opportunities related to a new or expanded business or industry through the ACE Fund; and

WHEREAS, MDA is in need of additional funding for the ACE Fund; and

WHEREAS, Section 15 of House Bill 1729, 2016 Regular Session of the Mississippi Legislature, authorized the issuance of Five Million Dollars (\$5,000,000.00) in general obligation bonds of the State of Mississippi for the ACE Fund for the purposes authorized by Section 57-1-16, Mississippi Code of 1972, as amended; and

WHEREAS, MDA proposes, as authorized by Section 57-1-16, Mississippi Code of 1972, as amended, and by Section 15 of House Bill 1729, 2016 Regular Session of the Mississippi Legislature, to provide additional funding for the ACE Fund in an amount not to exceed Five Million Dollars (\$5,000,000.00); and

WHEREAS, the State Bond Commission is authorized in accordance with Section 15 of House Bill 1729, 2016 Regular Session of the Mississippi Legislature to issue bonds for the purpose of providing funding for the ACE Fund as set out in Section 57-1-16, Mississippi Code of 1972, as amended; and

WHEREAS, it would be in the best interest of the State that the State Bond Commission issue general obligation bonds of the State for such purposes.

**NOW, THEREFORE, BE IT RESOLVED BY THE MISSISSIPPI
DEVELOPMENT AUTHORITY, AS FOLLOWS:**

Section 1. MDA does hereby find and determine that pursuant to House Bill 1729, 2016 Regular Session of the Mississippi Legislature, providing funding for the ACE Fund in an amount not to exceed Five Million Dollars (\$5,000,000.00) serves a valid public purpose.

Section 2. MDA does hereby find and declare that the issuance and sale of an amount not to exceed Five Million Dollars (\$5,000,000.00) aggregate principal general

obligation bonds of the State is necessary and advisable for the purpose of providing funding for the ACE Fund.

Section 3. The issuance and sale of Bonds will comply in all respects with statutory authority and does not exceed any constitutional limits.

Section 4. MDA does hereby request the State Bond Commission of Mississippi to issue the Bonds for the purpose of providing funding for the ACE Fund.

Section 5. All resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed and this resolution shall become effective immediately.

Section 6. The Executive Director of MDA is hereby empowered and directed to forward a certified copy of this resolution to the State Bond Commission of Mississippi.

WITNESS the signature of the Mississippi Development Authority by its duly authorized representatives this the 30th day of August, 2016.



MISSISSIPPI DEVELOPMENT
AUTHORITY

FOR
BY: Michael C. Shoney
GLENN MCCULLOUGH, JR
EXECUTIVE DIRECTOR
Deputy Director
Michael J. McGrevey

ATTEST:

BY: Ch. L. M. G.
Title: Branch Manager

EXHIBIT 6

**RESOLUTION OF THE LOCAL GOVERNMENTS AND RURAL
WATER SYSTEMS IMPROVEMENTS BOARD DECLARING THE
NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION
BONDS OF THE STATE OF MISSISSIPPI**

WHEREAS, pursuant to Sections 6 through 20, Chapter 521, Laws of 1995, as amended by Section 17, Chapter 503, Laws of 2003, as amended by Section 2, Chapter 477, Laws of 2004, as amended by Section 2, Chapter 456, Laws of 2006, as amended by Section 3, Chapter 492, Laws of 2008, as amended by Section 47, Chapter 533, Laws of 2010, as amended by Section 13, Chapter 480, Laws of 2011, as amended by Section 35, Chapter 569, Laws of 2013, as amended by Section 8, Chapter 452, Laws of 2018, are amended by Section 12 of Senate Bill 3065, 2019 Regular Legislative Session, (the "1995 Local Governments Water Improvement Act"), the State Bond Commission is authorized to issue general obligation bonds of the State to provide funds for all costs incurred or to be incurred by the board in constructing new water systems or repairing existing water systems described in Section 41-3-16 in a total principal amount not to exceed Thirty-Three Million Eight Hundred Forty-Three Thousand Dollars and No/100 (\$33,843,000.00), the proceeds of which shall be deposited in the revolving fund; and

WHEREAS, the State Bond Commission has previously authorized the sale and issuance of Thirty-Two Million Eight Hundred Forty-Three Thousand Dollars (\$32,843,000.00) and No/100 of general obligation bonds; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Sections 6 through 20, Chapter 521, Laws of 1995, as amended by Section 17, Chapter 503, Laws of 2003, as amended by Section 2, Chapter 477, Laws of 2004, as amended by Section 2, Chapter 456, Laws of 2006, as amended by Section 3, Chapter 492, Laws of 2008, as amended by Section 47, Chapter 533, Laws of 2010, as amended by Section 13, Chapter 480, Laws of 2011, as amended by Section 35, Chapter 569, Laws of 2013, as amended by Section 8, Chapter 452, Laws of 2018, are amended by Section 12 of Senate Bill 3065, 2019 Regular Legislative Session, (the "1995 Local Governments Water Improvement Act"), the Local Governments and Rural Water Systems Improvements Board (the "Board") must adopt a resolution declaring the necessity for the issuance of any part or all of such general obligation bonds; and

WHEREAS, the Local Governments and Rural Water Systems Improvements Board reviewed the projects under the "1995 Local Governments Water Improvement Act" and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed One Million Dollars and 0/100 (\$1,000,000.00), of which the proceeds of bonds issued shall be deposited into the revolving fund to provide funds for all costs incurred or to be incurred by the board in constructing new water systems or repairing existing water systems described in Section 41-3-16; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the projects listed and authorized by Sections 6 through 20, Chapter 521, Laws of 1995, as amended

by Section 17, Chapter 503, Laws of 2003, as amended by Section 2, Chapter 477, Laws of 2004, as amended by Section 2, Chapter 456, Laws of 2006, as amended by Section 3, Chapter 492, Laws of 2008, as amended by Section 47, Chapter 533, Laws of 2010, as amended by Section 13, Chapter 480, Laws of 2011, as amended by Section 35, Chapter 569, Laws of 2013, as amended by Section 8, Chapter 452, Laws of 2018, are amended by Section 12 of Senate Bill 3065, 2019 Regular Legislative Session.

NOW, THEREFORE, BE IT RESOLVED BY THE LOCAL GOVERNMENTS AND RURAL WATER SYSTEMS IMPROVEMENTS BOARD AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the Act.

SECTION 2. The Local Governments and Rural Water Systems Improvements Board does hereby declare the necessity of the issuance of general obligation bonds of the State for the purpose of providing funds for the Local Governments and Rural Water Systems Revolving Loan Program in a principal amount not to exceed One Million Dollars and 0/100 (\$1,000,000.00) as authorized by Sections 6 through 20, Chapter 521, Laws of 1995, as amended by Section 17, Chapter 503, Laws of 2003, as amended by Section 2, Chapter 477, Laws of 2004, as amended by Section 2, Chapter 456, Laws of 2006, as amended by Section 3, Chapter 492, Laws of 2008, as amended by Section 47, Chapter 533, Laws of 2010, as amended by Section 13, Chapter 480, Laws of 2011, as amended by Section 35, Chapter 569, Laws of 2013, as amended by Section 8, Chapter 452, Laws of 2018, are amended by Section 12 of Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Chairman of the Local Governments and Rural Water Systems Improvements Board is hereby authorized and directed to forward a certified copy of this resolution to the State Bond Commission.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

FURTHER RESOLVED AND CERTIFIED, the Board declares the loan guidelines to be:

- a. The maximum amount for any loan from the Fund shall be set at the discretion of the Board based on funds availability or as otherwise allowed by State law;
- b. The loan amount shall not exceed One Hundred Percent (100%) of eligible project costs as established by the Board;

- c. The interest rate to be charged shall be set by the Board and shall be consistent with federal and state law regulations; and

SO RESOLVED AND CERTIFIED by the Local Governments and Rural Water Systems Improvements Board, this the thirty-first day of May, 2019, A.D.

LOCAL GOVERNMENTS AND RURAL WATER SYSTEMS IMPROVEMENTS BOARD

BY: 
James H. Craig, III, Chairman

BY: 
Tony Caldwell, Vice-Chairman

EXHIBIT 7

**RESOLUTION OF THE MISSISSIPPI SOIL AND WATER
CONSERVATION COMMISSION**

**DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL
OBLIGATION BONDS FOR THE STATE OF MISSISSIPPI FOR THE
PURPOSE OF PROVIDING FUNDING FOR THE MISSISSIPPI
WATERSHED REPAIR AND REHABILITATION COST-SHARE
PROGRAM IN AN AMOUNT NOT TO EXCEED THREE MILLION
DOLLARS (\$3,000,000) AND FOR RELATED PURPOSES.**

WHEREAS, pursuant to Senate Bill 3065, Regular Legislative Session, General Laws of 2019 of the State, the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount of Three Million Dollars (\$3,000,000.00) for the purpose of providing funds for the Mississippi Watershed Repair and Rehabilitation Cost-Share Program established in Section 51-37-3, Mississippi Code of 1972; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Senate Bill 3065, Regular Legislative Session, General Laws of 2019 of the State, the Mississippi Soil and Water Conservation Commission is required to adopt a resolution declaring the necessity for the issuance of such general obligation bonds of the State; and

WHEREAS, The Mississippi Soil and Water Conservation Commission has reviewed the project under Senate Bill 3065, Regular Legislative Session, General Laws of 2019 of the State and has determined that there is a necessity for the issuance of general obligation bonds of the State in an amount not to exceed Three Million Dollars (\$3,000,000.00) for the purpose of providing funds for the Mississippi Watershed Repair and Rehabilitation Cost -Share Program; and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligations bonds of the State in order to fund the Mississippi Watershed Repair and Rehabilitation Cost-Share Program as authorized by Senate Bill 3065, Regular Legislative Session, General Laws of 2019 of the State.

**NOW, THEREFORE, BE IT RESOLVED BY THE MISSISSIPPI SOIL AND WATER
CONSERVATION COMMISSION OF THE STATE OF MISSISSIPPI, AS FOLLOWS:**

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the Act.

SECTION 2. The Mississippi Soil and Water Conservation Commission does hereby declare the necessity of the issuance of general obligation bonds of the State for the purpose of providing funds for the Mississippi Watershed Repair and Rehabilitation Cost-Share Program

not to exceed an amount of Three Million Dollars (\$3,000,000.00) as authorized by Senate Bill 3065, Regular Legislative Session, General Laws of 2019 of the State.

SECTION 3. The Executive Director of the Mississippi Soil and Water Conservation Commission be, and is hereby, empowered and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are, to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Mississippi Soil and Water Conservation Commission of the State of Mississippi by its duly authorized Chairman this the 17th day of April, 2019.



Pete Hunter, Chairman
Mississippi Soil and Water
Conservation Commission

I certify this to be a true and correct copy of the above and foregoing Resolution.



Mark E. Gilbert, Executive Director

EXHIBIT 8

RESOLUTION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF MISSISSIPPI DECLARING THE NECESSITY FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI FOR THE MISSISSIPPI COMMUNITY HERITAGE PRESERVATION GRANT FUND, IN AN AMOUNT NOT TO EXCEED SEVEN MILLION FIVE HUNDRED THOUSAND DOLLARS AND NO/100THS (\$7,500,000.00); AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Sections 9 and 10 of House Bill 1729, 2016 Regular Session of the State Legislature and Sections 17 and 18 of Senate Bill 3065, 2019 Regular Session of the State Legislature as created in Section 39-5-145 of the Mississippi Code of 1972, as amended, (collectively, the “Mississippi Community Heritage Preservation Grant Act”), the State Bond Commission is authorized to issue general obligation bonds of the State in a principal amount not to exceed Forty Nine Million Two Hundred Thousand Dollars and No/100ths (\$49,200,000.00) for the purpose of providing funds to assist county governments, municipal governments, school districts and nonprofit organizations that have obtained Section 501-(c)(3) tax-exempt status from the United States Internal Revenue Service in helping to pay the costs incurred in preserving, restoring, rehabilitating, repairing or interpreting historic county courthouses, historic school buildings, and/or other historic properties identified by certified local governments (the “Mississippi Community Heritage Preservation Grant Projects”), upon receipt of a resolution or resolutions of the Mississippi Department of Finance and Administration, (the “DFA”), declaring the necessity for the issuance of such general obligation bonds or the State pursuant thereto; and

WHEREAS, the State Bond Commission has previously authorized and issued a portion of general obligation bonds of the State in the principal amount of Forty One Million Seven Hundred Thousand Dollars and No/100ths (\$41,700,000.00) under and pursuant to the Mississippi Community Heritage Preservation Grant Act to provide financing for the Mississippi Community Heritage Preservation Grant Projects; and

WHEREAS, prior to the issuance of general obligation bonds of the State under Sections 9 and 10 of House Bill 1729, 2016 Regular Legislative Session, and Sections 17 and 18 of Senate Bill 3065, 2019 Regular Legislative Session as authorized by Section 39-5-145, of the Mississippi Code of 1972, the DFA, based upon recommendations of the Board of Trustees of the Department of Archives and History, is required to adopt a resolution declaring the necessity for the issuance of any part or all of the general obligation bonds; and

WHEREAS, the DFA now finds and determines that there is a necessity for the issuance of general obligation bonds of the State in an aggregate principal amount not to exceed **Seven Million Five Hundred Thousand Dollars and No/100ths (\$7,500,000.00)** for the purpose of providing funds for the Mississippi Community Heritage Preservation Grant Fund, created pursuant to Section 39-5-145, of the Mississippi Code of 1972, as amended by Sections 9 and 10 of House Bill 1729, 2016 Regular Legislative Session (**\$2,500,000.00**), and Sections 17 and 18 of Senate Bill 3065, 2019 Regular Legislative Session (**\$5,000,000.00**); and

WHEREAS, it would be in the best interest of the State for the State Bond Commission to issue general obligation bonds of the State in order to finance the Projects as authorized by the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE, AN AGENCY OF THE STATE OF MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Constitution and laws of the State, including the Mississippi Community Heritage Preservation Grant Act.

SECTION 2. The DFA does hereby declare the necessity for the issuance of general obligation bonds of the State for the purpose of providing funds to assist county governments, municipal governments, school districts and nonprofit organizations that have obtained Section 501-(c)(3) tax-exempt status from the United State Internal Revenue Service in helping to pay the costs incurred in preserving, restoring, rehabilitating, repairing or interpreting historic county courthouses, historic school buildings, and/or other historic properties identified by certified local governments (the "Mississippi Community Heritage Preservation Grant Projects"), in an amount not to exceed **Seven Million Five Hundred Thousand Dollars and No/100ths (\$7,500,000.00)** as authorized by Sections 9 and 10 of House Bill 1729, 2016 Regular Legislative Session, and Section 17 and 18 Senate Bill 3065, 2019 Regular Legislative Session.

SECTION 3. The Executive Director of the DFA be, and she is hereby, authorized and directed to forward a certified copy of this resolution to the State Bond Commission of the State.

SECTION 4. All resolutions and orders or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

WITNESS the signature of the Department of Finance and Administration of the State of Mississippi by its duly authorized representative this 10th day of July, 2019.

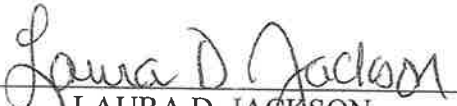

LAURA D. JACKSON
Executive Director

EXHIBIT 9

Thereupon, Deputy Treasurer Graham offered and moved the adoption of the following resolution:

RESOLUTION AUTHORIZING AND DIRECTING PREPARATIONS FOR THE SALE AND ISSUANCE OF GENERAL OBLIGATION BONDS OF THE STATE OF MISSISSIPPI, IN ONE OR MORE TAX-EXEMPT AND TAXABLE SERIES, IN A TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR HUNDRED FORTY MILLION DOLLARS (\$440,000,000), FOR THE PURPOSE OF FINANCING (i) VARIOUS CAPITAL IMPROVEMENT PROJECTS IN THE STATE, (ii) VARIOUS ECONOMIC DEVELOPMENT PROJECTS AND PROGRAMS IN THE STATE, AND (iii) VARIOUS OTHER PROGRAMS OF THE STATE; DIRECTING THE PREPARATION AND DISTRIBUTION OF ONE OR MORE PRELIMINARY OFFICIAL STATEMENTS IN CONNECTION WITH SAID BONDS; DIRECTING THE PREPARATION AND EXECUTION OF ONE OR MORE BOND PURCHASE AGREEMENTS IN CONNECTION WITH SAID BONDS; AND FOR RELATED PURPOSES.

WHEREAS, the State of Mississippi (the "State"), acting by and through the State Bond Commission of the State (the "Commission"), is authorized under various legislation adopted by the Legislature of the State (collectively, the "Acts") to issue general obligation bonds of the State, on either a tax-exempt or taxable basis, for the purpose of financing (i) various long-term capital improvement projects in the State, (ii) various economic development projects and programs in the State and (iii) various other programs of the State (collectively, the "Projects"); and

WHEREAS, the Acts authorize the Commission to provide for the terms and details of such general obligation bonds and to sell such general obligation bonds at public or private sale, which sale shall be on such terms and in such manner as the Commission shall determine to be in the State's best interest and may contain such other terms and covenants (including, without limitation, covenants for the security and better marketability of such general obligation bonds), as may be provided by resolution of the Commission; and

WHEREAS, the Commission desires to proceed with the sale and issuance of one or more series of tax-exempt general obligation bonds of the State, and one or more series of taxable general obligation bonds of the State (together, the "Bonds"), in a total aggregate principal amount of not to exceed Four Hundred Forty Million Dollars (\$440,000,000); and

WHEREAS, as authorized by the Acts, a negotiated sale of such general obligation bonds will provide the Commission with the greatest degree of flexibility in the marketing and sale thereof; and

WHEREAS, it is proposed that the Commission should take such additional actions and authorize such proceedings as shall be necessary to proceed with the sale and issuance of such general obligation bonds of the State.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Acts and other applicable laws of the State.

SECTION 2. The Commission does hereby find and declare that the sale and issuance of the Bonds, in accordance with the terms and provisions of this resolution and the Acts and for the purpose of providing financing for all or a portion of the Projects, is necessary and advisable. The total aggregate principal amount of the Bonds shall not exceed Four Hundred Forty Million Dollars (\$440,000,000).

SECTION 3. The Treasurer of the State, a representative of the Attorney General's Office and the Executive Director of the Department of Finance and Administration of the State ("DFA") are hereby appointed as representatives of the Commission (together, the "Representatives") for the purposes of preparing, on behalf of the Commission, for the sale and issuance of the Bonds.

SECTION 4. Hilltop Securities, Inc. is hereby selected to serve as Independent Registered Municipal Advisor (the "Financial Advisor") to the State in connection with the sale and issuance of the Bonds.

SECTION 5. Butler Snow LLP is hereby selected to serve as Bond Counsel ("Bond Counsel") to the State in connection with the sale and issuance of the Bonds.

SECTION 6. The Commission has determined that it is in the best interest of the State to sell the Bonds by negotiated sale. The Representatives, with the advice of Bond Counsel and the Financial Advisor, are hereby authorized and directed to solicit offers for underwriting proposals for underwriters of the Bonds (the "Underwriters").

SECTION 7. The Representatives, Bond Counsel and the Financial Advisor are each hereby authorized and directed to carry out their respective responsibilities as set forth in this resolution; provided that (a) none of the actions of the Representatives, Bond Counsel or the Financial Advisor shall be binding on the Commission unless and until approved by the Commission at a subsequent meeting duly called and held, and (b) the Bonds shall not be issued unless the requirements of the Acts and other applicable laws of the State are met.

SECTION 8. The Representatives, with the assistance of the Financial Advisor, are hereby authorized and directed to negotiate with the Underwriters, and Bond Counsel is hereby authorized and directed to prepare one or more bond purchase agreements for the Bonds (the "Bond Purchase Agreement") to be entered into by and between the Commission and the respective Underwriters relating to the sale of the Bonds by the Commission to such Underwriters; provided that the terms and provisions of the Bond Purchase Agreement shall (a) comply with all State, federal tax and State and federal securities laws, (b) in the judgment of the Representatives, be in the best interest of the State, and (c) be consistent with this resolution and the Acts.

SECTION 9. The Representatives and Bond Counsel are hereby authorized and directed to prepare, on behalf of the State, one or more Preliminary Official Statements (the "Preliminary Official Statement") relating to the Bonds in substantially the same form as and containing substantially the same information as the State's most recent final Official Statement, with such changes as shall be appropriate to reflect the proposed terms of the Bonds, the State's current financial situation and such other changes as shall be appropriate to comply with all federal and State securities laws.

SECTION 10. Subject to the approval by the Representatives, the Underwriters are hereby authorized to use the Preliminary Official Statement in connection with the offering of the Bonds.

SECTION 11. Bond Counsel is hereby authorized and directed to prepare the form of all legal documents and certificates necessary or appropriate for the Commission to adopt or enter into in order to authorize the sale and issuance of the Bonds and to provide for the disposition of the proceeds of the Bonds, including, without limitation, the form of a resolution of the Commission providing for the sale and issuance of the Bonds.

SECTION 12. Bond Counsel is hereby further authorized and directed to provide such advice and assistance as shall be requested by the Representatives in connection with the Representatives fulfilling their duties under this resolution.

SECTION 13. Subject to the limitations of Section 8 of this resolution, the Representatives are hereby authorized and directed (a) to take such actions and to do such things as they shall deem appropriate and lawful to expedite the sale and issuance of the Bonds; (b) to make all final determinations necessary to structure the Bonds and the

financing of the Projects pursuant to the laws of the State, including, but not limited to, the Acts, and (c) to authorize Bond Counsel and the Underwriters to take such actions and to do such things as the Representatives shall deem appropriate and lawful to expedite the sale and issuance of the Bonds.

SECTION 14. All resolutions and orders or parts thereof in conflict herewith are to the extent of such conflict, hereby repealed, and this resolution shall become effective immediately.

Attorney General Hood seconded the motion to adopt the foregoing resolution, and the question being put to a vote, the result was as follows:

Governor Bryant voted:	Yes
Attorney General Hood voted:	Yes
Deputy Treasurer Graham voted:	Yes

The motion having received the affirmative vote of a majority of the members of the Commission present, being a quorum of said Commission, the Governor and Ex-Officio Chairman declared the motion carried and the resolution adopted, this 16th day of July, 2019.

48339595.v1

EXHIBIT 9. A.

A	B	C	D	E	G	H	I	J	K	M	N	O
Fall 2019 Project List	Legislative Session	Bill Number	Bill Section	Purpose	Total Legislation Amount	Previously Authorized by BC	Total Amount Previously Issued	Total Remaining to Issue	Authority Request Fall 2019	Issue Amount for Fall 2019 TAX-EXEMPT	Issue Amount for Fall 2019 AVAILABLE	Total Issue Amount for 2019
Revised 7/10/19HR \$ 195,120,000 \$ 233,815,000 \$ 428,935,000												
4	DFA PROJECTS											
5	Mississippi State University	2016 RLS	HB 1729	2	Phase II of construction, furnishing and equipping of a new building and related facilities to house the Music Department.	\$ 4,000,000	\$ 4,000,000	\$ 2,000,000	\$ 2,000,000	\$ -	\$ 2,000,000	\$ 2,000,000
6	Holmes Community College	2016 RLS	HB 1729	4	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,837,937	\$ -	\$ 1,837,937	\$ 1,837,937	\$ 1,837,937	\$ -	\$ 1,837,937
7	Mississippi Gulf Coast CC	2016 RLS	HB 1729	4	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 2,468,234	\$ -	\$ 2,468,234	\$ 2,468,234	\$ 2,468,234	\$ -	\$ 2,468,234
8	Northwest Mississippi CC	2016 RLS	HB 1729	4	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 2,124,231	\$ 2,124,231	\$ -	\$ 2,124,231	\$ 2,124,231	\$ -	\$ 2,124,231
9	Southwest Mississippi CC	2016 RLS	HB 1729	4	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,180,296	\$ 1,180,296	\$ 815,698	\$ 364,598	\$ -	\$ 364,598	\$ 364,598
10	Mississippi State University	2018 RLS	HB 1649	1	Phase I of construction, furnishing and equipping of a new building and related facilities to house the Kinesiology Department	\$ 10,000,000	\$ 10,000,000	\$ 750,000	\$ 9,250,000	\$ -	\$ 752,500	\$ 752,500
11	Mississippi State University/DAFVM	2018 RLS	HB 1649	1	Construction, furnishing and equipping of a new building and related facilities to house the Blackack Forest and Wildlife Research Facility	\$ 4,172,500	\$ 4,172,500	\$ 250,000	\$ 3,922,500	\$ -	\$ 3,922,500	\$ 3,922,500
12	University of Southern Mississippi/Gulf Park	2018 RLS	HB 1649	1	Construction, furnishing and equipping of a new building and related facilities for a student resource center	\$ 1,500,000	\$ -	\$ -	\$ 1,500,000	\$ 1,500,000	\$ -	\$ -
13	Department of Finance & Administration	2018 RLS	HB 1649	2	Continuation of planning repair and restoration of the New Capitol \$4.25M. Completion of repair, renovation, furnishing and equipping, including relocation costs, of the Robert Clark building and related facilities in Jackson, Mississippi; \$2.75M. Planning, construction, furnishing and equipping of an emergency air response station for the central Mississippi region. \$2.5M	\$ 9,500,000	\$ 9,500,000	\$ 7,150,000	\$ 2,350,000	\$ -	\$ 2,350,000	\$ 2,350,000
14	Department of Public Safety	2018 RLS	HB 1649	2	Phase II of construction, furnishing and equipping of a headquarters replacement building and related facilities adjacent to the State Crime Laboratory in Rankin County, Mississippi; \$3M. Planning, repair and replacement of roofing of the Brookhaven Highway Patrol Substation. \$400K.	\$ 3,400,000	\$ 3,400,000	\$ 1,900,000	\$ 1,500,000	\$ -	\$ 500,000	\$ 500,000
15	State Fire Academy	2018 RLS	HB 1649	2	Construction, furnishing and equipping of a fire station, dormitory and related infrastructure and facilities at the MS State Fire Academy in Rankin County, MS	\$ 1,000,000	\$ 1,000,000	\$ 300,000	\$ 700,000	\$ -	\$ 700,000	\$ 700,000
16	Copiah-Lincoln CC	2018 RLS	HB 1649	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,363,078	\$ 1,363,078	\$ 365,470	\$ 997,608	\$ -	\$ 997,608	\$ 997,608

A	B	C	D	E	G	H	I	J	K	M	N	O
Program or Project Name	Legislative Session	Bill Number	Bill Section	Purpose	Total Legislation Amount	Previously Authorized by BC	Total Amount Previously Issued	Total Remaining to Issue	Authority Request Fall 2019	Issue Amount for Fall 2019 TAX-EXEMPT	Issue Amount for Fall 2019 TAXABLE	Total Issue Amount for Fall 2019
Blinds CC	2018 RLS	HB 1649	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 2,787,652	\$ 2,787,652	\$ 800,000	\$ 1,987,652	\$ -	\$ 1,987,652	\$ -	\$ 1,987,652
Holmes Community College	2018 RLS	HB 1649	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,866,900	\$ -	\$ -	\$ 1,866,900	\$ 1,866,900	\$ -	\$ -	\$ -
Hawamba Community College	2018 RLS	HB 1649	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,793,612	\$ -	\$ -	\$ 1,793,612	\$ 1,793,612	\$ -	\$ -	\$ -
Jones Junior College	2018 RLS	HB 1649	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,747,411	\$ -	\$ -	\$ 1,747,411	\$ 1,747,411	\$ 1,747,411	\$ -	\$ 1,747,411
Meridian Community College	2018 RLS	HB 1649	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,414,074	\$ -	\$ -	\$ 1,414,074	\$ 1,414,074	\$ 1,414,074	\$ -	\$ 1,414,074
Mississippi Gulf Coast CC	2018 RLS	HB 1649	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 2,428,714	\$ -	\$ -	\$ 2,428,714	\$ 2,428,714	\$ -	\$ -	\$ -
Mississippi Delta CC	2018 RLS	HB 1649	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,273,054	\$ -	\$ -	\$ 1,273,054	\$ 1,273,054	\$ 1,273,054	\$ -	\$ 1,273,054
Northeast Mississippi CC	2018 RLS	HB 1649	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,430,610	\$ -	\$ -	\$ 1,430,610	\$ 1,430,610	\$ -	\$ -	\$ -

A	B	C	D	E	G	H	I	J	K	M	N	O	
Program or Project Name	Legislative Session	Bill Number	Bill Section	Purpose	Total Legislation Amount	Previously Authorized by BC	Total Amount Previously Leased	Total Remaining to Issue	Authority Request Fall 2019	Issue Amount for Fall 2019 TAX EXEMPT	Issue Amount for Fall 2019 TAXABLE	Total Issue Amount for Fall 2019	
23	2018 RLS	HB 1649	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 2,107,700	\$ -	\$ -	\$ 2,107,700	\$ 2,107,700	\$ 2,107,536	\$ -	\$ 2,107,536	
25	2018 RLS	HB 1649	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,604,329	\$ 1,604,329	\$ 500,000	\$ 1,104,329	\$ -	\$ 1,104,329	\$ -	\$ 1,104,329	
26	2018 RLS	HB 1649	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,173,336	\$ -	\$ -	\$ 1,173,336	\$ 1,173,336	\$ 1,173,336	\$ -	\$ 1,173,336	
27	2019 RLS	HB 1160	1	To assist in paying costs associated with construction, furnishing and equipping of the Ms Center for Medically Fragile Children at state owned property (UMMC) Board.	\$ 12,500,000	\$ 12,500,000	\$ -	\$ 12,500,000	\$ -	\$ 12,500,000	\$ -	\$ 12,500,000	
28	2019 RLS	SB 3065	1	Planning, repair, renovation, life safety and ADA code upgrades, furnishing and equipping of campus buildings, facilities, and infrastructure and construction and completion of previously authorized projects.	\$ 6,320,000	\$ -	\$ -	\$ 6,320,000	\$ 6,320,000	\$ 6,320,000	\$ -	\$ 6,320,000	
29	2019 RLS	SB 3065	1	Phase I of repair, renovation, furnishing, equipping and expansion of and additions to the Child Development Laboratory Center.	\$ 720,000	\$ -	\$ -	\$ 720,000	\$ 720,000	\$ 720,000	\$ -	\$ 720,000	
30	2019 RLS	SB 3065	1	Planning, repair, renovation, life safety and ADA code upgrades, furnishing and equipping of campus buildings, facilities, and infrastructure.	\$ 7,320,000	\$ -	\$ -	\$ 7,320,000	\$ 7,320,000	\$ 7,320,000	\$ -	\$ 7,320,000	
31	2019 RLS	SB 3065	1	Repair, renovation, furnishing and equipping of and expansion of and additions and improvements to campus buildings, facilities and infrastructure.	\$ 6,740,000	\$ -	\$ -	\$ 6,740,000	\$ 6,740,000	\$ 6,740,000	\$ -	\$ 6,740,000	
32	2019 RLS	SB 3065	1	Phase II of construction, furnishing and equipping of a new building and related facilities to house the Kinesiology Department.	\$ 10,000,000	\$ -	\$ -	\$ 10,000,000	\$ 10,000,000	\$ -	\$ -	\$ -	
33	2019 RLS	SB 3065	1	Phase I of construction, furnishing and equipping of a new building and related facilities to house the Culinary Arts Program.	\$ 6,645,000	\$ -	\$ -	\$ 6,645,000	\$ 6,645,000	\$ 5,645,000	\$ -	\$ 5,645,000	
34	2019 RLS	SB 3065	1	Preplanning of construction, demolition, furnishing and equipping of a new building and related facilities to house the College of Architecture, Art and Design.	\$ 320,000	\$ -	\$ -	\$ 320,000	\$ 320,000	\$ 320,000	\$ -	\$ 320,000	
35	2019 RLS	SB 3065	1	Repair and renovation to buildings and related facilities at the Sustainable Bioproducts Complex and repair and renovation of Ballew Hall and related facilities.	\$ 7,987,500	\$ -	\$ -	\$ 7,987,500	\$ 7,987,500	\$ 800,000	\$ -	\$ 800,000	
36	2019 RLS	SB 3065	1	Phase I of Student Union improvements and planning, repair, renovation, life safety and ADA code upgrades, furnishing and equipping of campus buildings, facilities, and infrastructure.	\$ 6,320,000	\$ -	\$ -	\$ 6,320,000	\$ 6,320,000	\$ 6,320,000	\$ -	\$ 6,320,000	
37	2019 RLS	SB 3065	1	Repair, renovation, furnishing, equipping and expansion of and additions to the Date Center Building and related facilities.	\$ 5,320,000	\$ -	\$ -	\$ 5,320,000	\$ 5,320,000	\$ -	\$ -	\$ -	
38	2019 RLS	SB 3065	1	Matching funds for site development, planning, design, construction, repair, renovation, furnishing, equipping, additions to and expansion of Blair E. Batson Children's Hospital and related facilities at the University of Mississippi Medical Center.	\$ 12,000,000	\$ -	\$ -	\$ 12,000,000	\$ 12,000,000	\$ 12,000,000	\$ 12,000,000	\$ -	\$ 12,000,000
39	2019 RLS	SB 3065	1	Matching funds for site development, planning, design, construction, repair, renovation, furnishing, equipping, additions to and expansion of Blair E. Batson Children's Hospital and related facilities at the University of Mississippi Medical Center.	\$ 12,000,000	\$ -	\$ -	\$ 12,000,000	\$ 12,000,000	\$ 12,000,000	\$ 12,000,000	\$ -	\$ 12,000,000

A	B	C	D	E	G	H	I	J	K	M	N	O
Program or Project Name	Legislative Session	Bill Number	Bill Section	Purpose	Total Legislation Amount	Total Previously Authorized by BC	Total Amount Previously Issued	Total Remaining to Issue	Authority Request Fall 2019	Issue Amount for Fall 2019 TAX-EXEMPT	Issue Amount for Fall 2019 TAXABLE	Total Issue Amount for Fall 2019
Mississippi Military Department	2019 RLS	SB 3065	2	Matching funds for planning, construction, repair, renovation, replacement, furnishing and equipping of readiness centers.	\$ 2,000,000	\$ -	\$ -	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ -	\$ 2,000,000
State Fire Academy	2019 RLS	SB 3065	2	Planning, repair, renovation, furnishing and equipping of and expansion of administration, kitchen and dining facilities at the Mississippi State Fire Academy in Rankin County, Mississippi; construction, furnishing and equipping of a fire station, dormitory disaster staging area and related infrastructure and facilities site and infrastructure construction, acquisition of property for parking and continuation of previously authorized projects at the Mississippi State Fire Academy in Rankin County, MS	\$ 11,000,000	\$ -	\$ -	\$ 11,000,000	\$ 11,000,000	\$ 11,000,000	\$ -	\$ 11,000,000
Coahoma Community College	2019 RLS	SB 3065	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,160,000	\$ -	\$ -	\$ 1,160,000	\$ 1,160,000	\$ 1,160,000	\$ -	\$ 1,160,000
Copiah-Lincoln Community College	2019 RLS	SB 3065	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,360,000	\$ -	\$ -	\$ 1,360,000	\$ 1,360,000	\$ 1,360,000	\$ -	\$ 1,360,000
East Central Community College	2019 RLS	SB 3065	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,310,000	\$ -	\$ -	\$ 1,310,000	\$ 1,310,000	\$ 1,310,000	\$ -	\$ 1,310,000
East MS Community College	2019 RLS	SB 3065	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,525,000	\$ -	\$ -	\$ 1,525,000	\$ 1,525,000	\$ 1,525,000	\$ -	\$ 1,525,000
Hinds Community College	2019 RLS	SB 3065	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 2,815,000	\$ -	\$ -	\$ 2,815,000	\$ 2,815,000	\$ 2,815,000	\$ -	\$ 2,815,000
Holmes Community College	2019 RLS	SB 3065	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,905,000	\$ -	\$ -	\$ 1,905,000	\$ 1,905,000	\$ 1,905,000	\$ -	\$ 1,905,000

A	B	C	D	E	G	H	I	J	K	M	N	O
Program or Project Name	Legislative Session	Bill Number	Bill Section	Purpose	Total Legislation Amount	Total Previously Authorized by BC	Total Amount Previously Issued	Total Remaining to Issue	Authority Request Fall 2019	Issue Amount for Fall 2019 TAX-EXEMPT	Issue Amount for Fall 2019 TAXABLE	Total Issue Amount for Fall 2019
3												
Izawamba Community College	2019 RLS	SB 3065	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,755,000	\$ -	\$ -	\$ 1,755,000	\$ 1,755,000	\$ -	\$ -	\$ -
59												
Jones Junior College	2019 RLS	SB 3065	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,710,000	\$ -	\$ -	\$ 1,710,000	\$ 1,710,000	\$ 1,710,000	\$ -	\$ 1,710,000
60												
Meridian Community College	2019 RLS	SB 3065	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,415,000	\$ -	\$ -	\$ 1,415,000	\$ 1,415,000	\$ 1,415,000	\$ -	\$ 1,415,000
61												
MS Delta Community College	2019 RLS	SB 3065	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,265,000	\$ -	\$ -	\$ 1,265,000	\$ 1,265,000	\$ 1,265,000	\$ -	\$ 1,265,000
62												
MS Gulf Coast Community College	2019 RLS	SB 3065	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 2,430,000	\$ -	\$ -	\$ 2,430,000	\$ 2,430,000	\$ -	\$ -	\$ -
63												
Northwest MS Community College	2019 RLS	SB 3065	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,435,000	\$ -	\$ -	\$ 1,435,000	\$ 1,435,000	\$ -	\$ -	\$ -
64												
Northwest MS Community College	2019 RLS	SB 3065	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 2,095,000	\$ -	\$ -	\$ 2,095,000	\$ 2,095,000	\$ -	\$ -	\$ -
65												
Pearl River Community College	2019 RLS	SB 3065	3	to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.	\$ 1,640,000	\$ -	\$ -	\$ 1,640,000	\$ 1,640,000	\$ -	\$ -	\$ -
66												

A	B	C	D	E	G	H	I	J	K	M	N	O
Program or Project Name	Legislative Session	Bill Number	Bill Section	Purpose	Total Legislation Amount	Previous Total Authorized by BC	Total Amount Previously Issued	Total Remaining to Issue	Authority Request Fall 2019	Issue Amount for Fall 2019 TAX-EXEMPT	Issue Amount for Fall 2019 TAXABLE	Total Issue Amount for Fall 2019
3				to pay the costs of acquisition of real property, construction of new facilities, equipping and furnishing facilities, including furniture and technology equipment and infrastructure, and addition to or renovation of existing facilities for community and junior college campuses as recommended by the Mississippi Community College Board.								
67	2019	SB 3065	3	Southwest MS Community College	\$ 1,180,000	\$ -	\$ -	\$ 1,180,000	\$ 1,180,000	\$ -	\$ -	\$ -
68	2019	SB 3065	38	2019 Mississippi Children's Museum Improvements Fund	\$ 185,000	\$ -	\$ -	\$ 185,000	\$ 185,000	\$ 185,000	\$ -	\$ 185,000
69	2019	SB 3065	11	Harrison County Veterans Affairs Hospital Fund	\$ 16,000,000	\$ 16,000,000	\$ -	\$ -	\$ 16,000,000	\$ -	\$ -	\$ 16,000,000
70	PASS THROUGH PROJECTS											
71	2016	HB 1729	22	Vicksburg City of - Tourism Assistance	\$ 500,000	\$ -	\$ -	\$ 500,000	\$ 500,000	\$ 500,000	\$ -	\$ 500,000
72	2019	SB 3065	4	2019 Mississippi Aquarium Construction Fund	\$ 4,000,000	\$ -	\$ -	\$ 4,000,000	\$ 4,000,000	\$ 4,000,000	\$ -	\$ 4,000,000
73	2019	SB 3065	5	2019 Concourse Workforce Training Center	\$ 2,000,000	\$ -	\$ -	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ -	\$ 2,000,000
74	2019	SB 3065	6	2019 Port Bienville Dredging/Bucanneer State Park Improvement Fund	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ -	\$ 1,000,000
75	2019	SB 3065	7	2019 Grand Gulf Road Repair and Preventative Maintenance Fund	\$ 500,000	\$ -	\$ -	\$ 500,000	\$ 500,000	\$ 500,000	\$ -	\$ 500,000
76	2019	SB 3065	8	2019 Division Street and Forrest Avenue Improvement Fund	\$ 5,000,000	\$ -	\$ -	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000	\$ -	\$ 5,000,000
77	2019	SB 3065	9	2019 Mississippi Center for Innovation and Technology Repair, Rehabilitation and Construction Fund	\$ 2,500,000	\$ -	\$ -	\$ 2,500,000	\$ 2,500,000	\$ -	\$ 2,500,000	\$ 2,500,000
78	2019	SB 3065	10	2019 Northeast Mississippi Regional Wastewater Treatment Project Fund	\$ 2,000,000	\$ -	\$ -	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ -	\$ 2,000,000

A	B	C	D	E	G	H	I	J	K	M	N	O
Program or Project Name	Legislative Session	Bill Number	Bill Section	Purpose	Total Legislation Amount	Total Previously Authorized by BC	Total Amount Previously Issued	Total Remaining to Issue	Authority Request Fall 2019	Issue Amount for Fall 2019 TAX-EXEMPT	Issue Amount for Fall 2019 TAXABLE	Total Issue Amount for Fall 2019
2019 Scenic Rivers Development Alliance Improvements Fund	2019 RLS	SB 3065	13	to assist Scenic Rivers Development Alliance in paying costs associated with repair, renovation and rehabilitation of and upgrades and improvements to water supply and treatment systems, wastewater treatment systems, irrigation systems, arenas, boat ramps, piers, hiking trails, parking areas and facilities, other infrastructure, equipment and/or buildings and related facilities at the following Ethel Vance Park in Amite County, Mississippi; Okhissa Lake in Franklin County, Mississippi; Lake Walthall, Walthall Range and Walkers Bridge Boat Ramp in Walthall County, Mississippi; and Clarks Creek Trail, Lake Mary Boat Ramp and Wilkinson County Park, in Wilkinson County, Mississippi.	\$ 750,000	\$ -	\$ -	\$ 750,000	\$ 750,000	\$ 750,000	\$ -	\$ 750,000
2019 Scenic Rivers Development Alliance Land Acquisition and Improvements Fund	2019 RLS	SB 3065	14	to assist Scenic Rivers Development Alliance in paying costs associated with the acquisition of approximately one hundred fifty (150) acres of land from the United States Department of Agriculture and located in Franklin County, Mississippi, construction and development of a conference center and related buildings and facilities on such land and related infrastructure improvements.	\$ 500,000	\$ -	\$ -	\$ 500,000	\$ 500,000	\$ 500,000	\$ -	\$ 500,000
Lauderdale County Industrial Park Improvements	2019 RLS	HB 1564	1	To assist Lauderdale Co in paying costs associated with construction, development and upgrades of and improvements to facilities, property and infrastructure within the county's industrial park, including the repayment of debt incurred by the county for such purpose before the effective date of this act.	\$ 3,500,000	\$ -	\$ -	\$ 3,500,000	\$ 3,500,000	\$ -	\$ 3,500,000	\$ 3,500,000
2019 Gunter Road Extension Fund	2019 RLS	SB 3065	21	to assist Rankin County, Mississippi, in paying the costs related to the extension of Gunter Road.	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ -	\$ 1,000,000
2019 Laurel Drainage Project Fund	2019 RLS	SB 3065	22	to assist the City of Laurel, Mississippi, in paying the costs associated with the improvement of drainage and the connection of other water retention problems.	\$ 650,000	\$ -	\$ -	\$ 650,000	\$ 650,000	\$ 650,000	\$ -	\$ 650,000
2019 Perry County Leonard Clark Road Improvements Fund	2019 RLS	SB 3065	23	to assist Perry County, Mississippi, in paying costs associated with the repair, rehabilitation, resurfacing, construction and reconstruction of Leonard Clark Road.	\$ 500,000	\$ -	\$ -	\$ 500,000	\$ 500,000	\$ 500,000	\$ -	\$ 500,000
2019 Town of Sumrall Recreational Facilities Construction Fund	2019 RLS	SB 3065	24	to assist the Town of Sumrall, Mississippi, in paying costs associated with constructing, furnishing and equipping recreational facilities on Highway 42.	\$ 2,000,000	\$ -	\$ -	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ -	\$ 2,000,000
2019 Newton City Hall Repair and Renovation Fund	2019 RLS	SB 3065	25	to assist the City of Newton, Mississippi, in paying the costs of repair, renovation, furnishing and equipping of the Newton City Hall.	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ -	\$ 1,000,000
2019 Copiah County Airport Fund	2019 RLS	SB 3065	26	to assist Copiah County, Mississippi, in paying costs associated with repair, maintenance and renovation of and other improvements to the Copiah County Airport.	\$ 60,000	\$ -	\$ -	\$ 60,000	\$ 60,000	\$ 60,000	\$ -	\$ 60,000
2019 Town of Caladonia Park Improvement Fund	2019 RLS	SB 3065	27	to assist the Town of Caladonia, Mississippi, in paying costs associated with infrastructure and lighting improvements to Caladonia Park.	\$ 50,000	\$ -	\$ -	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ 50,000
2019 Town of Noxapater Road Improvement Fund	2019 RLS	SB 3065	28	to assist the Town of Noxapater, Mississippi, in paying costs associated with repairs, resurfacing and making other improvements to streets in the Town of Noxapater.	\$ 50,000	\$ -	\$ -	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ 50,000
2019 Town of French Camp Sewer System Improvement Fund	2019 RLS	SB 3065	29	to assist the Town of French Camp, Mississippi, in paying costs associated with repairs and other improvements to the town's sewer system and related infrastructure.	\$ 50,000	\$ -	\$ -	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ 50,000
2019 West Marion High School Bus Route Improvements Fund	2019 RLS	SB 3065	30	to assist in paying costs associated with repair, maintenance and other improvements to a bus route at or near West Marion High School in Marion County, Mississippi.	\$ 50,000	\$ -	\$ -	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ 50,000
2019 Noxubee County Courthouse Improvement Fund	2019 RLS	SB 3065	31	to assist Noxubee County, Mississippi, in paying costs associated with repair and replacement of boilers at the Noxubee County Courthouse.	\$ 65,000	\$ -	\$ -	\$ 65,000	\$ 65,000	\$ 65,000	\$ -	\$ 65,000

A	B	C	D	E	G	H	I	J	K	M	N	O
Program or Project Name	Legislative Session	Bill Number	Bill Section	Purpose	Total Legislator Amount	Previous Total Authorized by BC	Total Amount Previously Issued	Total Remaining to Issue	Authority Request Fall 2019	Issue Amount for Fall 2019 TAX-EXEMPT	Issue Amount for Fall 2019 TAXABLE	Total Issue Amount for Fall 2019
2019 Hinds County Jesso Harper Road/Interstate 20 North Frontage Road Flood Risk Reduction Fund	2019 RLS	SB 3065	32	to assist Hinds County, Mississippi, in paying costs associated with construction, repair, upgrades and other improvements to, along and/or near Jesso Harper Road and along and/or near the Interstate 20 North Frontage Road in Clinton, Mississippi, for the purpose of reducing the risk and occurrence of flooding.	75,000			75,000	75,000			75,000
2019 Choctaw County/Sherwood East-OCL Road Fund	2019 RLS	SB 3065	33	to assist Choctaw County, Mississippi, in paying costs associated with repair, maintenance and other improvements to Sherwood East-OCL Road in Choctaw County.	100,000			100,000	100,000			100,000
2019 Town of Eupora Access Road Fund	2019 RLS	SB 3065	34	to assist the Town of Eupora, Mississippi, in paying costs associated with construction and development of an access road and related infrastructure in the Town of Eupora.	100,000			100,000	100,000			100,000
2019 Long Beach Cemetery Fund	2019 RLS	SB 3065	35	to assist the City of Long Beach, Mississippi, in paying costs associated with repair, maintenance and other improvements to Long Beach Cemetery.	100,000			100,000	100,000			100,000
2019 Town of Ackerman Road Improvements Fund	2019 RLS	SB 3065	36	to assist the Town of Ackerman, Mississippi, in paying costs associated with repairs, resurfacing and making other improvements to streets in the Town of Ackerman.	200,000			200,000	200,000			200,000
2019 Monroe County McAlister Road Fund	2019 RLS	SB 3065	37	to assist Monroe County, Mississippi, in paying costs associated with repair, reconstruction, maintenance and other improvements to McAlister Road in Monroe County.	200,000			200,000	200,000			200,000
2019 Harrison County/Law Enforcement Training Academy Fund	2019 RLS	SB 3065	39	to assist Harrison County, Mississippi, in paying costs associated with the construction, furnishing and equipping of an expansion of the Harrison County Law Enforcement Training Academy.	250,000			250,000	250,000			250,000
2019 Tawamba County Boat Ramp Road Bridge Fund	2019 RLS	SB 3065	40	to assist Tawamba County, Mississippi, in paying costs associated with repair of a bridge on Boat Ramp Road in Tawamba County.	250,000			250,000	250,000			250,000
2019 Wesson Police Station Construction Fund	2019 RLS	SB 3065	41	to assist the Town of Wesson, Mississippi, in paying costs associated with the repair and renovation of the town's police station and related facilities.	300,000			300,000	300,000			300,000
2019 Quitman County Sewer Infrastructure Improvements Fund	2019 RLS	SB 3065	42	to assist North Delta Planning and Development District, Inc., to use for the purpose of providing funds to assist in paying costs associated with upgrades of and improvements to sewer infrastructure in the Darling Community in Quitman County.	300,000			300,000	300,000			300,000
2019 City of Kosciusko Courthouse Square Repaving Fund	2019 RLS	SB 3065	43	to assist the City of Kosciusko, Mississippi, in paying costs associated with repaving the city's courthouse square and connecting roads.	365,000			365,000	365,000			365,000
2019 City of Bruce Water System Improvements Fund	2019 RLS	SB 3065	44	to assist the City of Bruce, Mississippi, in paying costs associated with improvements to the city's water system and related infrastructure.	300,000			300,000	300,000			300,000
2019 Pearl River Valley Water Supply District Dam Safety Studies Fund	2019 RLS	SB 3065	45	to assist the Pearl River Valley Water Supply District in paying costs associated with dam safety studies required by the Mississippi Department of Environmental Quality and environmental analysis and preliminary design of a new roadway to remove traffic from the dam.	350,000			350,000	350,000			350,000
2019 Pearl River County Courthouse Repair and Renovation Fund	2019 RLS	SB 3065	46	to assist Pearl River County, Mississippi, in paying costs associated with repair and renovation of the Pearl River County Courthouse.	350,000			350,000	350,000			350,000
2019 City of Ocean Springs Water and Sewer Improvements Fund	2019 RLS	SB 3065	47	to assist the City of Ocean Springs, Mississippi, in paying costs associated with improvements to the city's water system and sewer system infrastructure.	400,000			400,000	400,000			400,000
2019 Leake County Courthouse Repair and Renovation Fund	2019 RLS	SB 3065	48	to assist Leake County, Mississippi, in paying costs associated with repair and renovation of the Leake County Courthouse.	400,000			400,000	400,000			400,000
2019 City of Pontotoc Sewer System Improvements Fund	2019 RLS	SB 3065	49	to assist the City of Pontotoc, Mississippi, in paying costs associated with repair, maintenance and other improvements to the city's sewer system and related infrastructure.	400,000			400,000	400,000			400,000
2019 Chickasaw Heritage Center Construction Fund	2019 RLS	SB 3065	50	to assist in paying costs associated with construction of the Chickasaw Heritage Center in Tupelo, Mississippi.	50,000			50,000	50,000			50,000

A	B	C	D	E	G	H	I	J	K	M	N	O
Program or Project Name	Legislative Session	Bill Number	Bill Section	Purpose	Total Legislation Amount	Previously Authorized by BC	Total Amount Previously Issued	Total Remaining to Issue	Authority Request Fall 2019	Issue Amount for Fall 2019 TAX-EXEMPT	Issue Amount for Fall 2019 TAXABLE	Total Issue Amount for Fall 2019
3												
2019 Belwood Levee Construction Fund	2019 RLS	SB 3065	55	to assist Adams County, MS, in paying the costs related to the completion of the Belwood Levee in Adams County, Mississippi	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ -	\$ 1,000,000
Mississippi Science Exploration Center - Hattiesburg Convention Commission	2016 RLS	HB 1729	71	to assist the Hattiesburg Convention Commission in paying the costs associated with construction and development of infrastructure related to the establishment of the Mississippi Science Exploration Center in Hattiesburg, MS	\$ 340,000	\$ -	\$ -	\$ 340,000	\$ 340,000	\$ 340,000	\$ -	\$ 340,000
MDA PROJECTS												
113	MDA PROJECTS											
114	ACE	HB 1729	15	to provide funds for the program authorized in Section 57-1-16	\$ 5,000,000	\$ -	\$ -	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000	\$ -	\$ 5,000,000
115	ACE	2017 RLS SB 3033		to provide funds for the program authorized in Section 57-1-16	\$ 10,000,000	\$ -	\$ -	\$ 10,000,000	\$ 10,000,000	\$ 10,000,000	\$ -	\$ 10,000,000
116	ACE	2018 RLS HB 1488	1/2	to provide funds for the program authorized in Section 57-1-16	\$ 11,000,000	\$ -	\$ -	\$ 11,000,000	\$ 11,000,000	\$ 11,000,000	\$ -	\$ 11,000,000
117	ACE	2019 RLS HB 1427		to provide funds for the program authorized in Section 57-1-16	\$ 50,000,000	\$ -	\$ -	\$ 50,000,000	\$ 50,000,000	\$ 50,000,000	\$ -	\$ 50,000,000
118	MBI				\$ 382,500,000	\$ 358,500,000	\$ 311,272,000	\$ 71,223,000	\$ 11,000,000	\$ -	\$ -	\$ 11,000,000
119	Economic Development Highway	2011 RLS SB 3100	5	Economic Development Infrastructure	\$ 50,000,000	\$ 17,400,000	\$ 4,400,000	\$ 45,600,000	\$ 8,000,000	\$ -	\$ -	\$ 8,000,000
120	Economic Development Highway	2014 RLS HB 787	12	Economic Development Infrastructure	\$ 10,000,000	\$ -	\$ -	\$ 10,000,000	\$ -	\$ -	\$ -	\$ -
121	Economic Development Highway	2019 RLS HB 1427	7	Economic Development Infrastructure	\$ 3,000,000	\$ -	\$ -	\$ 3,000,000	\$ -	\$ -	\$ -	\$ -
122	MMEL/AVY Project				\$ 63,100,000	\$ 63,100,000	\$ 56,750,000	\$ 6,350,000	\$ -	\$ -	\$ -	\$ -
123	MMEL/BRAC				\$ 74,000,000	\$ 68,000,000	\$ 63,840,000	\$ 10,160,000	\$ 4,000,000	\$ -	\$ -	\$ 4,000,000
124	MMEL/Toyota				\$ 293,900,000	\$ 293,900,000	\$ 276,300,000	\$ 17,600,000	\$ -	\$ -	\$ -	\$ 17,600,000
125	MMEL/Toyota Tier 1				\$ 30,000,000	\$ 30,000,000	\$ 12,000,000	\$ 18,000,000	\$ -	\$ -	\$ -	\$ 18,000,000
126	MMEL/Schule				\$ 35,100,000	\$ 35,100,000	\$ 15,100,000	\$ 20,000,000	\$ -	\$ -	\$ -	\$ 20,000,000
127	MMEL/Yokohama				\$ 130,000,000	\$ 130,000,000	\$ 70,000,000	\$ 60,000,000	\$ -	\$ -	\$ -	\$ 60,000,000
128	MMEL/Continental				\$ 263,000,000	\$ 263,000,000	\$ 65,000,000	\$ 198,000,000	\$ -	\$ -	\$ -	\$ 198,000,000
129	MMEL/Topship	2011 ES SB 2001	1	Per MS Code Section 57-1-221	\$ 11,000,000	\$ 6,000,000	\$ 11,000,000	\$ -	\$ -	\$ -	\$ -	\$ 11,000,000
130	Industry Incentive Financing	2011 ES SB 2001	1	Per MS Code Section 57-1-221	\$ 175,000,000	\$ 175,000,000	\$ 95,000,000	\$ 80,000,000	\$ -	\$ -	\$ -	\$ 80,000,000
131	MS Technology Alliance	2007 RLS HB 1724	8		\$ 4,000,000	\$ 4,000,000	\$ 3,050,000	\$ 950,000	\$ -	\$ -	\$ -	\$ 950,000
132	Mississippi Site Development Grant	2019 RLS HB 1427	1	Mississippi Site Development Grant Fund (\$ 57-1-701) provide additional funding with \$3,000,000	\$ 3,000,000	\$ -	\$ -	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000	\$ -	\$ 3,000,000
133	State Shipyard	2019 RLS HB 963	1	to pay the costs incurred in making such capital improvements at the state shipyard as are considered by the authority to be part of the five-year plan to modernize the state shipyard and keep it competitive with other shipyards.	\$ 45,000,000	\$ -	\$ -	\$ 45,000,000	\$ 45,000,000	\$ 45,000,000	\$ -	\$ 45,000,000
134	Small Municipalities and Limited Population Counties	2019 RLS SB 3065	19	Grant program authorized in Section 57-1-18 Small Municipalities and Limited Population Counties Fund	\$ 5,000,000	\$ -	\$ -	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000	\$ -	\$ 5,000,000
135	MDPQ PROJECTS											
136	Water Pollution Control Revolving Fund	2019 RLS HB 1568	1	shall be used only for the purposes provided in Section 49-17-85	\$ 7,940,000	\$ -	\$ -	\$ 7,940,000	\$ 7,940,000	\$ 7,940,000	\$ -	\$ 7,940,000
137	ARCHIVES & HISTORY PROJECTS											
138	Mississippi Community Heritage Preservation Grant Fund	2016 RLS HB 1729	9	to provide funds for the Mississippi Community Heritage Preservation Grant Fund created pursuant to Section 39-5-145. Specifically projects for the Kosciusko Natchez Trace Visitor Center (\$500k) and a Confederate cemetery in Jefferson County (\$100k) were added.	\$ 2,500,000	\$ -	\$ -	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ -	\$ 2,500,000
139	Mississippi Community Heritage Preservation Grant Fund	2019 RLS SB 3065	18	to provide funds for the Mississippi Community Heritage Preservation Grant Fund created pursuant to Section 39-5-145. Specifically projects for the Columbus City Hall (\$450K) and a Tate County Courthouse (\$400k) were added.	\$ 5,000,000	\$ -	\$ -	\$ 5,000,000	\$ 5,000,000	\$ 2,000,000	\$ -	\$ 2,000,000
140	Health Dept.											
141	Local Gov't and Rural Water Systems Improvements	2019 RLS SB 3065	12	shall be used only for the purposes established in Section 41-3-16	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ -	\$ 1,000,000
142	SOIL & WATER											
143	Mississippi Soil and Water Conservation-Watershed Repair and Rehabilitation	2019 RLS SB 3065	15	to provide funds for the Mississippi Watershed Repair and Rehabilitation Cost-Share Program established in Section 51-37-3	\$ 3,000,000	\$ -	\$ -	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000	\$ -	\$ 3,000,000
144												
145												

	A	B	C	D	E	G	H	I	J	K	M	N	O
	Program or Project Name	Legislative Session	Bill Number	Bill Section	Purpose	Total Legislation Amount	Total Previously Authorized by BC	Total Amount Previously Issued	Total Remaining to Issue	Authority Request Fall 2019	Issue Amount for Fall 2019	Issue Amount for Fall 2019	Total Issue Amount for Fall 2019
146													
147													
148													
149													
150													
151													
152													
153													
154													
155													
156													
157													
158													
159													
160													
161													
						TOTAL TAX-EXEMPT		\$ 195,120,000					
						TOTAL TAXABLE			\$ 233,815,000				
						TOTAL AUTHORITY	\$ 306,254,082						
						GRAND TOTAL							\$ 429,935,000