

**RESOLUTION
TO AUTHORIZE THE MAYOR TO SIGN
AN APPLICATION FOR CAPITAL IMPROVEMENTS LOAN FUNDS
FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY**

WHEREAS, on November 18, 2025, the City of Laurel held a public hearing regarding the city's intention to secure a Capital Improvements (CAP) Loan for the purpose of completing capital improvements identified as "Amick Farms Anaerobic Lagoon Improvements."

WHEREAS, the City of Laurel, in legal notices in the *Laurel Leader-Call* newspaper on October 15, 2025, October 22, 2025, October 29, 2025, and November 5, 2025, published its intent to allow time for public comments prior to execution of the CAP Loan Application.

THEREFORE, BE IT RESOLVED that Mayor Johnny Magee, acting on behalf of the City of Laurel, be authorized to sign all required documents necessary for securing said loan, and

BE IT FURTHER RESOLVED that the Finance Director is authorized to perform whatever budgetary transactions are necessary for implementation of the foregoing Resolution.

SO RESOLVED this the 18th day of November, 2025. Motion was made by Councilperson _____, and seconded by Councilperson _____, for the adoption of the above and foregoing Resolution.

Upon roll call vote, the result was as follows:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The President thereupon declared the motion carried and the Resolution adopted this the 18th day of November, A.D., 2025.

PRESIDENT OF THE COUNCIL

ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL ON
NOVEMBER ____, 2025.

CLERK OF THE COUNCIL

APPROVED () DATE_____

VETOED () DATE_____

MAYOR

ATTEST:

CITY CLERK

Min. of November 18, 2025; Min. Book No. 104, Page ____; Agenda Item No. _____