

shall be in substantially the form attached hereto as Exhibit "A," subject to such changes, insertions and omissions as may be approved by the Chairman or Vice Chairman and Clerk executing the same, and the execution of the Contract by the Chairman or Vice Chairman and Clerk as herein authorized shall be conclusive evidence of such approval.

Section 2. Payments Under the Contract. There are hereby authorized to be made by the County, from any moneys available for such purpose, all of the contract payments due under the Contract in such amounts and at times which will be sufficient to enable the Authority to pay when due the principal of and interest on the Series 2019 Certificates. The amounts payable under the Contract and dates such amounts are due shall be approved by the Board of Commissioners in a supplemental resolution to be adopted by the Board of Commissioners prior to the issuance and delivery of the Series 2019 Certificates.

Section 3. Approval of Certificate Purchase Agreement. The execution, delivery and performance of the Certificate Purchase Agreement is hereby authorized. The Chairman or Vice Chairman and Clerk of the Board of Commissioners are hereby authorized to execute and deliver the Certificate Purchase Agreement on behalf of the County. The Certificate Purchase Agreement shall be in substantially the form to be provided in a supplemental resolution to be adopted by the Board of Commissioners prior to the issuance and delivery of the Series 2019 Certificates, subject to such changes, insertions or omissions as may be approved by the Chairman or Vice Chairman and Clerk executing the same, and the execution of the Certificate Purchase Agreement by the Chairman or Vice Chairman and Clerk as herein authorized shall be conclusive evidence of such approval.

Section 4. Authorization of the Official Statement. The use and distribution of the Preliminary Official Statement are hereby authorized and approved. The Chairman of the Board of Commissioners is hereby authorized to execute and deliver the Official Statement for and on behalf of the Authority, and the Official Statement shall be in substantially the form of the Preliminary Official Statement, subject to such minor changes, insertions or omissions as may be approved by the Chairman of the Authority, and the execution of said Official Statement by the Chairman of the Board of Commissioners as hereby authorized shall be conclusive evidence of any such approval. The distribution of the Official Statement for and on behalf of the Board of Commissioners is hereby authorized and approved. The Board of Commissioners hereby "deems final" the Preliminary Official Statement as of its date in accordance with Rule 15c2-12 ("Rule 15c2-12") promulgated by the Securities and Exchange Commission under the Securities and Exchange Act of 1934 and the Chairman of the Authority or the Vice-Chairman of the Board of Commissioners is hereby authorized and directed to execute a certificate to that effect.

Section 5. Approval of Continuing Disclosure Agreement. The Chairman or Vice Chairman of the Board of Commissioners is hereby authorized and directed to execute and deliver on behalf of the County the Continuing Disclosure Agreement relating to the Series 2019 Certificates. The Continuing Disclosure Agreement shall be in substantially the form to be provided in a supplemental resolution to be adopted by the Board of Commissioners prior to the issuance delivery of the Series 2019 Certificates, subject to such changes, insertions or omissions as may be approved by the Chairman or Vice Chairman executing the same, and the execution of the Continuing Disclosure Agreement by the Chairman or Vice Chairman shall be conclusive evidence of such approval.