

WHEREAS, it is proposed that the County ratify and authorize the use and distribution of a Preliminary Official Statement, dated June 1, 2026, relating to the Series 2026 Bonds (the “Preliminary Official Statement”) and authorize the execution, delivery, use and distribution of an Official Statement, dated June 9, 2026, relating to the Series 2026 Bonds (the “Official Statement”) in connection with the sale of the Series 2026 Bonds; and

WHEREAS, it is proposed that the County authorize the execution and delivery of a Bond Purchase Agreement, dated the date hereof (the “Bond Purchase Agreement”), among the County, the Authority and Raymond James & Associates, Inc. (the “Underwriter”), providing for the sale of the Series 2026 Bonds; and

WHEREAS, it is proposed that the County authorize the execution, delivery and performance of a Continuing Disclosure Certificate, dated the date hereof, (the “Disclosure Certificate”) to assist the underwriter of the Series 2026 Bonds in complying with its obligations under Rule 15c2-12 of the Securities and Exchange Act of 1934, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, as follows:

Section 1. The Board of Commissioners hereby acknowledges that the County has received a copy of the Original Bond Resolution, adopted by the Authority on March 1, 2026, and the Supplemental Bond Resolution, adopted by the Authority on June 9, 2026, in substantially the form attached hereto as Exhibit A, together with such supplements and amendments which may be made thereto with the consent of the Chairman, and the Board of Commissioners hereby approves the terms and provisions thereof. The Series 2026 Bonds shall be in the original principal amounts, mature, bear interest, and shall initially be dated, as set forth in the Supplemental Bond Resolution attached hereto.

Section 2. The execution, delivery and performance of the Contract, a copy of which is attached hereto as Exhibit B, are hereby authorized. The Contract shall be in substantially the form attached hereto, with such changes, insertions or omissions as may be approved by the Chairman, and the execution and delivery by the Chairman as hereby authorized shall be conclusive evidence of the approval of any such changes, insertions or omissions.

Section 3. The execution, delivery and performance of the Bond Purchase Agreement, a copy of which is attached hereto as Exhibit C, are hereby authorized. The Bond Purchase Agreement shall be in substantially the form attached hereto, with such changes, insertions or omissions as may be approved by the Chairman, and the execution and delivery by the Chairman as hereby authorized shall be conclusive evidence of the approval of any such changes, insertions or omissions.

Section 4. The use and distribution of the Preliminary Official Statement are hereby ratified and approved. The use, distribution and execution of the Official Statement are hereby authorized, provided that the Official Statement is in substantially the same form as the Preliminary Official Statement. The execution of the Official Statement by the Chairman, as hereby authorized shall be conclusive evidence of the approval of any such changes.

Section 5. The execution, delivery and performance of the Disclosure Certificate are hereby authorized. The Disclosure Certificate shall be in substantially the form attached to the