

Preliminary Official Statement, 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 6. All of the terms and provisions of the Original Resolution, except as specifically modified by this Supplemental Resolution, are hereby ratified and reaffirmed.

Section 7. From and after the execution and delivery of the documents hereinabove authorized, the proper officers, directors, members, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of said documents as executed and are further authorized to take any and all further actions and to execute and deliver any and all other documents and certificates as may be necessary or desirable in connection with the issuance of the Series 2026 Bonds and the execution, delivery and performance of the Contract and the other agreements authorized by this Supplemental Resolution.

Section 8. All acts and doings of the officers, directors, members, agents and employees of the County which are in conformity with the purposes and intents of this Supplemental Resolution and in the furtherance of the issuance of the Series 2026 Bonds and the execution, delivery and performance of the Contract and the other agreements authorized by this Supplemental Resolution are, in all respects, approved and confirmed.

Section 9. Any and all other resolutions, or parts of resolutions, in conflict with this Supplemental Resolution this day adopted, be and the same are hereby repealed.

Section 10. This Supplemental Resolution shall be effective immediately upon its adoption.