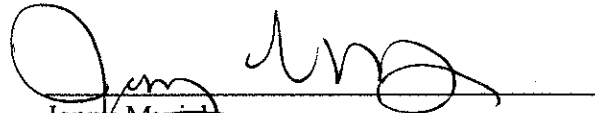


CLERK'S CERTIFICATE REGARDING RESOLUTION NO. 2019-15

I, Jenny Myrick, the undersigned City Clerk of the City of Mexico Beach, Florida (the "City"), **DO HEREBY CERTIFY** that attached hereto is a copy of "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEXICO BEACH, FLORIDA AUTHORIZING THE ISSUANCE BY THE CITY OF ITS \$25,000,000 PRINCIPAL AMOUNT HURRICANE RECOVERY REVENUE NOTE, SERIES 2019, TO PROVIDE FUNDS FOR HURRICANE MICHAEL RESPONSE, RECOVERY AND MITIGATION; AUTHORIZING THE AWARD OF THE SALE OF THE NOTE UNDER CERTAIN PROPOSED TERMS; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE CITY AND THE PURCHASER OF THE NOTE; COVENANTING TO BUDGET AND APPROPRIATE LEGALLY AVAILABLE NON-AD VOLOREM REVENUES TO PAY THE NOTE; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE " which was adopted at a meeting of the City Council duly called and held on October 4, 2019, at which meeting a quorum was present and acting throughout, which resolution has been compared by me with the original thereof as recorded in the records of the City and that said resolution is a true, complete and correct copy thereof, and said resolution has been duly adopted and has not been further modified, amended or repealed, and is in full force and effect on and as of the date hereof in the form attached.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the City this 04 day of October, 2019.

(SEAL)

  
\_\_\_\_\_  
Jenny Myrick  
City Clerk