

**RESOLUTION NO. 21-\_\_**

**WHEREAS**, the City Council (the “Council”) of the City of Huntsville, Alabama (the “City”), does hereby declare that the Mayor be and he is hereby authorized to execute on behalf of the City a Project Development Agreement (the “Development Agreement”) between the City and Project Laser Huntsville, LLC, a Delaware limited liability company (the “Company”), the form of which said agreement is attached hereto, with such changes thereto as the Mayor shall deem necessary or desirable (the “Development Agreement”), an executed copy of said Development Agreement being permanently kept on file in the Office of the City Clerk-Treasurer of the City;

**NOW, THEREFORE, BE IT RESOLVED** that the Council hereby authorizes and approves the Development Agreement, and that the Mayor be and he is hereby authorized to execute on behalf of the City the Development Agreement, along with such notices, certificates, instruments, agreements and other documents as shall be necessary or desirable in connection with the transactions contemplated by, or in furtherance of, the Development Agreement and the transactions and the obligations of the City therein contemplated.

ADOPTED this the 14<sup>th</sup> day of October, 2021

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President of the City Council of  
the City of Huntsville, Alabama

APPROVED this the 14<sup>th</sup> day of October, 2021

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Mayor of the City of  
Huntsville, Alabama