

TIME 8:50 FILED
JAN 11 2023

RESOLUTION (1)
No. 2023 - 1-1

CRYSTAL GRADDY
BOONE COUNTY CLERK
D.C.

BY RESOLUTION OF THE COUNTY OF BOONE CERTIFYING LOCAL GOVERNMENT
ENDORSEMENT OF UNITED PARCEL SERVICE, INC. TO PARTICIPATE IN THE TAX
BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE CONSOLIDATED
INCENTIVE ACT OF 2003).

WHEREAS, in order to be considered for participation in the Tax Back Program, the local government must endorse a business to participate in the Tax Back Program; and

WHEREAS, the local government must authorize the refund of local sales and use taxes as provided in the Consolidated Incentive Act of 2003; and

WHEREAS, said endorsement must be made on specific form available from the Arkansas Economic Development Commission; and

WHEREAS, United Parcel Service, Inc. located at 321 Industrial Park Road, Harrison, Arkansas 72601, has sought to participate in the program and more specifically has requested benefits accruing from construction of the specific facility; and

WHEREAS, United Parcel Service, Inc. has agreed to furnish the local government all necessary information for compliance.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF BOONE, ARKANSAS, THAT:

1. United Parcel Service, Inc. be endorsed by the Quorum Court of Boone County for benefits from the sales & use tax refunds as provided by Section 15-4-2706(d) of the Consolidated Incentive Act of 2003.
2. The Department of Finance and Administration is authorized to refund local sales and use taxes to United Parcel Service, Inc.
3. This resolution shall take effect immediately.

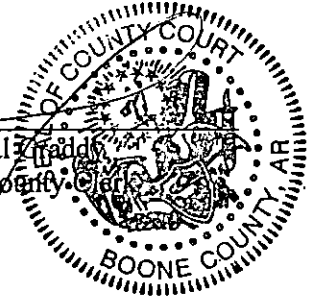
DATE PASSED: 1-10-2023

SUBMITTED BY: Justice Bill Melbourne

DATE APPROVED: 1-10-2023

APPROVED: *Robert Hathaway*
Robert Hathaway
Boone County Judge

ATTEST: *[Signature]*
Crystal Graddy
Boone County Clerk



RECORDED IN
BOOK D PAGE 347