

RESOLUTION OF THE
TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION, INC.

RESOLUTION NO. 26-005

AUTHORIZING PAYMENT OF ROUTINE INVOICES

RECITALS: The members (collectively, the “Commission”) of the Tuscaloosa County Road Improvement Commission, Inc., a public corporation (“TCRIC”), constitute the governing board of TCRIC. TCRIC has certain general and administrative expenses which are routine, recurring, and budgeted. To ensure the timely payment of these expenses, the Commission desires to authorize both the accountant of TCRIC and the administrator of TCRIC, or either one acting alone, to pay such expenses.

NOW, THEREFORE, THE RECITALS CONSIDERED, BE IT RESOLVED by the Commission as follows:

(1) AUTHORIZATION: The Commission hereby authorizes, empowers, and directs both Kim Carver Palm, CPA, in her role as the accountant of TCRIC, and Kelly Johns, in her role as the administrator of TCRIC, or either of them acting alone, to pay invoices submitted to TCRIC for general and administrative (“G&A”) expenses incurred by TCRIC, including premiums for liability insurance renewals and the fees and charges of contract staff, accounting professionals, legal professionals, and public finance consultants of TCRIC, without advance approval of the Commission. The administrator of TCRIC shall provide a report detailing all such G&A expenditures at the next regularly scheduled meeting of the Commission.

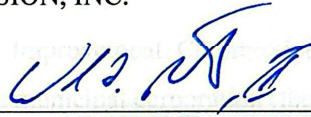
(2) ANCILLARY ACTIONS AND DOCUMENTS: The officers of TCRIC, or any of them, are authorized, directed, and empowered to take such other actions and to execute, deliver, attest, and seal for and on behalf of TCRIC for and in the name and behalf of TCRIC such other and further documentation as such officer determines, in such officer’s discretion, to be necessary, helpful, convenient, or desirable in order to give effect to, carry out and consummate the actions authorized, empowered, and directed by this Resolution. The exercise of discretion by any officer of TCRIC shall be conclusively presumed by such officer’s execution or delivery of any document incidental hereto.

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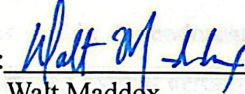
[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned hereby attest that the foregoing Resolution was duly adopted by members of the Tuscaloosa County Road Improvement Commission, Inc., a public corporation, effective as of March 30, 2026.

TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION, INC.

By: 
Judge Ward D. (Rob) Robertson, III
Its Chairman

ATTEST:

By: 
Walt Maddox
Its Secretary