RESOLUTION NO. _________

A RESOLUTION TO CERTIFY LOCAL GOVERNMENT ENDORSEMENT OF FIDELITY NATIONAL INFORMATION SERVICES, INC. (FIS), LOCATED AT 4001 NORTH RODNEY PARHAM ROAD #2, LITTLE ROCK, ARKANSAS, TO PARTICIPATE IN THE ARKANSAS TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(D) OF THE CONSOLIDATED INCENTIVE ACT OF 2003); AND FOR OTHER PURPOSES.

WHEREAS, the regulations of the Arkansas Tax Back Program require local government endorsement of businesses or enterprises that wish to participate in and take advantage of the program; and,

WHEREAS, Fidelity National Information Services, Inc. (FIS), has been declared by the management of the Arkansas Tax Back Program to be an appropriate applicant to benefit from the features of the program; and,

WHEREAS, Fidelity National Information Services, Inc. (FIS), will be expanding or purchasing an existing facility, or purchase an existing facility and make upgrades, and purchase machinery and equipment with a total estimated project cost of One Million Dollars ($1,000,000); and,

WHEREAS, the project will result in approximately fifteen (15) new jobs with an annual payroll of Seven Hundred Fifty Thousand Dollars ($750,000.00) for new employees hired for this project, with possible employment of up to a total of 984 employees; and,

WHEREAS, Fidelity National Information Services, Inc. (FIS), has agreed to furnish to the management of the Arkansas Tax Back Program all information necessary to assure compliance with the terms and conditions of the program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF LITTLE ROCK, ARKANSAS:

Section 1. The City endorses and the Mayor is authorized to execute any required Certificate of Local Government Endorsement of Fidelity National Information Services, Inc. (FIS) to participate in the Arkansas Tax Back Program and to be eligible to benefit from any refunds and tax credits, including City gross receipts and compensating use tax credits, in accordance with the regulations of the Arkansas Tax Back Program.

Section 2. To the extent the City has authority to grant such authority, the Department of Finance
and Administration is authorized to refund any City sales and compensating use taxes collected from
Fidelity National Information Services, Inc. (FIS), during the period of time that it participates in the
Arkansas Tax Back Program.

Section 3. Severability. In the event any title, section, paragraph, item, sentence, clause, phrase, or
word of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or
adjudication shall not affect the remaining portions of the resolution which shall remain in full force and
effect as if the portion so declared or adjudged invalid or unconstitutional were not originally a part of the
resolution.

Section 4. Repealer. All laws, ordinances, resolutions, or parts of the same, that are inconsistent
with the provisions of this resolution, are hereby repealed to the extent of such inconsistency.

ADOPTED: December 1, 2015

ATTEST: ____________________________  APPROVED: ____________________________

Susan Langley, City Clerk                     Mark Stodola, Mayor

APPROVED AS TO LEGAL FORM:

Thomas M. Carpenter, City Attorney