PREMIUM PAY RESOLUTION

STATE OF MISSISSIPPI
COUNTY OF ______________________

On the _______ day of ______________________, ______, at a meeting of the [INSERT NAME OF GOVERNING BODY ______________________], held in [PLACE OR LOCATION OF MEETING ______], in ____________________ County, with a quorum of directors/members present, the following matters were taken into consideration:

I. WHEREAS, this governing body acknowledges and understands that the Mississippi Legislature passed Mississippi House Bill 1427 and Mississippi House Bill 1542, creating the “Mississippi Law Enforcement and Firefighters Premium Pay Program,” in its 2022 Regular Legislative Session, and that these bills were subsequently signed into law by Governor Tate Reeves.

II. WHEREAS, the purpose of the Program is to provide premium payments to all eligible law enforcement officers and firefighters who are serving the State of Mississippi, for their efforts during the Covid-19 pandemic.

III. WHEREAS, these establishing laws shall take effect on July 1, 2022, and the Program shall be administered by the Mississippi Department of Public Safety.

IV. WHEREAS, this governing body acknowledges and understands that the Mississippi Department of Public Safety seeks to work with law enforcement agencies, fire departments, and other law enforcement entities to efficiently administer the hazard premium payments in accordance with the guidelines set forth in 2022 Mississippi House Bill 1427, 2022 Mississippi House Bill 1542, and all related Mississippi and federal law.
NOW, THEREFORE BE IT

I. **RESOLVED** that the [INSERT NAME OF GOVERNING BODY] fully supports the efforts of the Mississippi Department of Public Safety to administer these premium payments, as provided in 2022 Mississippi House Bill 1427 and 2022 Mississippi House Bill 1542, while also adhering to the guidelines provided in all corresponding legislation; and be it further

II. **RESOLVED** that the [INSERT NAME OF GOVERNING BODY] will accept payments administered by the Mississippi Department of Public Safety under the “Mississippi Law Enforcement and Firefighters Premium Pay Program,” for purposes of distribution to the law enforcement officers and firefighters employed by this governing body; and be it further

III. **RESOLVED** that the [INSERT NAME OF GOVERNING BODY] understands and acknowledges the conditions of receiving and expending the funds appropriated under 2022 Mississippi House Bill 1542; and be it further

IV. **RESOLVED** that the [INSERT NAME OF GOVERNING BODY] hereby certifies that any funds received by the Mississippi Department of Public Safety for hazard premium payments shall be expended in compliance with the guidelines, guidance, rules, regulations and/or other criteria, as may be amended from time to time, of the United States Department of the Treasury regarding the use of monies from the Coronavirus State Fiscal Recovery Fund established by the American Rescue Plan Act.

V. **RESOLVED** that the [INSERT NAME OF GOVERNING BODY] authorizes such payments to be made directly from the Mississippi Department of Public Safety, on behalf of the State of Mississippi, to the law enforcement agencies,
fire departments and other law enforcement entities employed or otherwise controlled by this governing body, for the purposes set forth by this resolution.

The above resolution was passed by a majority of those members present and voting in accordance with applicable laws, bylaws, policies, and procedures of this governing body.

This the ____ day of ________________, 20__.  

_____________________________
[PRINTED NAME OF MEMBER]  
[TITLE OF MEMBER]  

ACKNOWLEDGMENT

STATE OF MISSISSIPPI  
COUNTY OF ________________

______________________________  
Notary Public  

SEAL  

My Commission Expires: ____________________