

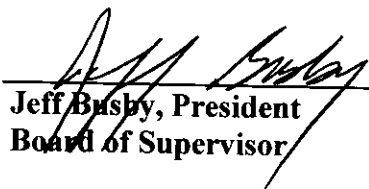
**ORDER: APPROVE LAFAYETTE COUNTY BOARD OF SUPERVISORS
ESTABLISHING PROJECT FUND FOR PROJECT NO. SAP-36(17)S**

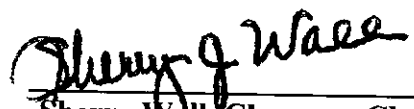
Motion was made by Robert Blackmon, duly seconded by Jeff Busby to approve Lafayette County Board of Supervisors establishing project fund for Project NO. SAP-36(17)S.

The vote on the motion was as follows:

Supervisor Mike Pickens, voted yes
Supervisor Jeff Busby, voted yes
Supervisor Robert Blackmon, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 3rd day of March, 2014.


Jeff Busby, President
Board of Supervisor


Sherry Wall, Chancery Clerk

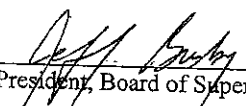
**ORDER OF LAFAYETTE COUNTY BOARD OF SUPERVISORS
ESTABLISHING PROJECT FUND FOR PROJECT NO. SAP-36(17)S**

WHEREAS, We, the Board of Supervisors of Lafayette County, Mississippi, entered into a contract with the Office of State Aid Road Construction for the construction of the above numbered project, and

WHEREAS, it is required by law that the project fund be established,

IT IS THEREFORE, NOW ORDERED by this Board that the total project fund in the amount of \$193,900.00 (including approximately 5% contingencies) and an additional amount, limited to 12% of construction costs to cover engineering services, of \$22,200.00 be established by transferring a total of \$216,100.00 from Lafayette County's State Aid funds to the project fund, specifically earmarked for this project.

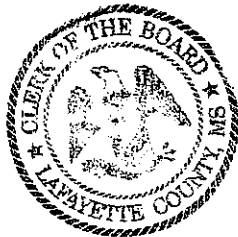
IT IS FURTHER ORDERED that the President of the Board is hereby authorized to execute supplemental agreements to the original contract which do not increase the cost of the project in excess of the project fund established by the Board. In the case of unexpected overruns in costs which would increase the cost of the project beyond the amount of the project fund established herein, the State Aid Engineer is authorized to transfer additional funds to the project fund as are needed to pay such overruns in cost, with such additional funds limited to 10% of the construction cost. It is also ordered that the State Aid Engineer be furnished a certified copy of this order.

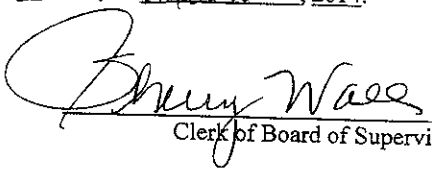


President, Board of Supervisors

Lafayette County, Mississippi

This is to certify that the foregoing is a true and correct copy of an order of the Board of Supervisors of Lafayette County, Mississippi, entered into the minutes of said Board of Supervisors, Minute Book No. Electronics Minutes, same having been adopted at a meeting of said Board of Supervisors on the 3rd day of March, 2014.





Clerk of Board of Supervisors

Lafayette County, Mississippi