

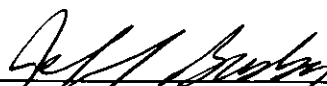
**ORDER: APPROVE MODIFICATION TO GRANT AGREEMENT  
WITH USDA FORESTRY SERVICE FOR MAINTENANCE  
OF ROADS**

Motion was made by Robert Blackmon, duly seconded by Mike Pickens, to approve modification to grant agreement with USDA Forestry Service for maintenance of roads.

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 15th day of September, 2014.

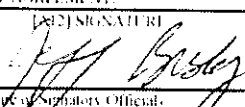
  
\_\_\_\_\_  
Jeff Busby, President  
Board of Supervisors

  
\_\_\_\_\_  
Sherry Wall, Chancery Clerk



USDA Forest Service

OMB 0596-0217  
ES-1500-19

MODIFICATION OF GRANT OR AGREEMENT		PAGE	OF PAGES
1. U.S. FOREST SERVICE GRANT/AGREEMENT NUMBER 12-RO-11080700-005[A2]		2. RECIPIENT COOPERATOR GRANT OR AGREEMENT NUMBER IF ANY [A3]	3. MODIFICATION NUMBER 1[A4]
4. NAME, ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING GRANT/AGREEMENT (unit name, street, city, state, and zip - 4) Mike Harper, USDA, NFs in MS, 200 S. Lamar St. Suite 500-N, Jackson, MS 39201[A5]		5. NAME, ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING PROJECT ACTIVELY (unit name, street, city, state, and zip - 4) Robert Claybrook, Holly Springs NF, 1000 Front Street, Oxford, MS 38655[A6]	
6. NAME, ADDRESS OF RECIPIENT COOPERATOR (street, city, state, and zip - 4, county) Jeff Busby, President, Lafayette County Board of Supervisors, 300 N. Lamar Blvd. Oxford, MS 38655[A7]		7. RECIPIENT COOPERATOR'S THIS SUB ACCOUNT NUMBER (for THIS payment use only)	
<b>8. PURPOSE OF MODIFICATION</b>			
CHECK ALL THAT APPLY:	This modification is issued pursuant to the modification provision in the grant/agreement referenced in item no. 1, above.		
<input checked="" type="checkbox"/>	CHANGE IN PERFORMANCE PERIOD: September 30, 2015[A8]		
<input type="checkbox"/>	CHANGE IN FUNDING: [A9]		
<input type="checkbox"/>	ADMINISTRATIVE CHANGES:		
<input type="checkbox"/>	OTHER (Specify type of modification):		
Except as provided herein, all terms and conditions of the Grant/Agreement referenced in 1, above, remain unchanged and in full force and effect.			
9. ADDITIONAL SPACE FOR DESCRIPTION OF MODIFICATION (add additional pages as needed):			
<b>10. ATTACHED DOCUMENTATION (Check all that apply):</b>			
<input type="checkbox"/>	Revised Scope of Work		
<input type="checkbox"/>	Revised Financial Plan		
<input type="checkbox"/>	Other: [A10]		
<b>11. SIGNATURES[A11]</b>			
AUTHORIZED REPRESENTATIVE: BY SIGNATURE BELOW, THE SIGNING PARTIES CERTIFY THAT THEY ARE THE OFFICIAL REPRESENTATIVES OF THEIR RESPECTIVE PARTIES AND AUTHORIZED TO ACT IN THEIR RESPECTIVE AREAS FOR MATTERS RELATED TO THE ABOVE-REFERENCED GRANT/AGREEMENT.			
11.A. [A12] SIGNATURE 	11.B. DATE SIGNED [A13]	11.C. U.S. FOREST SERVICE SIGNATURE	11.D. DATE SIGNED [A14]
(Signature of Signatory Official)		(Signature of Signatory Official)	
11.E. NAME (type or print) Jeff Busby, President Lafayette County Board of Supervisors[A15]		11.F. NAME (type or print) MARGRETT L. BOLEY[A16]	
11.G. TITLE (type or print) President, Lafayette County Board of Supervisors[A17]		11.H. TITLE (type or print) Forest Supervisor[A18]	
<b>12. G&amp;A REVIEW</b>			
12.A. The authority and format of this modification have been reviewed and approved for signature by:  MICHAEL R. HARPER[A19] U.S. Forest Service, Grants Management Specialist			12.B. DATE SIGNED [A20]