

**ORDER: APPROVE CONTINUING LOCAL AND PRIVATE LEGISLATION
TO ENABLE THE BOARD TO SUPPORT EDF OPERATIONS**


Motion was made by Mike Roberts, duly seconded by Kevin Frye, to approve continuing Local and Private Legislation to enable the Board to support EDF operations up to \$250,000 per year for a four year period beginning at time of enactment in 2015 for FY 2016 from January 1, 2016 through September 30, 2016; for FY 2017 through September 30, 2017; for FY 2018 through September 30, 2018; for FY 2019 through December 31, 2019.

The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes
Supervisor Jeff Busby, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, Vice-President McLarty, declared the motion carried, this the 7th day of March, 2016.


Chad McLarty, Vice President
Board of Supervisors


Sherry Wall, Chancery Clerk



**Oxford-Lafayette County
Economic Development Foundation, Inc.**

February 10, 2016

Lafayette County Board of Supervisors
c/o Ms. Lisa Carwyle
County Administrator
P.O. Box 1240
Oxford, MS 38655

Dear Ms. Carwyle:

We respectfully request that the Lafayette County Board of Supervisors request local and private legislation to enable the Board's continued support of EDF operations during the Board's term of office.

This request for legislation and Board funding is for \$250,000 per year for a four year term period beginning at time of enactment in 2015 for FY 2016 from January 1, 2016 through September 30 2016; for FY 2017 through September 30, 2017; for FY 2018 through September 30 2018; for FY 2019 through December 31, 2019.

It is my understanding that this legislation request should be delivered to the legislature no later than 2-3 weeks prior to the end of the legislative session which is typically the 2nd week in April.

We wish to thank the Board of Supervisors for its continued support and essential involvement in the EDF's activities. We will continue to seek new economic opportunities for our Lafayette County community and work for its betterment.

If you have questions, please call Jon Maynard at 662-234-4651

Sincerely yours,

Tommy Smith
Chairman