

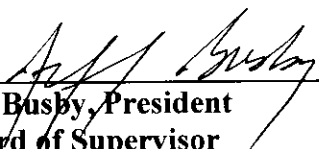
**ORDER: SPREAD ON THE MINUTES THE AWARD OF THE
HAZARD MITIGATION GRANT WITH A LOCAL
MATCH OF 25% IN THE SUM OF \$5,879.50**

Motion was made by Jeff Busby, duly seconded by Chad McLarty,
to spread on the minutes the Hazard Mitigation Grant for fire station on Highway 30.
The local share is 25% (\$5,879.50), of the total project.

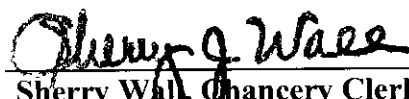
The vote on the motion was as follows:

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

After the vote, President Busby, declared the motion carried, this the
21st day of February, 2017



Jeff Busby, President
Board of Supervisor



Sherry Wall, Chancery Clerk

U.S. Department of Homeland Security
FEMA Region IV
3003 Chamblee Tucker Road
Atlanta, GA 30341



FEMA

February 8, 2017

Mr. Lee W. Smithson, Director
Mississippi Emergency Management Agency
Post Office Box 5644
Pearl, Mississippi 39208

Attention: Ms. Jana Henderson

Reference: 4205-0001- Hazard Mitigation Grant Program (HMGP) Lafayette County Fire
Department District 2 Generator Project

Dear Mr. Smithson:

I am pleased to inform you that the project referenced above has been approved for \$23,518 with a Federal share of \$17,639 (75%). The non-federal share of \$5,879 will be paid by Lafayette County.

The following is the approved Statement of Work (SOW) for the above referenced project:

Lafayette County will purchase and install a 42kW standby generator on an existing 4x 8 concrete pad on the left side of the fire station.

The generator is at the following location.

| Address | City | Latitude | Longitude |
|------------|--------|----------|-----------|
| 254 Hwy 30 | Oxford | 34.38609 | -89.48334 |

FEMA will not establish activity completion timelines for individual sub-grants. Grantees are responsible for ensuring that all approved activities are completed by the end of the grant POP. The HMGP application period for DR-4205 closed on July 5, 2016. The period of performance (POP) of the grant award will be 36 months from the close of the application period for DR-4205. Any extensions of the grant POP must be submitted to FEMA 60 days prior to the expiration date.

This project must adhere to all program guidelines established for the Hazard Mitigation Grant Program.

If project costs exceed the amount originally funded and additional federal funds are needed, the sub-grantee must contact the Governor's Authorized Representative (GAR). The GAR will evaluate requests for cost overruns and submit to the Regional Administrator written documentation of cost overrun eligibility. Cost overruns shall meet Federal regulations set forth in 44 CFR 206.438(b).

Upon completion of the HMGP project, the sub-grantee's closeout reimbursement for the final Federal share of eligible project costs must be submitted to the Regional Administrator for review and determination.

For close-out of this project, the Governor's Authorized Representative shall send a letter of request to close the project programmatically and financially. The letter will include the following: the date work on the project was fully completed, the date of the Grantee's final site inspection for the project, the final total project cost and Federal share, any cost underrun, a certification that reported costs were incurred in the performance of eligible work, that the approved work was completed, that the required programmatic, environmental, and any other conditions were met and that the mitigation measure is in compliance with the provisions of the Agreement Articles and this award letter.

Quarterly progress reports for HMGP projects are required. Please include this HMGP project in your future quarterly reports.

The National Environmental Policy Act (NEPA) stipulates that additions or amendments to a HMGP sub-grantee SOW may have to be reviewed by all State and Federal agencies participating in the NEPA process.

Project Conditions:

Any change to the approved scope of work will require re-evaluation for compliance with NEPA and other Laws and Executive Orders.

This review does not address all federal, state, and local requirements. Acceptance of federal funding requires recipient to comply with all federal, state, and local laws. Failure to obtain all appropriate federal, state, and local environmental permits and clearances may jeopardize federal funding.

If ground disturbing activities occur during construction, applicant will monitor ground disturbance and if any potential archeological resources are discovered, will immediately cease construction in that area and notify the State and FEMA.

The State (grantee) must obtain prior approval from the Federal Emergency Management Agency (FEMA) before implementing changes to the approved project SOW per the Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments:

- For construction projects, the grantee must "obtain prior written approval for any budget revision which would result in a need for additional funds" (44 CFR 13.30(c)).
- A change in the scope of work must be approved by FEMA in advance regardless of the budget implications.
- The grantee must notify FEMA as soon as significant developments become known, such as delays or adverse conditions that might raise costs or delay completion, or favorable conditions allowing lower cost or earlier completion.

The obligation report is enclosed for your records. Management and environmental reports are available in NEMIS. The obligated funds are available for withdrawal from Smartlink on sub-account number 4205DRMSP00000005.

If you have any questions, please contact my staff Harlie Clark at (770) 220-5219.

Sincerely,



Jacky Bell, Chief
Hazard Mitigation Assistance Branch
Mitigation Division

2/14/2017

7:13 AM

FEDERAL EMERGENCY MANAGEMENT AGENCY

HMGP-OB-01

HAZARD MITIGATION GRANT PROGRAM

Obligation

| Disaster No | FEMA Project No | Amendment No | State Application ID | Action No | Supplemental No | State | Recipient |
|-------------|-----------------|--------------|----------------------|-----------|-----------------|-------|-----------|
| 4205 | 1-F | 0 | 1 | 1 | 0 | MS | Statewide |

Sub-Recipient: Lafayette (County)

Project Title : Lafayette Co LCD 2 Generator

Sub-Recipient FIPS Code: 071-99071

| Total Amount Previously Allocated | Total Amount Previously Obligated | Total Amount Pending Obligation | Total Amount Available for New Obligation |
|-----------------------------------|-----------------------------------|---------------------------------|---|
| \$17,639 | \$17,639 | \$0 | \$0 |

| Project Amount | Recipient Admin Est | Sub-Recipient Admin Est | Total Obligation | IFMIS Date | IFMIS Status | FY |
|----------------|---------------------|-------------------------|------------------|------------|--------------|------|
| \$17,639 | \$0 | \$0 | \$17,639 | 02/11/2017 | Accept | 2017 |

Comments

Date: 02/10/2017 User Id: HCLARKJR

Comment: 4205-0001-F-DR-MS-HGMP Lafayette County Aplcn 1 Amendment 0 Action 1 Fire Department District Generator reported on the Mi Spend Plan Federal share \$17,639

Date: 02/10/2017 User Id: DBURKETT

Comment: 4205-0001-F-DR-MS-HGMP Lafayette County Aplcn 1 Amendment 0 Action 1 Fire Department District Generator Allocation Nr. 1 rep on the March Spend Plan Federal share \$17,639 approved, HMO

Authorization

Preparer Name: HARLIE CLARK JR

Preparation Date: 02/10/2017

HMO Authorization Name: DEBORAH BURKETT

HMO Authorization Date: 02/10/2017

**Mississippi Emergency Management Agency
P.O. Box 5644
Pearl, MS 39208**

Feb 14, 2017

**Steve Quarles, Emergency Management Coordinator
Lafayette (County) BOS
Oxford, MS 38655**

RE: Lafayette (County) BOS 4205-1

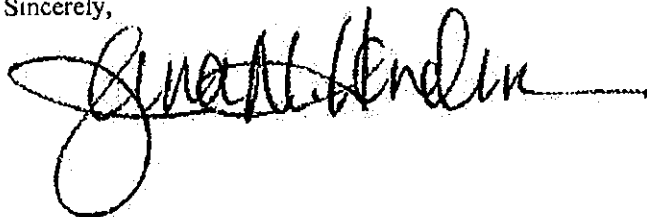
We are pleased to inform you that the above referenced Hazard Mitigation Grant has been approved and funded as indicated on the attached Hazard Mitigation Grant Program Agreement. The Hazard Mitigation Grant Program agreement should be signed and returned to this office prior to commencing any activities under your grant.

The following conditions are applicable to this grant:

1. A quarterly report detailing all project activities during the quarter must be submitted within 15 days after the end of each calendar quarter.
2. Any change in the scope of work, period of performance or budget must be requested in writing and have prior approval by MEMA and FEMA.
3. Reimbursement request of eligible cost should be submitted through MitigationMS.org and include copies of all invoices and receipts.
4. Staff from this office will meet with you prior to commencing work to discuss project and financial documentation and reporting requirements.

If you have questions concerning this matter, please contact your district Mitigation Grants Specialist or call 601-933-6884.

Sincerely,

A handwritten signature in black ink, appearing to read "Jana N. Henderson", with a long horizontal line extending from the end of the signature.

Jana N. Henderson, SHMO
Director, Mitigation Grants Bureau
Office of Mitigation

HAZARD MITIGATION GRANT PROGRAM AGREEMENT

Under this Agreement, the interests and responsibilities of the Grantee, herein after referred to as the State, will be executed by the Mississippi Emergency Management Agency. The individual designated to represent the State is Lee W. Smithson (Governor's Authorized Representative (GAR)). The Subgrantee to this Agreement is Lafayette (County) BOS. The interests and responsibilities of the Subgrantee will be executed by the Subgrantee's designated applicant's agent.

Pursuant to the Hazard Mitigation Grant 4205-1, funds in the amount of \$17,638.50 are hereby awarded to the Subgrantee as stated below under the following conditions:

| | | |
|------------------------------|-------------|--------|
| Approved Total Project Cost: | \$23,518.00 | |
| Federal Cost Share: | \$17,638.50 | 75.00% |
| State Cost Share: | \$0.00 | 0.00% |
| Local Cost Share: | \$5,879.50 | 25.00% |

The Federal cost share may not be greater than 75% of the approved Federal project cost and the non-Federal share (State and Local cost share combined) may not be less than 25% of the approved Federal project cost.

The Subgrantee agrees that:

1. He/She has legal authority to apply for assistance on behalf of the Subgrantee.
2. The Subgrantee will provide all necessary financial and managerial resources to meet the terms and conditions of receiving federal and state disaster assistance.
3. The Subgrantee will use disaster assistance funds solely for the purposes for which these funds are provided and as approved by the Governor's Authorized Representative. Allowable costs shall be determined in accordance with the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 44 CFR § 206 and 44 CFR Part 13.
4. The payments for approved projects will be on an eligible cost reimbursement basis and subject to receipt and approval of invoices.
5. The Subgrantee is aware that limited funding available for mitigation requires cost sharing, and that the Subgrantee is required to provide the full non-federal share for such mitigation activities.
6. The Subgrantee will establish and maintain a proper accounting system to record

expenditure of disaster assistance funds in accordance with generally accepted accounting standards or as directed by the Governor's Authorized Representative.

7. The local cost share funding will be available within the specified time.
8. The Subgrantee will give state and federal agencies designated by the Governor's Authorized Representative, access to and the right to examine all records and documents related to use of disaster assistance funds.
9. The Subgrantee will return to the state, within 15 days of such request by the Governor's Authorized Representative, any advance funds which are not supported by audit or other federal or state review of documentation maintained by the Subgrantee.
10. The Subgrantee will comply with all applicable codes and standards as pertains to this project and agree to provide maintenance as appropriate.
11. The Subgrantee will comply with all applicable provisions of federal and state law and regulation in regard to procurement of goods and services.
12. The Subgrantee will comply with all federal and state statutes and regulations relating to non-discrimination. The Subgrantee will establish and maintain an active program of nondiscrimination in disaster assistance as outlined in implementing regulations. This program will encompass all Subgrantee actions pursuant to this Agreement.
13. The Subgrantee will comply with provisions of the Hatch Act limiting the political activities of public employees.
14. The Subgrantee will comply, as applicable, with provisions of the Davis Bacon Act relating to labor standards.
15. The Subgrantee will comply with the National Flood Insurance Program and the community's flood protection ordinance.
16. The Subgrantee will not enter into cost-plus-percentage-of-cost contracts for completion of Hazard Mitigation Grant projects.
17. The Subgrantee will not enter into any contract with any party that is debarred or suspended from participating in State or Federal assistance programs.
18. The Subgrantee will provide the Grantee copies of audit reports that include funds provided under this agreement.
19. The Subgrantee agrees that the disaster relief project contained in this Agreement will be completed by February 8, 2018. Completion dates may be extended upon justification by

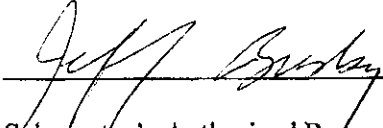
the Subgrantee and approval by the Governor's Authorized Representative.

20. There shall be no changes to this Agreement unless mutually agreed upon, in writing, by both parties to the Agreement.

If the Subgrantee violates any of the conditions of this Agreement, or applicable federal and state regulations; the State shall notify the Subgrantee that financial assistance for the project in which the violation occurred will be withheld until such violation has been corrected to the satisfaction of the State. In addition, the State may also withhold all or any portion of financial assistance which has been or is to be made available to the Subgrantee for other disaster relief projects under the Act, this or other agreements, and applicable federal and state regulations until adequate corrective action is taken.

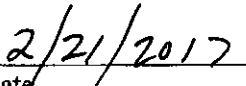
The undersigned does hereby agree with all terms and conditions of this agreement.

Lee W. Smithson
Governor's Authorized Representative



Subgrantee's Authorized Representative

Date



Date