


**ORDER: AUTHORIZE UPPER COLDWATER MITIGATION, LLC
AGREEMENTS FOR THE WEST OXFOD LOOP PROJECT**

Motion was made by Mike Roberts, duly seconded by Chad McLarty, to authorize Upper Coldwater Mitigation , LLC Agreements for the West Oxford Loop Project.

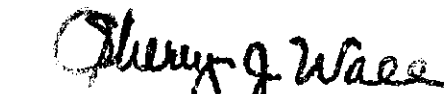
The vote on the motion was as follows:

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

After the vote, President Busby, declared the motion carried, this the 17th day of April, 2017



Jeff Busby, President
Board of Supervisor



Sherry Wall, Chancery Clerk

UPPER COLDWATER MITIGATION, LLC

AGREEMENT TO PURCHASE MITIGATION CREDITS

This Agreement is made by and between UPPER COLDWATER MITIGATION, LLC (hereinafter UCMLLC) and Lafayette County Board of Supervisors (hereinafter PERMITTEE).

PERMITTEE agrees to purchase and UCMLLC agrees to provide **38.84** mitigation credit(s) from Upper Coldwater Mitigation Bank as required by PERMITTEE'S U.S. Army Corps of Engineers permit #MVK-2016-347, Project # SEMP-36(1)

As consideration for the above-referenced mitigation credits, PERMITTEE agrees to pay UCMLLC the sum of \$135,940.

This Agreement is made this 13th day of April, 2017.

UPPER COLDWATER MITIGATION, LLC

By: John Paris
John Paris

PERMITTEE

Mr., Jeff Busby, President
Lafayette County Board of Supervisors
300 N. Lamar Boulevard
Oxford, MS 38655

Honorable George Patterson, Mayor
City of Oxford
107 Courthouse Square
Oxford, MS 38655

By: Jeff Busby

By: _____

REMIT PAYMENT TO:

UPPER COLDWATER MITIGATION, LLC
110 Monument Place
Vicksburg, MS 39180

Phone: 601.529.5623

Email: uppercoldwater@gmail.com