ORDER: AUTHORIZE RESOLUTION TO FUND $25,000.00 TO THREE RIVERS PLANNING AND DEVELOPMENT DISTRICT FOR ECONOMIC AND COMMUNITY DEVELOPMENT PURPOSES

Motion was made by Mike Roberts, duly seconded by Chad McLarty, to authorize resolution to fund $25,000.00 to Three Rivers Planning and Development District for economic and community development purposes.

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 18th day of September, 2017.
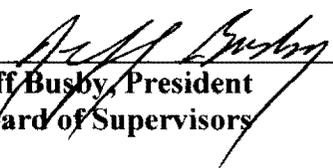
Jeff Busby, President
Board of Supervisors
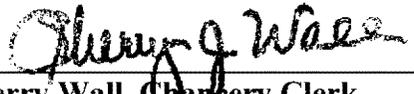
Sherry Wall, Chancery Clerk

RESOLUTION

Upon proper motion, second and unanimous vote (a quorum being present), the
Lafayette County Board of Supervisors does hereby adopt and
approve the following:

BE IT RESOLVED, that the _Lafayette County_ Board of Supervisors,
pursuant to the authority of Mississippi Code Annotated, Section 17-19-1 (copy
attached) do hereby find as follows:

1.   That the _Lafayette_ County Board of Supervisors
should, and do hereby appropriate and pay the sum of $ _25,000.00_
to the Three Rivers Planning & Development District from the _Lafayette_
County _General_, Fund; and

2.   That said funds are not required for any other purpose; and

3.   That said funds shall be utilized for economic and community
development purposes as approved by the Three Rivers Planning & Development
District Board of Directors; and

4.   That Three Rivers Planning & Development District shall receive, keep,
and account for the funds designated and paid to it.

This the __18__ day of _September_, 201_7_.

District 1 Supervisor voted _Yes_
District 2 Supervisor voted _Yes_
District 3 Supervisor voted _Yes_
District 4 Supervisor voted _Yes_
District 5 Supervisor voted _Yes_

APPROVED:

Lafayette County Board of Supervisors

By: _Jeff Busby_
       President

ATTEST:
[signature]
Secretary