

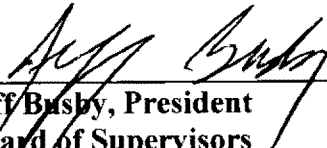
ORDER: ACCEPT INTERLOCAL AGREEMENT WITH THE CITY OF OXFORD FOR THE COMPREHENSIVE TRAFFIC PLAN

Motion was made by Kevin Frye, duly seconded by Chad McLarty, to accept Interlocal Agreement with the City of Oxford for the Comprehensive Traffic Plan.

The vote on the motion was as follows:

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

After the vote, President Busby, declared the motion carried, this the 2nd day of January, 2018.



Jeff Busby, President
Board of Supervisors



Sherry Wallace, Chancery Clerk

**INTERLOCAL AGREEMENT BETWEEN LAFAYETTE COUNTY, MISSISSIPPI
AND CITY OF OXFORD, MISSISSIPPI
(Comprehensive Traffic Plan)**

This Agreement (this "Agreement") is hereby entered into on the _____ day of December, 2017, by and between the Board of Supervisors of Lafayette County, Mississippi, on the one hand, and the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on the other hand, which agreement is set forth as follows:

WHEREAS, the Board of Supervisors of Lafayette County, Mississippi, as the duly elected governing body of Lafayette County, Mississippi ("Lafayette County") has the authority and obligation to adequately promote the health, safety and welfare of the citizens of Lafayette County pursuant to Section 17-1-3 of the Mississippi Code of 1972, Annotated, as amended; and

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, as the duly elected governing authorities of the City of Oxford, Mississippi (the "City of Oxford"), have the duty to adequately promote the health, safety and welfare of the citizens of the City of Oxford, pursuant to Section 17-1-3, Section 21-17-1 and Section 55-9-1 of the Mississippi Code of 1972, Annotated, as amended; and

WHEREAS, the above parties have determined that it is in the best interest of the citizens of the aforesaid county and city to prepare and formulate a comprehensive traffic plan encompassing all of Lafayette County (the "Comprehensive Traffic Plan"); and

WHEREAS, the City of Oxford has engaged Waggoner Engineering, Inc. to prepare and formulate the Comprehensive Traffic Plan, and has requested financial assistance from Lafayette County for one-third of that total cost; and

WHEREAS, the Board of Supervisors of Lafayette County, having now considered the City of Oxford's request, as well as feedback from its interested citizens, has found and determined that it is in the best interest of the citizens of Lafayette County to pursue an interlocal agreement with the City of Oxford to contribute toward the cost of the Comprehensive Traffic Plan as set forth herein; and

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford have found and determined that it is in the best interest of the citizens of the City of Oxford to engage Waggoner Engineering, Inc. to prepare the Comprehensive Traffic Plan, and that it is further in the best interest of the citizens of the City of Oxford to secure a commitment from Lafayette County for financial assistance to defray the cost of the preparation and development of the Comprehensive Traffic Plan.

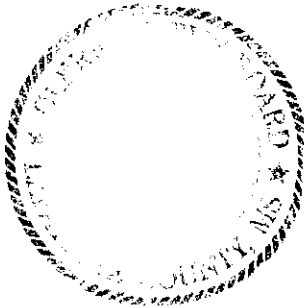
NOW, THEREFORE, for and in consideration of the mutual covenants and agreements contained herein and pursuant to the authority of Section 17-13-1, et seq. of the Mississippi Code of 1972, Annotated, as amended, the Board of Supervisors of Lafayette County, Mississippi and the Mayor and Board of Aldermen of the City of Oxford do hereby agree as follows:

1. The foregoing recitals are hereby incorporated into and made a part of this Agreement.
2. This Agreement shall take effect upon the day of approval by the Attorney General of the State of Mississippi. This agreement may be modified only by mutual written agreement of the parties hereto; however, any modification of this agreement must be approved by the Attorney General prior to the implementing of any such modifications.
3. There is hereby established a cooperative effort between the Board of Supervisors of Lafayette County and the Mayor and Board of Aldermen of the City of Oxford to obtain the Comprehensive Traffic Plan.
4. The Board of Supervisors of Lafayette County, Mississippi does hereby agree to pay the City of Oxford the sum of \$83,333.33 in fiscal year 2018 as one-third of the total cost of the Comprehensive Traffic Study.
5. The City of Oxford does hereby agree that all funds received from Lafayette County for the purposes herein stated shall be appropriated and allocated toward the cost of the Comprehensive Traffic Study.
6. Based on this shared funding by the parties, it is hereby understood and agreed that all parties shall have equal access to the Comprehensive Traffic Plan once completed.
7. It is agreed that a Joint Comprehensive Traffic Study Steering Committee will be established for the purposes of making recommendations regarding the conduct of Waggoner Engineering, Inc. during all phases of the development of the Comprehensive Traffic Study. The Steering Committee will be comprised of six members. Two members will be appointed by the Board of Aldermen of the City of Oxford, two members will be appointed by the Lafayette County Board of Supervisors and two members will be appointed by the Chancellor of the University of Mississippi. It is contemplated that the Steering Committee will coordinate the activities of the Technical and Stakeholder Committees which will be formed after further consultation among the City, County and University. Upon final completion of the Traffic Study, the Steering Committee will give its recommendation as to the adoption of the Traffic Study by the respective entities.
8. The parties also agree that the City of Oxford may need or desire additional financial assistance from Lafayette County as a result of changes in the scope and/or terms of the Comprehensive Traffic Study. In the event the City of Oxford makes a request to Lafayette County for additional funds related to the completion of the Comprehensive Traffic

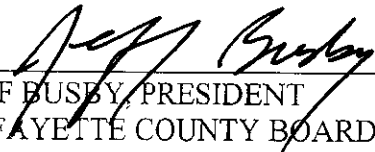
Study, the Board of Supervisors of Lafayette County, Mississippi agrees to consider such requests in good faith and within budgetary constraints.

9. This Agreement shall be submitted to the Attorney General of the State of Mississippi for approval and shall thereafter be filed for record with the Chancery Clerk of Lafayette County, a copy of which shall be filed with the Secretary of State and the State Department of Audit within sixty (60) days after it takes effect.

DATED: ^{January}~~December~~ 18, 2017.

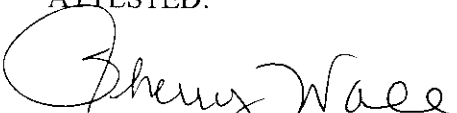


APPROVED:



JEFF BUSBY, PRESIDENT
LAFAYETTE COUNTY BOARD OF
SUPERVISORS

ATTESTED:



Sherry Wall CLERK
LAFAYETTE COUNTY BOARD OF
SUPERVISORS

APPROVED:

MAYOR ROBYN TANNEHILL
CITY OF OXFORD, MISSISSIPPI

ATTESTED:

ASHLEY ATKINSON, CITY CLERK
CITY OF OXFORD, MISSISSIPPI