

**ORDER: ADOPT RESOLUTION REQUESTING LOCAL AND PRIVATE  
LEGISLATION TO CREATE THE LAFAYETTE COUNTY UTILITY  
AUTHORITY**

Motion was made by Mike Roberts, duly seconded by David Rikard, to adopt resolution requesting local and private legislation to create the Lafayette County Utility Authority.

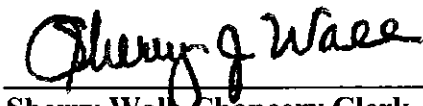
The vote on the motion was as follows:

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 22<sup>nd</sup> day of January, 2019.



Jeff Busby, President  
Board of Supervisors



Sherry Wall, Chancery Clerk

**RESOLUTION REQUESTING LOCAL STATE LEGISLATIVE DELEGATION TO  
INTRODUCE AND SEEK PASSAGE OF LEGISLATION AUTHORIZING CREATION OF  
THE LAFAYETTE COUNTY UTILITY AUTHORITY**

WHEREAS, the Lafayette County, Mississippi Board of Supervisors has determined, and hereby determines, that there is a need for additional and expanded public facilities and infrastructure, specifically broadband, natural gas, solid waste, storm water, public water and wastewater systems for economic development activities and the anticipated growth within Lafayette County.

WHEREAS, the Lafayette County, Mississippi Board of Supervisors in November 2017 adopted a new Comprehensive Plan to address the needed resources of the county with current and anticipated growth in the county and the concern of its citizens regarding the need for expansion of broadband, natural gas, storm water, and public water and wastewater capacity and quality of services throughout the county;

WHEREAS, the Lafayette County, Mississippi Board of Supervisors has also determined, and hereby determines, that the construction, acquisition, and/or operation of a user-funded solid waste, storm water, public water and wastewater systems is necessary to prevent and control the pollution of the Waters in this state;

WHEREAS, the Lafayette County, Mississippi Board of Supervisors further determined, and hereby determines, that creation of a county-wide utility authority through the cooperative effort by any area situated within Lafayette County, including the areas situated within the corporate boundaries of any existing municipality and other eligible municipalities, public agencies and political subdivisions, is necessary to address the growing population and concerns of residents of the county identified in the 2017 Comprehensive Plan in regard to providing adequate broadband, natural gas, solid waste, storm water, and public water and wastewater services to the citizens of Lafayette County; and

WHEREAS, the Lafayette County Board of Supervisors finds that local and private legislation permitting and authorizing the Board of Supervisors of Lafayette County, Mississippi to create the Lafayette County Utility Authority for the purpose of developing, constructing, acquiring, operating and managing broadband, natural gas, solid waste, water and wastewater systems within Lafayette County and of serving the interests and general health, safety and welfare of the citizens of Lafayette County.

NOW, THEREFORE, BE IT RESOLVED as follows:

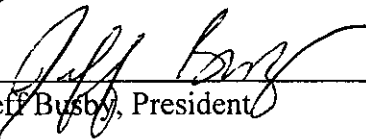
1. That the local state legislative delegation immediately introduce and seek the passage of legislation, in substantially the same form as Attachment "A" hereto, authorizing the Lafayette County Board of Supervisors to create the Lafayette County Utility Authority.

The above and foregoing Resolution having been presented to the Lafayette County Board of Supervisors at its January 22, 2019 board meeting, Supervisor Mike Roberts moved that the foregoing Resolution be adopted and said motion was seconded by Supervisor David Rikard and upon the question being put to a vote, the vote was as follows:

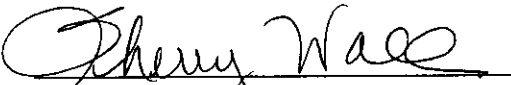
Yea - Supervisor Busby  
Yea - Supervisor Roberts  
Yea - Supervisor Rikard  
Yea - Supervisor Frye  
Yea - Supervisor McLarty

WHEREUPON, having received the unanimous approval of the members of the Board of Supervisors, the foregoing Resolution was declared passed and adopted at a regular meeting of the Board of Supervisors of Lafayette County, Mississippi;

ON THIS, the 22nd day of January, 2019

  
\_\_\_\_\_  
Jeff Busby, President

ATTEST:

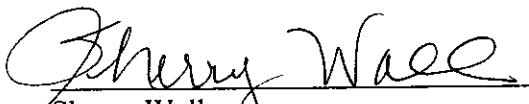
  
\_\_\_\_\_  
Sherry Wall,  
Chancery Clerk and  
Clerk of the Board of Supervisors  
of Lafayette County, Mississippi

**STATE OF MISSISSIPPI  
COUNTY OF LAFAYETTE**

**CERTIFICATE**

I, Sherry Wall, Chancery Clerk and Clerk of the Board of Supervisors of Lafayette County, Mississippi, hereby certify that the following is a true and correct copy of the resolution passed by the Board of Supervisors of Lafayette County, Mississippi at the meeting on January 22, 2019.

**IN WITNESS THEREOF**, I signed and sealed this instrument as the Chancery Clerk of Lafayette County, Mississippi, this the 22nd day of January, 2019.

  
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Sherry Wall,  
Chancery Clerk and  
Clerk of the Board of Supervisors  
of Lafayette County, Mississippi

