

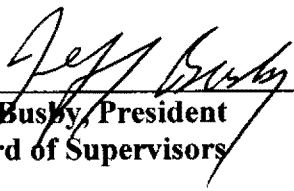
**ORDER: ADOPT RESOLUTION IN SUPPORT OF YMCA AND PLEDGE  
\$80,000.00 ANNUALLY FOR SEVEN YEARS**

Motion was made by Kevin Frye, duly seconded by David Rikard, to adopt resolution in support of YMCA and pledge \$80,000.00 annually for 7 years.

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 6<sup>th</sup> day of May, 2019.

  
\_\_\_\_\_  
Jeff Busby, President  
Board of Supervisors

  
\_\_\_\_\_  
Sherry Wall, Chancery Clerk

**RESOLUTION OF THE BOARD OF SUPERVISORS OF LAFAYETTE COUNTY,  
MISSISSIPPI IN SUPPORT OF YMCA PROGRAMS AND APPROVING  
DONATION OF FUNDS TO LOCAL YMCA CHAPTER**

**WHEREAS**, in 2013, YMCA of Memphis & The Mid-South, a duly chartered chapter of the YMCA organization, entered the Lafayette County, Mississippi community to provide quality and affordable programs promoting youth development, healthy living for all age groups, including the elderly, and social responsibility; and

**WHEREAS**, on September 4, 2013, the YMCA of Memphis & The Mid- South formed the Oxford YMCA as a branch of the YMCA of Memphis & The Mid- South in order facilitate the provision of services and programming in the Lafayette County community; and

**WHEREAS**, since 2013, the Oxford YMCA has more than doubled its membership and is the fastest growing branch in the Mid-South region, illustrating the Lafayette County community's level of interest in and need for the programs and services offered by the Oxford YMCA; and

**WHEREAS**, as a consequence of the increase in population of the Lafayette County community since 2013 and the increasing interest in the programs and services offered by the Oxford YMCA, including childcare, education, health and wellness and senior programming, and having identified other unmet needs for other family and elderly related programs and services, the Oxford YMCA has pursued constructing additional facilities in the Oxford/Lafayette County area; and

**WHEREAS**, in furtherance of the planned construction project and the expansion of programs and services, the Oxford YMCA appeared before the Lafayette County Board of Supervisors during the May 7, 2019 Board Meeting and presented its plan for the expansion of various programs and services within the Lafayette County community, described its pursuit of various forms of financial assistance from private and public entities and requested funding assistance from Lafayette County, Mississippi in accordance with Miss. Code Ann. 19-5-93(w); and

**WHEREAS**, the Board of Supervisors of Lafayette County, Mississippi finds that the programs and services provided by the Oxford YMCA further the health, safety and welfare of the Lafayette County, Mississippi community and that the provision of the limited financial assistance for YMCA programs authorized under Miss. Code Ann. 19-5-93(w) would best ensure the continued offering and expansion of such programs within the Lafayette County community; and

**NOW, THEREFORE, THE LAFAYETTE COUNTY BOARD OF  
SUPERVISORS DOES HEREBY RESOLVE, FIND AND APPROVE AS FOLLOWS:**

**Section 1.** That the Lafayette County , Mississippi Board of Supervisors supports the programs and services offered by the Oxford YMCA and the planned expansion of facilities

which will permit the expansion of programs and services available to the Lafayette County community.


**Section 2.** That, upon the start of construction of the Oxford YMCA facility construction project, Lafayette County will provide, and hereby authorizes, financial assistance to the Oxford YMCA and the YMCA of Memphis & The Mid-South in the amount of \$80,000 per fiscal year, and continuing for each fiscal year thereafter for a total of seven years. Said monies are to be paid out of the Lafayette County General Fund.

**Section 3.** Supervisor Frye offered and moved for the adoption of this Resolution, which was seconded by Supervisor Rikard and the vote thereupon was as follows:

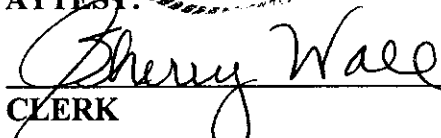
Supervisor McLarty	voted: <u>AYE</u>
Supervisor Rikard	voted: <u>AYE</u>
Supervisor Busby	voted: <u>AYE</u>
Supervisor Frye	voted: <u>AYE</u>
Supervisor Roberts	voted: <u>AYE</u>

The motion and the foregoing Resolution having received a majority of the vote of the Board of Supervisors, the President declared the motion carried and the Resolution adopted, on this the 6th day of May, 2019.



  
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**PRESIDENT, BOARD OF SUPERVISORS,  
LAFAYETTE COUNTY, MISSISSIPPI**

**ATTEST:**

  
\_\_\_\_\_  
**CLERK**