

**ORDER: ADOPT RESOLUTION TO SUBMIT FUNDS TO THREE RIVERS
PLANNING AND DEVELOPMENT FOR COMMUNITY DEVELOPMENT PURPOSES**

Motion was made by David Rikard, duly seconded by Kevin Frye, to adopt Resolution to Submit Funds to Three Rivers Planning and Development for community development purposes.

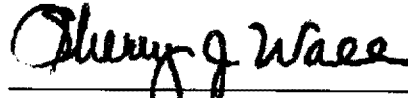
The vote on the motion was as follows:

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

After the vote, President Busby, declared the motion carried, this the 21st day of October, 2019.



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 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 \$ 75,000 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 21 day of October, 2019.

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

APPROVED:

Lafayette County Board of Supervisors

By: Jeff Brudon
President

ATTEST:

Secretary