


**ORDER: ACCEPT AGREEMENT TO PURCHASE MITIGATION CREDITS
FROM UPPER COLDWATER MITIGATION LLC FOR WEST
OXFORD LOOP PHASE 2 PROJECT**

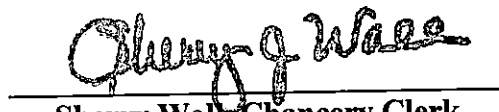
Motion was made by Brent Larson, duly seconded by Chad McLarty, to accept agreement to purchase mitigation credits from Upper Coldwater Mitigation LLC for West Oxford Loop Phase II project.

The vote on the motion was as follows:

Supervisor Brent Larson, voted yes
Supervisor Larry Gillespie, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Roberts, declared the motion carried, this the 2nd day of March, 2020.



Mike Roberts, President
Board of Supervisors

Sherry Wall, Chancery Clerk

UPPER COLDWATER MITIGATION, LLC

AGREEMENT TO PURCHASE MITIGATION CREDITS

This Agreement is made by and between UPPER COLDWATER MITIGATION, LLC (hereinafter UCMLLC) and Lafayette County Board of Supervisors (hereinafter PERMITTEE).

PERMITTEE agrees to purchase and UCMLLC agrees to provide 2.10 mitigation credit(s) from Upper Coldwater Mitigation Bank as required by PERMITTEE'S U.S. Army Corps of Engineers Permit Number MVK-2020-68

As consideration for the above-referenced mitigation credits, PERMITTEE agrees to pay UCMLLC the sum of \$9,450.

This Agreement is made this 14th day of February, 2020.

UPPER COLDWATER MITIGATION, LLC

By: John P. Paris
John Paris

PERMITTEE

Lafayette County Board of Supervisors
300 N. Lamar Boulevard
Oxford, MS 38655

By: [Signature]

REMIT PAYMENT TO:

UPPER COLDWATER MITIGATION, LLC
110 Monument Place
Vicksburg, MS 39180

WIRING INSTRUCTIONS:

Bancorp South
ABA: 084201278
Account Name: Upper Coldwater Mitigation, LLC
Account Number: 75163915