

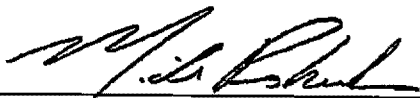
**ORDER: APPROVE MEMORANDUM OF AGREEMENT WITH HURRICANE
WATER ASSOCIATION**

Motion was made by David Rikard, duly seconded by Chad McLarty, to approve Memorandum of Agreement with Hurricane Water Association.

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 22nd day of February, 2021.



Mike Roberts, President
Board of Supervisors



Sherry Wall, Chancery Clerk

MEMORANDUM OF AGREEMENT

This agreement made and entered into by and between the Board of Supervisors of Lafayette County, Mississippi, hereinafter referred to as "County" and the Hurricane Water Association, Inc., hereinafter referred to as "Association" is as follows:

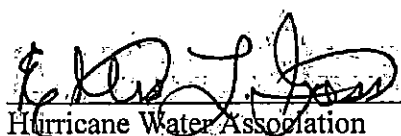
WHEREAS, the County is applying for a Community Development Block Grant (CDBG) for and on behalf of the Association for water system infrastructure; and

WHEREAS, the County and Association are required to enter into a written agreement specifying the terms and conditions of the relationship of the County and Association;

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are acknowledged, the County and Association agrees as follows:

1. The County's responsibilities shall be the following:
 - a) The County agrees to abide by all rules, regulations, terms, and conditions of the CDBG Program.
 - b) The County agrees to prepare and submit an application for CDBG funds on behalf of the Association.
 - c) The County will maintain files and adequate bookkeeping records related to the project.
 - d) The County will maintain ownership of the CDBG funded infrastructure improvements for a period of not less than five (5) years from the project closeout.
 - e) The County will assure that the Association is maintaining the CDBG funded water system infrastructure associated with the project.
2. The Association's responsibilities shall be the following:
 - a) The Association agrees to abide by all rules, regulations, terms, and conditions of the CDBG Program.
 - b) The Association will maintain files and adequate bookkeeping records related to the project.
 - c) Following the completion of the project activities, the Association agrees to operate and maintain the water system infrastructure associated with the project.
3. If for any reason whatsoever, the Association does not adhere to the commitments as contemplated in this agreement, the County's sole remedy, and the limit of the County's liability under this agreement, will be for the Association to reimburse the County the amount contemplated by this agreement.
4. Terms of this agreement shall be effective and binding upon approval and award of a grant to the County by the Mississippi Development Authority of the State of Mississippi.

IN WITNESS THEREOF, the Recipient and the Company have executed this Agreement this the 22 day of Feb, 2021.



Hurricane Water Association



Lafayette County BOS President