


**ORDER: ADOPT RESOLUTION TO SUBMIT A CDBG GRANT APPLICATION ON
BEHALF OF HURRICANE WATER ASSOCIATION**

Motion was made by David Rikard, duly seconded by Larry Gillespie, to adopt resolution to submit a CDBG Grant application on behalf of 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

RESOLUTION

AUTHORIZATION TO SUBMIT COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION AND COMMITMENT OF FUNDS

WHEREAS, the Mississippi Development Authority has been allocated approximately \$_____million to award to cities and counties on a competitive basis to undertake eligible community development activities through the Community Development Block Group Grant (CDBG) program; and

WHEREAS, Lafayette County intends to submit a CDBG Public Facilities grant application of up to \$600,000 for Water System improvements on behalf of Hurricane Water Association;

NOW, THEREFORE, the President and Board of Supervisors hereby authorize the submittal of an application to the Mississippi Development Authority for FY 2021 funds under the CDBG Public Facilities program; and

BE IT RESOLVED that Board President Mike Roberts, be and hereby is authorized and empowered to execute said application and all required understandings, contracts, assurances, and other documentation contained therein; and

BE IT RESOLVED that Board President Mike Roberts be and hereby is designated as the authorized representative of Lafayette County to act for and on behalf of the County in all respects in connection with the filing of said application and subsequent negotiations, including provision of any additional information required.

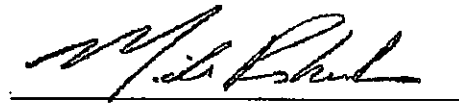
BE IT FURTHER RESOLVED that a certified copy of this Resolution be furnished to Three Rivers Planning and Development District, Inc. with the request that they take action as may be required to apply for said grant.

Upon a motion by Supervisor David Rikard, seconded by Supervisor Larry Gillespie, the matter was called to a vote with the voting as follows:

Supervisor	<u>Brent Larson</u>	voted <u>AYE</u>
Supervisor	<u>Larry Gillespie</u>	voted <u>AYE</u>
Supervisor	<u>David Rikard</u>	voted <u>AYE</u>
Supervisor	<u>Chad McLarty</u>	voted <u>AYE</u>
Supervisor	<u>Mike Robe</u>	voted <u>AYE</u>

Having received a majority vote, Board President Mike Roberts declared that the Resolution had passed as set forth above.

RESOLVED AND ORDERED BY THE PRESIDENT AND BOARD OF SUPERVISORS OF Lafayette County on this the 22nd of February 2021.


Board President

ATTEST:


County Administrator