

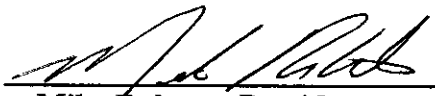
**ORDER: ADOPT MEMORANDUM OF UNDERSTANDING WITH THE  
MISSISSIPPI ASSOCIATION OF SUPERVISORS REGARDING THE  
AMERICAN RECOVERY PLAN**

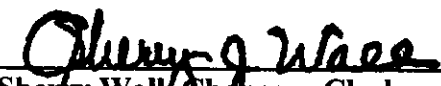
Motion was made by David Rikard, duly seconded by Larry Gillespie, to adopt Memorandum of Understanding with the MS Association of Supervisors regarding the American Recovery Plan.

The vote on the motion was as follows:

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

After the vote, President Roberts, declared the motion carried, this the 16<sup>th</sup> day of August, 2021.

  
\_\_\_\_\_  
Mike Roberts, President  
Board of Supervisors

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

## MEMORANDUM OF UNDERSTANDING

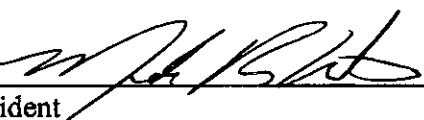
This Memorandum of Understanding ("Agreement") is entered into between the Mississippi Association of Supervisors ("MAS") and the Board of Supervisors of \_\_\_\_\_ County, Mississippi ("County") as of July \_\_\_\_, 2021. The parties agree as follows:

1. MAS will provide the County with information and general assistance regarding the federal funds available under the American Recovery Plan ("ARP") as set forth herein.
2. The MAS responsibilities under this Agreement are limited to:
  - a. Assisting the County, upon request, with available information the County can use as part of its decision-making process regarding the ARP funds. The information provided by MAS will not be exhaustive and will be limited to information of which MAS is aware.
  - b. Directing the County to available information from the National Association of Counties ("NACo") and the U. S. Department of the Treasury, as released, including ARP Frequently Asked Questions and Treasury guidelines.
  - c. Directing the County to NACo staff to assist the County for further guidance regarding the use of ARP funds.
3. MAS is not responsible for:
  - a. Providing legal or financial advice to the County.
  - b. Approving or advising on the suitability or appropriateness of the County's use of ARP funds for any purposes or monitoring the County's compliance with federal or state laws and regulations. The County agrees that it will seek advice from its Board attorney and other consultants regarding the suitability and legality of the County's use of ARP funds, confirmation of compliance and project and program close out under federal and state laws and regulations.
4. The County is solely responsible for all decisions on how to spend its ARP funds.
5. MAS is providing the referenced information as a service to its members at no charge. This Agreement contains the entire understanding and agreement between the parties and supersedes any prior verbal or written communications or understandings between the parties. This Agreement may be amended only by a written agreement signed by both parties, is to be construed and enforced under the laws of the State of Mississippi and may be signed in counterparts by the parties. Each party represents that it is authorized to execute this Agreement.

MISSISSIPPI ASSOCIATION OF SUPERVISORS

By: \_\_\_\_\_  
Executive Director

BOARD OF SUPERVISORS OF \_\_\_\_\_  
COUNTY, MISSISSIPPI

By:  \_\_\_\_\_  
President