

**ORDER: APPROVE BOARD ORDER FOR SAP-36(31)M TULA SPRING
HILL ROAD-COUNTY ROAD 444 PROJECT**

Motion was made by Mike Roberts, duly seconded by Larry Gillespie, to approve Board Order for SAP-36(31)M Tula Spring Hill Road-County Road 444 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, Vice President, McLarty, declared the motion carried, this the 18th day of July, 2022.


Chad McLarty, Vice President
Board of Supervisors


Sherry Wall, Chancery Clerk

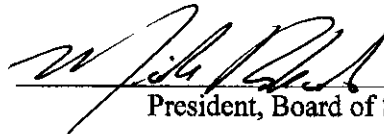
**ORDER OF LAFAYETTE COUNTY BOARD OF SUPERVISORS
ESTABLISHING PROJECT FUND FOR PROJECT NO. SAP-36(31)M**

WHEREAS, We, the Board of Supervisors of Lafayette County, Mississippi, entered into a contract with the Office of State Aid Road Construction for the construction of the above numbered project, and

WHEREAS, it is required by law that the project fund be established,

IT IS THEREFORE, NOW ORDERED by this Board that the total project fund in the amount of \$428,700.00 (including approximately 5% contingencies) and an additional amount, limited to 12% of construction costs to cover engineering services, of \$49,000.00 be established by transferring a total of \$477,700.00 from Lafayette County's State Aid funds to the project fund, specifically earmarked for this project.

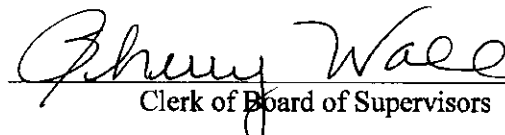
IT IS FURTHER ORDERED that the President of the Board is hereby authorized to execute supplemental agreements to the original contract which do not increase the cost of the project in excess of the project fund established by the Board. In the case of unexpected overruns in costs which would increase the cost of the project beyond the amount of the project fund established herein, the State Aid Engineer is authorized to transfer additional funds to the project fund as are needed to pay such overruns in cost, with such additional funds limited to 10% of the construction cost. It is also ordered that the State Aid Engineer be furnished a certified copy of this order.



President, Board of Supervisors

Lafayette County, Mississippi

This is to certify that the foregoing is a true and correct copy of an order of the Board of Supervisors of Lafayette County, Mississippi, entered into the minutes of said Board of Supervisors, Minute Book No. _____, Page No. _____, same having been adopted at a meeting of said Board of Supervisors on the 18th day of July, 2022.



Clerk of Board of Supervisors
Lafayette County, Mississippi

