ORDER: ADOPT RESOLUTION AUTHORIZING COUNTY ADMINISTRATOR, LISA CARWYLE TO APPLY FOR MS MUNICIPAL AND COUNTY WATER INFRASTRUCTURE GRANT, AND DESIGNATE HER AS AUTHORIZED REPRESENTATIVE AND JOEL HOLLOWELL AS SECONDARY AUTHORIZED REPRESENTATIVE

Motion was made by Larry Gillespie, duly seconded by Brent Larson, to adopt Resolution authorizing County Administrator, Lisa Carwyle to apply for MS Municipal and County Water Infrastructure Grant, and designate her as authorized representative and Joel Hollowell as secondary authorized representative.

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 3rd day of October, 2022.

Chad McLarty, Vice President

Board of Supervisors

Sherry Wall, Chancery Clerk

RESOLUTION

WHEREAS, the Lafayette County Board of Supervisors desires to apply for the Mississippi Municipality and County Water Infrastructure (MCWI) grant program, established in Senate Bill 2822; and

WHEREAS, Lafayette County has designated \$1,000,000 of their SLFRP funds to storm water detention mitigation; and

WHEREAS, the County has worked diligently over the last two year to make stormwater detention improvements throughout the County; and,

WHERAS, the Lafayette County Board of Supervisors designates Lisa Carwyle, County Administrator, as their authorized representative, as well as Joel Hollowell, Director of Development Services as the secondary authorized representative; and,

THEREFORE BE IT RESOLVED, the Lafayette County Board of Supervisors approves application for the MCSI grant in the amount of \$1,000,000.00 and authorizes Lisa Carwyle, County Administrator as the authorized representative and Joel Hollowell, Director of Development Services, as the secondary authorized representative.

Ordered, this the 3rd day of October, 2022 with the Board members Larson, Gillespie, Rikard, Roberts McClarty voting aye and no Board members voting no.

Vice-President Chad McLarty

Sherry Wall, Clerk of the Board