

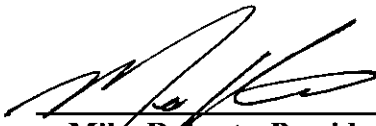
**ORDER: ACCEPT THE 2023 EMERGENCY MANAGEMENT PERFORMANCE
GRANT**

Motion was made by David Rikard, duly seconded by Brent Larson, to accept the 2023 Emergency Management Performance Grant.

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 7th day of August, 2023.



**Mike Roberts, President
Board of Supervisors**

Sherry Wall, Chancery Clerk



State of Mississippi

TATE REEVES
Governor

MISSISSIPPI EMERGENCY MANAGEMENT AGENCY

STEPHEN C. McCRAVEY
EXECUTIVE DIRECTOR

July 11, 2023

Emergency Management Director
Lafayette County Emergency Management Agency
P.O. Box 1240
Oxford, MS 38655

Re: EMA-2023-EP-00009-S01-Emergency Management Performance Grant

Dear Mr. Quarles,

We are pleased to inform you that the above referenced Emergency Management Performance Grant (EMPG) has been approved and funded as indicated on the attached Grant Program Agreement. The State of Mississippi was awarded \$4,521,598.00 for the FY 2023 Emergency Management Performance Grant on July 10, 2023. The above-mentioned Federal Award is not being obligated for research and development.

There is no applicable indirect cost rate for the above-mentioned federal award. Details of the award are as follows:

Federal Awarding Agency: U.S. Department of Homeland Security

Federal Award Identification Number: EMA-2023-EP-00009-S01

Federal Award Date: July 10, 2023

Federal Award Project Description: Implementation of the National Preparedness System and support the National Preparedness Goal of a secure and resilient nation. Investment in closing identified capability gaps and sustaining high priority capabilities.

Assistance Listings Number and Title: 97.042 Emergency Management Performance Grant

The enclosed EMPG Subrecipient Program Agreement identifies the total amount of the federal award obligated to the subrecipient. **The enclosed Program Agreement should be signed and returned to this office no later than Friday, August 18, 2023.**

Should you have any questions, please feel free to contact one of our EMPG grants specialist.

Please let me know if I can be of further assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Stephen C. McCraney". The signature is fluid and cursive, with the first name "Stephen" and last name "McCraney" clearly distinguishable.

Stephen C. McCraney
Executive Director

Enclosure

**EMERGENCY MANAGEMENT PERFORMANCE GRANT
PROGRAM AGREEMENT**

GRANTOR: Federal Emergency Management Agency

RECIPIENT: Mississippi Emergency Management Agency

SUB-RECIPIENT: Lafayette County Emergency Management Agency

GRANT PERIOD: October 1, 2022 – September 30, 2023

AWARD AMOUNT: \$44,604.06

As the State of Mississippi's recipient of the Emergency Management Performance Grant (EMPG), the Mississippi Emergency Management Agency (MEMA), hereby awards EMPG funds to the above Sub-recipient. The interest and responsibilities of the Sub-recipient will be executed by the Sub-recipient's designated applicant's agent.

The Sub-recipient agrees and understands that:

1. The amount indicated by this agreement is a subaward.
2. He/She has legal authority to apply for these funds on behalf of the Sub-recipient.
3. The Sub-recipient must provide the required 50% cost share matching funds.
4. The Sub-recipient will use EMPG funds solely for the purposes for which these funds are provided and as approved by the Executive Director of MEMA.
5. The Sub-recipient will complete the eligibility requirements as listed in the EMPG Performance Standards Report.
6. All reimbursement payments will be made after MEMA receives all required reimbursement documentation.
7. If applicable, the Sub-recipient will complete the Federal Funding Accountability and Transparency Act (FFATA) form and return it to MEMA.
8. The Sub-recipient will give state and federal agencies access to and the right to determine all records and documents related to the use of EMPG funds.
9. The Sub-recipient will comply with all applicable provisions of federal and state laws and regulations in regard to procurement of goods and services as outlined in 2 C.F.R §§200.317 - 200.327.

10. The Sub-recipient will provide the recipient copies of audit reports that include funds provided under this agreement.
11. The Sub-recipient agrees all expenditures incurred will be during the period of performance as listed.
12. The Sub-recipient agrees to complete the close out process for this grant within 60 days after the grant's Period of Performance end date, or once all funds are exhausted.
13. There shall be no changes to this agreement unless mutually agreed upon, in writing, by both parties to the agreement.

If the Sub-recipient violates any of the conditions of the agreement, or applicable federal and state regulations, the State shall notify the Sub-recipient that EMPG funds will be withheld until such violation has been corrected to the satisfaction of the State.

The undersigned does hereby agree with all terms and conditions of this agreement.

Sub-recipient's Designated Applicant's Agent

Date



Stephen C. McCraney, Executive Director
Mississippi Emergency Management Agency

7-19-23

Date