ORDER: ADOPT RESOLUTION APPROPRIATING FUNDS TO THREE RIVERS PLANNING AND DEVELOPMENT DISTRICT FOR ECONOMIC AND DEVELOPMENT PURPOSES

Motion was made by David Rikard, duly seconded by Brent Larson, to adopt resolution appropriating funds to Three Rivers Planning and Development District for economic and development purposes.

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 Koberts, President Board of Supervisors Sherry Wall, Chancery Clerk

RESOLUTION

Upon proper motion, second and unanimous vote (a quorum being present), the Lafayette County Board of Supervisors does hereby adopt and approve the following:

BE IT RESOLVED, that the Lafayette County Board of Supervisors, pursuant to the authority of Mississippi Code Annotated, Section 17-19-1, do hereby find as follows:

- 1. That the Lafayette County Board of Supervisors should, and do hereby appropriate and pay the sum of \$50,000.00 to the Three Rivers Planning & Development District from the Lafayette County General Fund; and
- 2. That said funds are not required for any other purpose; and
- 3. That said funds shall be utilized for economic and community development purposes as approved by the Three Rivers Planning & Development District Board of Directors; and
- 4. That Three Rivers Planning & Development District shall receive, keep and account for the funds designated and paid to it.

This the 7th day of August, 2023.

District 1 Supervisor voted	ME
District 2 Supervisor voted	AYE
District 3 Supervisor voted	AYE
District 4 Supervisor voted	AYE
District 5 Supervisor voted	ME

APPROVED:

Lafayette County Board of Supervisors

President

Chancery Clerk