

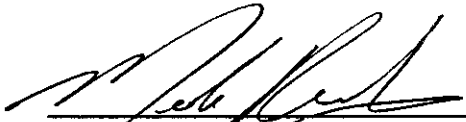
**ORDER: AUTHORIZE EXECUTION AND FILING OF NOTICE OF LIMITATION OF
USE FOR THE LAFAYETTE COUNTY SHOOTING RANGE AS REQUIRED BY
LAND AND WATER CONSERVATION FUND ACT**

Motion was made by Larry Gillespie, duly seconded by Brent Larson, to authorize execution and filing of Notice of Limitation and Use for the Lafayette County Shooting Range as required by the Land and Water Conservation Fund Act.

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 16th day of October, 2023.



Mike Roberts, President
Board of Supervisors



Sherry Wall, Chancery Clerk

Instrument prepared by:

David D. O'Donnell, Esq.
Clayton O'Donnell, PLLC
1403 Van Buren Ave.
Oxford, Ms. 38655
(662) 234-0900

Owner:

Lafayette County, Mississippi
P.O. Box 1240
Oxford, MS 38655
(662) 236-2717

NOTICE OF LIMITATION OF USE
(Lafayette County Shooting Range)

Indexing Instructions in the Northeast Quarter (NE 1/4) of Section 8, Township 9 South, Range 4 West in Lafayette County, Mississippi

The property identified below (located on CR 309, Oxford, MS 38655) has been acquired or developed by Lafayette County, Mississippi with federal assistance provided by the National Park Service of the Department of the Interior in accordance with the Land and Water Conservation Fund Act of 1965 (LCWF), as amended, 16 U.S.C. § 4601-5 et seq. Pursuant to a requirement of that law, this property may not be converted to other than public outdoor recreation uses (whether by transfer, sale, or in any other manner) without the express written approval of the Mississippi Department of Wildlife, Fisheries and Parks and the Secretary of the Department of the Interior. By law, the Secretary shall approve such conversion only if it is in accord with the then existing Statewide Comprehensive Outdoor Recreation Plan (SCORP) and only upon such condition as the substitution of other recreation properties are of at least equal fair market value and of reasonably equivalent usefulness and location.

DESCRIPTION: A ± 14.59 acre tract of land, more or less, located in the Northeast Quarter (NE 1/4) of Section 8, Township 9 South, Range 4 West in Lafayette County, Mississippi and being more particularly described as follows:

Begin at a 1/2" rebar found (N=1753792.6230, E=742924.2630), located 176.85.00 feet west of and 3,841.51 feet north of a 1/2" rebar found (N=1749951.1150, E=743101.1140) marking the southeast corner of Section 8, Township 9 South, Range 4 West, Lafayette County, Mississippi; run thence N 61°52'27" W for a distance of 502.84 feet to a 1/2" rebar found; run thence N 35°44'34" E for a distance of 66.04 feet to a 1/2" rebar found; run thence N 54°21'21" W for a distance of 122.15 feet to a 1/2" rebar found; run thence N 22°35'51" E for a distance of 964.02 feet to a 1/2" rebar found; run thence S 54°19'18" E for a distance of 1/2" rebar found; run thence S 27°10'33" W for a distance of 949.33 feet to the point of beginning, containing 14.59 acres more or less

See also Attachment "A" (LWCF 28-00 Boundary Map).

WITNESS MY SIGNATURE, this the _____ day of _____, 2023.

Mike Roberts, President
Lafayette County MS Board of Supervisors

Acknowledgement

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

THIS DAY personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within-named MIKE ROBERTS, in his capacity as President of the Lafayette County, Mississippi Board of Supervisors, to me known to be the person described in and who executed the foregoing instrument, and acknowledged to me that he executed, signed, and delivered the foregoing instrument on the day and year therein mentioned for and on behalf of Lafayette County, Mississippi for the purposes therein mentioned, after being authorized to do so.

Given under my hand this, the _____ day of _____, 2023.

NOTARY

My Commission Expires: _____

(SEAL)

LWC# 28-00 Boundary Map
Lafayette County Shooting Range
County Road 309
Lafayette County, Mississippi
±14.59 Acres, Lafayette County,
Section 8, Township 9 South, Range 4 West
Latitude 34°19'07.77"N
Longitude 88°38'00.5"W

Date: _____
Sam Pollen, Ph.D.,
State Liaison Officer

Geographic Establishment:
GPS Observation (DECODED)
STATE PLANE COORDINATE SYSTEM:
BEARINGS: GRID
ZONE: 18S EAST
DATUM: NAD 83
OBTAINED FROM: GPS
COORDINATE ESTABLISHED FROM
CORES STATION WSOX, OXFORD, MS
N=1770206.1080
E=771290.9950
EL=557.1800

SURVEYORS CERTIFICATION
This is to certify that the undersigned, a licensed surveyor in the State of Mississippi, have completed a survey of the premises as described and delineated herein for the purpose of establishing the boundaries of the above described property and to certify the same.

Larry L. Britt, Surveyor, Date: _____

LEWIS CHILDREN'S
REAL ESTATE
DB479, PG344

Scale 1" = 100'

LAFAYETTE COUNTY, MISSISSIPPI
±14.59 ACRES
DB-498, PG-348

LEWIS CHILDREN'S
REAL ESTATE
DB479, PG344

LEWIS CHILDREN'S
REAL ESTATE
DB479, PG344

LEWIS CHILDREN'S
REAL ESTATE
DB479, PG344

P.O.B. 1/2" REBAR FOUND
IN THE NE (1/4) OF THE
OF SEC. 8, T9S, R4W,
IN LAFAYETTE COUNTY, MISSISSIPPI.
N=1753792.6230
E=742024.2830
SF AT POC: 1.00001887
CONVERG AT POC: -0°27'02.21"

DESCRIPTION: A ± 14.59 acre tract of land, more or less, located in the Northwest Quarter (NE 1/4) of Section 8, Township 9 South, Range 4 West in Lafayette County, Mississippi and being more particularly described as follows:

Begin at a 1/2" rebar found (N=1753792.6230, E=742024.2830), located 178.65 feet west of and 2,843.51 feet north of a 1/2" rebar found (N=1749851.1150, E=743101.1140) marking the southeast corner of Section 8, Township 9 South, Range 4 West, Lafayette County, Mississippi; run thence N 61°52'17" W for a distance of 502.84 feet to a 1/2" rebar found; run thence N 86°44'34" E for a distance of 95.04 feet to a 1/2" rebar found; run thence S 4°21'11" W for a distance of 122.15 feet to a 1/2" rebar found; run thence S 22°35'51" E for a distance of 94.61 feet to a 1/2" rebar found; run thence S 54°39'18" E for a distance of 1/2" rebar found; run thence S 77°10'38" W for a distance of 148.38 feet to the point of beginning, containing 14.59 acres more or less.

P.O.C. 1/2" REBAR FIND
MARKING THE SE CORNER
OF SEC. 8, T9S, R4W,
IN LAFAYETTE COUNTY, MISSISSIPPI.
N=1749851.1150
E=743101.1140
SF AT POC: 1.00001657
CONVERG AT POC: -0°27'00.38"

BELLIOTT & BRITT
ENGINEERS

BOUNDARY MAP FOR:
LAFAYETTE COUNTY FIRING RANGE

EXHIBIT
A