

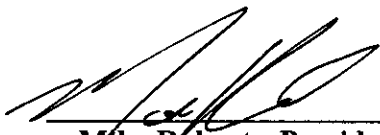
**ORDER: AUTHORIZE GRANT AMENDMENT WITH MS WILDLIFE, FISHERIES  
AND PARKS FOR THE LAFAYETTE COUNTY FIRING RANGE EXPANSION**

Motion was made by Larry Gillespie, duly seconded by Brent Larson, to authorize grant amendment with MS Wildlife, Fisheries and Parks for the Lafayette County Firing Range Expansion.

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 6<sup>th</sup> day of November, 2023.

  
\_\_\_\_\_  
Mike Roberts, President  
Board of Supervisors

  
\_\_\_\_\_  
Sherry Wall, Chancery Clerk



MISSISSIPPI  
DEPARTMENT OF WILDLIFE, FISHERIES, AND PARKS

Lynn Posey  
Executive Director

October 23, 2023

Mr. Mike Roberts, President  
Lafayette County Board of Supervisors  
300 North Lamar Blvd.  
Oxford, MS 38655

RE: Land and Water Conservation Fund Project #28-00685  
Lafayette County Firing Range

Dear Mr. Roberts:

The National Park Service has reviewed and approved the requested scope change for the referenced project. The scope change added a retaining behind the targets along the toe of the berm and grade work on the berm.

Please find enclosed two Agreement Modifications. Please sign and return one agreement to this office and keep one for your project records.

If you have any questions, I can be contacted by email at [Terry.McDill@wfp.ms.gov](mailto:Terry.McDill@wfp.ms.gov) or by phone number (601) 432-2227.

Sincerely,

A handwritten signature in black ink, appearing to read "Terry McDill".

Terry McDill  
Outdoor Recreation Grants

Enclosure

**LAND AND WATER CONSERVATION FUND  
GRANT AGREEMENT MODIFICATION/AMENDMENT No. 2**

**Between  
MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES AND PARKS  
OUTDOOR RECREATION GRANTS  
And  
LAFAYETTE COUNTY**

<b>Sub-Recipient / Applicant:</b> Lafayette County	<b>LWCF Project Number:</b> 28-00685.2
<b>Project Title:</b> Lafayette County Firing Range Expansion	<b>Period of Performance:</b> October 1, 2021 to March 31, 2024
<b>General:</b> The purpose of this modification is to modify the Statement of Work. <b>Statement of Work:</b> Add a retaining wall behind targets along toe of berm and regrade berm to a lessor slope. All other terms and conditions remain unchanged.	

The Mississippi Department of Wildlife, Fisheries and Parks, and the Sub-Recipient/Applicant named above (hereinafter referred to as the Sub-Recipient), mutually agree to perform this agreement in accordance with the federal and state Land and Water Conservation Fund Grants Manual, and with the terms, promises, conditions, plans, specifications, estimates, procedures, project proposals, maps, assurances, and certificates attached hereto or retained by the Sub-Recipient and hereby made a part hereof.

The Mississippi Department of Wildlife, Fisheries and Parks hereby promises, in consideration of the promises made by the Recipient herein, to obligate to the Recipient the amount of money referred to. The Recipient hereby promises, in consideration of the promises made by the Department herein, to execute the project described above in accordance with the terms of this agreement. Prior to reimbursement, Recipient agrees to record required Limitation of Use on the property and agrees to operate and maintain the property as a public park in perpetuity as required by the Land and Water Conservation Fund Federal Financial Assistance Manual.

Total Project Agreement \$	646,404.00
(LWCF Amount not to exceed 50% of total)	
LWCF Amount \$	323,202.00
Recipient's Match \$	323,202.00

<b>Recipient's State Vendor #</b>
Lafayette County Board of Supervisors 300 North Lamar Blvd. Oxford, MS 38655

The following are hereby incorporated into this agreement:

1. LWCF State Assistance Program Manual
2. MDWFP/LWCF Program Guidelines
3. Dated Project Boundary Map
4. Deed with Limitation of Use Statement
5. Project Application and Attachments
6. 36 CFR Part 59 / Post Completion Responsibilities
7. LWCF Site Sign Display Requirements
8. LWCF Provisions
9. General Provisions (Page 5 of Agreement)
10. Build America, Buy America (Page 4 of Agreement)

In witness whereof, the parties hereto have executed this agreement as of the date entered below.

Mississippi Department of Wildlife, Fisheries, and  
Parks

By: Terry McDill  
Terry McDill, Outdoor Recreational Grants

Lafayette County Board of Supervisors

By: Mike Roberts  
Mike Roberts, President

Date 10-23-2023

Date 11-6-2023