## RESOLUTION OF THE MADISON COUNTY BOARD OF SUPERVISORS

WHEREAS, the Madison County Board of Supervisors ("the Board") has been advised that Southern Cross Transmission, LLC ("Southern Cross") has proposed to construct a 500 kilovolt HVDC transmission line between Texas and an undetermined location in Northeast Mississippi or West Alabama; and

**WHEREAS**, Southern Cross has advised the public that one of the potential routes it is considering for this transmission line is across Madison County; and

**WHEREAS**, a large number of residents of Madison County have been advised by Southern Cross that this proposed route will run as close as 500 feet from their properties; and

**WHEREAS**, it is the duty of this Board to serve and protect the interests of the citizens of Madison County; and

WHEREAS, the construction of such a line could have potentially severe adverse impacts on the properties of these residents, including damage to their historical nature, damage to their property values, interference with existing farming operations and hunting uses and potential injuries to the health of the property owners and/or their children.

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby declares that it is strenuously opposed to the locating of the 500 kilovolt HVDC line anywhere in or across Madison County.

**BE IT FURTHER RESOLVED** that this resolution should be communicated to Southern Cross and the Mississippi Public Service Commission so that they are fully advised of the opposition of this Board to the construction of such line anywhere in Madison County.

SO RESOLVED, this the \_\_\_\_\_ day of September, 2016.

TREY BAXTER
President, Supervisor District 2

SHELIA JONES
Vice President, Supervisor District 1

GERALD STEEN
Supervisor District 3

DAVID BISHOP
Supervisor District 4

PAUL GRIFFIN

Supervisor, District 5