



RESOLUTION

Madison County Recreational Trails Program Project

WHEREAS, the Madison County Board of Supervisors supports the grant application made to the Mississippi Department of Wildlife, Fisheries and Parks for the Federal Recreational Trails Grant Program. The application is to construct .75 miles of paved trails for the Sulphur Springs Park.

WHEREAS, the Madison County Board of Supervisors recognizes the twenty (20) percent match requirement for the Federal Recreational Trails grant program and has secured the matching funds.

NOW, THEREFORE, BE IT RESOLVED, if Madison County is awarded a grant by the Mississippi Department of Wildlife, Fisheries and Parks, the Madison County Board of Supervisors agrees to accept the grant awarded and commit county matching funds.

BE IT FURTHER RESOLVED, the Madison County Board of Supervisors may enter into an agreement with the Mississippi Department of Wildlife, Fisheries and Parks for the above referenced project. The Madison County Board of Supervisors will comply with all applicable laws, and environmental requirements and regulations.

BE IT FURTHER RESOLVED, the Madison County Board of Supervisors names the fiscal agent for Madison County Board of Supervisors for this project as:

Shelton Vance
County Administrator
Madison County, Mississippi
125 West North Street
Canton, Mississippi 39046

BE IT FURTHER RESOLVED, the Madison County Board of Supervisors hereby assures the Sulphur Springs Recreational Trail will be maintained for a period of no less than twenty (20) years.

Mr. Paul Griffin did offer and _____ did second a motion to adopt the above and foregoing Resolution. The vote on the matter being as follows:

| | |
|-------------------------|-------|
| Supervisor Trey Baxter | _____ |
| Supervisor Shelia Jones | _____ |
| Supervisor Gerald Steen | _____ |
| Supervisor David Bishop | _____ |
| Supervisor Paul Griffin | _____ |

the motion carried unanimously and said Resolution was and is hereby adopted.

SO ORDERED this the 6th day of February, 2017.

Ronny Lott, Chancery Clerk

Trey Baxter, President