

**A RESOLUTION BY THE  
MADISON COUNTY BOARD OF SUPERVISORS  
REGARDING THE  
CANCELLATION OF PROJECT SAP-45(16)M**

WHEREAS, the Mississippi Department of Transportation (MOOT) has awarded a project under the Emergency Road and Bridge Repair Fund (ERBRF) Program to Madison County for the repair of Bridge Numbers SA450000000090 and SA450000000091 (Sharon Road), and

WHEREAS, The Madison County Board of Supervisors (County) currently has an Office of State Aid Road Construction (OSARC) program for this project known as project number **SAP-45(16)M** (Project), and

WHEREAS, the County requests the cancellation of the Project, and

WHEREAS, in accordance with House Bill 779, Section 4, Regular Legislative Session 2019, the County requests the utilization of State Aid Project (SAP) Funds to cover project charges previously invoiced and paid through OSARC, The current amount of charges paid through OSARC for this project being estimated to be **\$7,937.70**. The actual amount due to be confirmed by OSARC and covered in full.

NOW, THEREFORE, BE IT RESOLVED, that the County desires to cancel project **SAP-45(16)M** and request SAP funds be used to cover project charges for services rendered on this project as outlined above.

IT IS FURTHER ORDERED that the Clerk of the Board furnish the State Aid Engineer with a certified copy of this order of the Board.

SO ORDERED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

**MADISON COUNTY BOARD OF SUPERVISORS**

BY: \_\_\_\_\_  
Trey Baxter, President

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State Aid Engineer  
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Attachment

Our records indicate that you represent a County that has a State Aid Project (SAP), Local System Bridge Replacement and Rehabilitation Program (LSBP) project, or Federal project previously programmed through the Office of State Aid Road Construction (OSARC) that was selected to be funded through the Emergency Road and Bridge Repair Fund (ERBRF) and has had charges previously paid through OSARC.

County Name : Madison

Project Number: SAP 45 16 M

Current Charges Paid Through OSARC: \$7,937.70

Per House Bill 779, Section 4, Regular Legislative Session 2019, SAP and/or LSBP funds can be used on ERBRF projects at the discretion of the State Aid Engineer.

The project listed above must be cancelled by a Board Order. Please note, as indicated in the Program Form for SAP/Federal projects (Section 9) and for LSBP projects (Section 4) in the event the Board cancels or withdraws a project they agree to reimburse OSARC for charges incurred.

The charges previously paid through OSARC may be reimbursed by county funds, SAP funds, or LSBP funds, based on availability. We are requesting the Board Order cancelling the project listed above, also indicating how the charges should be funded.

For questions please contact your OSARC District Engineer, or send questions by email to: [mail@osarc.ms.gov](mailto:mail@osarc.ms.gov).