

**Resolution to submit application for:  
Community Heritage Preservation (CHP) Grant  
Madison County Board of Supervisors**

WHEREAS, the 2019 Mississippi Legislature authorized continuing the Community Heritage Preservation (CHP) Grant Program for the 13<sup>th</sup> round since 2001 and,

WHEREAS, the CHP grant applications are now available through the Mississippi Department of Archives and History; and,

WHEREAS, the CHP grants may be used to pay the cost of preservation and restoration of many historic buildings statewide; and,

WHEREAS, CHP grant applications will be accepted until 5 p.m. on September 27, 2019; and,

WHEREAS, the CHP program provides grant funds to help preserve, restore, develop, and interpret historic courthouses and schools, and the CHP program also provides grant funds to Certified Local Government (CLG) communities for projects involving historic buildings other than courthouses or schools; and,

WHEREAS, to be eligible for the CHP grant program, the structure must have been designated as a Mississippi Landmark prior to filing the application for said grant; and WHEREAS, the CHP grant program in Mississippi is administered by the Mississippi Department of Archives & History (MDA&H); and,

WHEREAS, the MDA&H annually distributes, as CHP grants, at least 10 percent of the funds received from the U.S. Department of the Interior through the national Historic Preservation Fund; and,

WHEREAS, the CHP grants are awarded on a competitive basis and must be matched by local moneys; and.

WHEREAS, the CHP grant program initiative is compatible with our community's interests and goals related to historic preservation; and,

WHEREAS, securing a CHP Grant will improve our community's ability to protect and promote its historical resources;

Now, therefore, be it resolved by the Madison County Board of Supervisors, as follows, to wit:

- A. That the Madison County Board of Supervisors, Mississippi will apply for a CHP Grant.
- B. That the Madison County Board of Supervisors, Mississippi will protect and celebrate our heritage, use our historic assets for economic development and community revitalization, and encourage people to experience and appreciate local historic resources through education and heritage tourism programs.

- C. That the Board President is hereby authorized to act as the representative of Madison County on this matter, and to execute any and all necessary forms and documents on behalf of the Madison County Board of Supervisors in this regard.
- D. That the Madison County Board of Supervisors, Mississippi do authorize the advertisement of any public notices required in conjunction with this application, In the time and manner prescribed by law.
- E. The Madison County Board of Supervisors agrees to an 80/20 match of total project cost if the project is approved by MDAH, advertised, bid and awarded.

NOW, THEREFORE, BE IT RESOLVED, BY THE MADISON COUNTY BOARD OF SUPERVISORS, MISSISSIPPI, this the 3<sup>rd</sup> day of September, 2019, vote to allow Belinda Stewart Architects, PA to submit an application to the Mississippi Department of Archives and History for the restoration of the iron fence located on the Historic Courthouse rounds using the Community Heritage Preservation (CHP) Grant as defined above.

The vote on this matter being as follows:

Supervisor Sheila Jones \_\_\_\_\_

Supervisor Trey Baxter \_\_\_\_\_

Supervisor Gerald Steen \_\_\_\_\_

Supervisor David Bishop \_\_\_\_\_

Supervisor Paul Griffin \_\_\_\_\_

The motion having received the affirmative vote of the Board of Supervisors, the Board President declared the motion carried and the Resolution duly adopted at a regular meeting of the Madison County Board of Supervisors, Mississippi on this the 3<sup>rd</sup> day of September, 2019.

\_\_\_\_\_  
Trey Baxter, President

\_\_\_\_\_  
Ronnie Lott, Chancery Clerk