# **BOARD OF SUPERVISORS**

## MADISON COUNTY, MISSISSIPPI

Department of Engineering Tim Bryan, P.E., County Engineer 3137 South Liberty Street, Canton, MS 39046 Office (601) 790-2525 FAX (601) 859-3430

#### MEMORANDUM

July 27, 2021

To: Sheila Jones, Supervisor, District I Trey Baxter, Supervisor, District II Gerald Steen, Supervisor, District III Karl Banks, Supervisor, District IV Paul Griffin, Supervisor, District V

From: Tim Bryan, P.E. County Engineer

Re: Authority to Pursue ERBR Funding Bridge Repair Projects

The Engineering Department is requesting the Board of Supervisors approve the attached resolution authorizing the Engineering Department to submit applications on behalf of the Board for Bridge 45-062 on Heindl Road and Bridge 45-063 on King Ranch Road for possible funding through the Emergency Road and Bridge Repair Fund.

GERALD STEEN District Three KARL BANKS District Four PAUL GRIFFIN District Five

### A RESOLUTION BY THE MADISON COUNTY BOARD OF SUPERVISORS REGARDING THE EMERGENCY ROAD & BRIDGE REPAIR FUND PROGRAM

WHEREAS, the Mississippi Department of Transportation (MDOT) is soliciting projects for the Emergency Road and Bridge Repair Fund (ERBRF) Program for emergency repairs to public roads and bridges in the state, and

WHEREAS, *Madison County* desires to submit an application for Heindl Road Bridge Project (45-062) and King Ranch Road Bridge Project (45-063)], and

WHEREAS, *Madison County* acknowledges that if the project is awarded, grant funding will not exceed the amount requested in the application or eligible project costs, whichever is less, and

NOW, THEREFORE, BE IT RESOLVED, that *Madison County* authorizes the preparation and submission of applications for the Emergency Road and Bridge Repair Fund Program and authorizes the execution of such grants and/or related documents required for commencement of the project.

SO ORDERED this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2021.

#### Madison County Board of Supervisors

BY: \_\_\_\_

Karl M. Banks, President

ATTEST:

Ronny Lott, Chancery Clerk