

MEMORANDUM OF AGREEMENT

This agreement made and entered into by and between the Board of Supervisors of Madison County, Mississippi, hereinafter referred to as "County" and the West Madison Utility District, hereinafter referred to as "District" is as follows:

WHEREAS, the County is applying for a Community Development Block Grant (CDBG) for and on behalf of the District for sewer system infrastructure; and

WHEREAS, the County and District are required to enter into a written agreement specifying the terms and conditions of the relationship of the County and District;

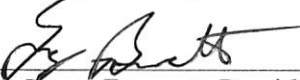
NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are acknowledged, the County and District agrees as follows:

1. The County's responsibilities shall be the following:
 - a) The County agrees to abide by all rules, regulations, terms, and conditions of the CDBG Program.
 - b) The County agrees to prepare and submit an application for CDBG funds on behalf of the District.
 - c) The County will maintain files and adequate bookkeeping records related to the project.
2. The District's responsibilities shall be the following:
 - a) The District agrees to abide by all rules, regulations, terms, and conditions of the CDBG Program.
 - b) The District will maintain files and adequate bookkeeping records related to the project.
 - c) Following the completion of the project activities, the District agrees to operate and maintain the sewer system infrastructure associated with the project.
3. If for any reason whatsoever, the District does not adhere to the commitments as contemplated in this agreement, the County's sole remedy, and the limit of the County's liability under this agreement, will be for the District to reimburse the County the amount contemplated by this agreement.
4. Terms of this agreement shall be effective and binding upon approval and award of a grant to the County by the Mississippi Development Authority of the State of Mississippi.

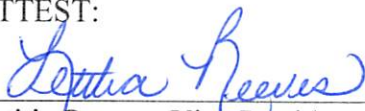
IN WITNESS THEREOF, the District and the County have executed this the ____ day
of _____, 2022.

AGREED:

West Madison Utility District

By: 
Larry Bennett, President
Board of Commissioners

ATTEST:


Letitia Reeves, Vice President
Board of Commissioners

Madison County, Mississippi Board of
Supervisors

By: _____
Paul Griffin, President

ATTEST:

Ronny Lott, Chancery Clerk