

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, that Board of Supervisors of Madison County, Mississippi do show their intent to apply for Mississippi Municipality and County Water Infrastructure funds. The Board further designates the President of the Board to act as a representative of the County in this matter and to execute all necessary forms and documents on behalf of the Town.

Dated this the _____ day of _____, 2022.

Madison County, Mississippi

By: _____

ATTEST:

By: _____