

**COOPERATION AGREEMENT BETWEEN MADISON COUNTY, MISSISSIPPI, AND  
THE CITY OF MADISON, MISSISSIPPI, REGARDING THE FUNDING OF CERTAIN  
ROAD IMPROVEMENTS LOCATED IN THE CITY OF MADISON**

This Cooperation Agreement (the "Agreement") is made and entered into by and between the City of Madison, Mississippi, a municipal corporation organized and existing under the laws of the State of Mississippi (the "City") and Madison County, Mississippi, a political subdivision of the State of Mississippi (the "County"), pursuant to §65-7-83 MS Code Of 1972 (Annotated), and pursuant to MS AG Op., *Davis* (December 27, 2005), authorizing municipalities and counties "to enter into mutual agreements to maintain roads that neither intersect or continue into county roads."

**RECITALS:**

WHEREAS, the City and County agree, find and determine as follows:

1. In addition to any words and terms elsewhere defined herein, the following words and terms shall have the following meanings, unless some other meaning is plainly intended:

"City" shall mean the City of Madison, Mississippi.

"County" shall mean Madison County, Mississippi.

"Project" shall mean the reconstruction, repairing, overlaying and associated improvements of certain streets located in the City of Madison as identified in Appendix "A" attached hereto, to the extent that the funds described herein may allow the work to be done, using construction methods and materials with, in judgment of the City, will produce the best results given said available funding.

2. The governing authorities of the City and County desire to enter into a joint effort to make the most efficient use of their powers and enable them to enhance the general welfare of the City and County and the citizens of each through the improvement of streets and related infrastructure.
3. This Agreement will terminate when the Project described in Appendix "A" shall have been completed with the available funds, but no later than December 31, 2022.
4. In order to provide for the infrastructure improvements, it is necessary and in the public interest for the City to cooperate with the County by entering into this Agreement.

5. The City and County desire to enter into this Agreement for the purposes of street repair and resurfacing which will enhance the general welfare of the City and the County and the citizens of each, and consequently, the economic development of the City and the County.
6. It is necessary for the City and County to enter into this Agreement in order to enable the City to proceed with the Project with a clear understanding and commitment as to the nature of the County's participation.
7. The City agrees to assume the work necessary to undertake the Project. The County agrees to reimburse the City for expenses associated with the Project up to a maximum of Four Hundred Ten Thousand Dollars (\$410,000.00).
8. It is in the best interests of the citizens of the City that the City would enter into and execute the Agreement.
9. It is in the best interests of the citizens of the County that the County would enter into and execute the Agreement.

**NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE ABOVE AND THE MUTUAL BENEFITS ACCRUING TO THE CITY AND COUNTY, THE CITY AND COUNTY DO HEREBY AGREE AS FOLLOWS:**

**Section 1. Duration.** This Agreement shall be in force and effect until terminated in accordance with the provisions of Section 6 herein.

**Section 2. Purpose.** The purpose of this Agreement is to define the respective responsibilities of the City and County with regard to the financing and completion of the Project, as defined above.

**Section 3. Organization and Statutory Authority.** There will be no separate legal or administrative entity created pursuant to this Agreement. The City is authorized by Miss. Code §21-37-3 (Annotated), and the County is authorized by Miss. Code §19-3-41 (Annotated), to exercise and carry out the powers, authorities, and responsibilities to be exercised by each of them pursuant to the terms of this Agreement.

**Section 4. Financing, Staffing and Supplying.** The Project will be undertaken and financed by the City, and upon completion, the City will thereafter assume responsibility for maintenance and upkeep of the roads and streets. The County will reimburse the City for work done during the course of the Project on a monthly basis, not later than thirty days after delivery by the City of documentation of costs incurred. The County will reimburse the City the costs incurred in performance of work necessary to accomplish the Project, up to a maximum of Four Hundred Ten Thousand Dollars (\$410,000.00). Any additional costs incurred will be the responsibility of the City and

will not be reimbursed by the County. The City will perform the work primarily through the use of contractors, with some possible incidental work performed by City personnel and equipment. The City will complete work on the Project not later than December 31, 2022, with a final invoice to the County submitted not later than January 31, 2023, with payment to be made as set forth above. Any portion of the Project not completed or invoiced within this time frame will not be eligible for reimbursement of the County share of the project.

**Section 5. Post-Project Responsibilities.** Upon completion of the Project, responsibility for maintenance and upkeep will be the responsibility of the City.

**Section 6. Termination, Disposition of Property.** This Agreement will terminate on December 31, 2022. County agrees to allow city until January 31, 2023, to submit any remaining and final invoices. At the termination of the Agreement any property owned by the City and County, respectively, shall remain their property. The finished Project shall be dedicated to the City. Due to the nature of the agreement, there will be no surplus funds or property to be disposed of when the work has been completed.

**Section 7. Amendment.** This Agreement may be amended at any time by the mutual consent of the City and County by an agreement entered into pursuant to the provisions of the Interlocal Act.

**Section 8. Effective Date.** This Agreement will be effective as of the date it is approved by the respective governing bodies of the City and County, entered upon the official minutes of both governing bodies, and with said minutes being subsequently approved by both bodies.

Both parties agree, pursuant to MS AG Op., *Davis* (December 27, 2005), and §65-7-83 MS Code of 1972 (Annotated), that it is not necessary that this Cooperative Agreement be tendered to the Office of the Mississippi Attorney General for its general review and consideration, and that each body will mutually abide by all terms and conditions hereinabove.

**WITNESS** the signatures of the duly authorized officers of the City and the County on

this 30<sup>th</sup> day of September, 2022.

For the **CITY OF MADISON, MISSISSIPPI**

By:   
Hon. Mary Hawkins-Butler

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ATTEST:

Susan B Crandall  
City Clerk



For **MADISON COUNTY, MISSISSIPPI**

By: \_\_\_\_\_  
Hon. Paul Griffin, President  
Board of Supervisors

ATTEST:

\_\_\_\_\_  
Ronny Lott  
Madison County Chancery Clerk

(SEAL)

## APPENDIX "A"

***The below streets and roads as indicated below constitute those streets and roads that are subject to reconstruction, repair, overlay, and other improvements, as being associated within the definition of the "Project", as described herein. It should be noted that the total costs associated with improvement of the streets and roads herein as constituting the "Project" may, and are anticipated, to exceed the total funding available by County. Those streets included in the Project within the City of Madison, Mississippi, are as follows:***

1. David Drive;
2. Woodland Drive;
3. Wright's Mill Entrance;
4. Wright's Mill Drive;
5. Cavanaugh Drive;
6. Bennington Pointe;
7. Moss Woods Drive;
8. Moss Woods Place;
9. Moss Woods Cove;
10. Overton Court

**INTERLOCAL COOPERATION AGREEMENT BETWEEN MADISON COUNTY,  
MISSISSIPPI, AND THE CITY OF MADISON, MISSISSIPPI, REGARDING THE  
FUNDING OF CERTAIN ROAD IMPROVEMENTS LOCATED IN THE CITY OF  
MADISON**

This Interlocal Cooperation Agreement (the "Agreement") is made and entered into by and between the City of Madison, Mississippi, a municipal corporation organized and existing under the laws of the State of Mississippi (the "City") and Madison County, Mississippi, a political subdivision of the State of Mississippi (the "County"), pursuant to the Mississippi Interlocal Cooperation Act of 1975, codified at § 17-13-1, et seq., Mississippi Code of 1972, as amended (the "Interlocal Act") on the date set forth hereinafter.

**RECITALS:**

WHEREAS, the City and County agree, find and determine as follows:

1. In addition to any words and terms elsewhere defined herein, the following words and terms shall have the following meanings, unless some other meaning is plainly intended:

"City" shall mean the City of Madison, Mississippi.

"County" shall mean Madison County, Mississippi.

"Project" shall mean the reconstruction, repairing, overlaying and associated improvements of certain streets located in the City of Madison as identified in Appendix "A" attached hereto, to the extent that the funds described herein may allow the work to be done, using construction methods and materials with, in judgment of the City, will produce the best results given said available funding.

2. The governing authorities of the City and County desire to enter into a joint effort to make the most efficient use of their powers and enable them to enhance the general welfare of the City and County and the citizens of each through the improvement of streets and related infrastructure.
3. This Agreement will terminate when the Project described in Appendix "A" shall have been completed with the available funds, but no later than September 30, 2022.
4. In order to provide for the infrastructure improvements, it is necessary and in the public interest for the City to cooperate with the County by entering into this Agreement.

5. The City and County desire to enter into this Agreement for the purposes of street repair and resurfacing which will enhance the general welfare of the City and the County and the citizens of each, and consequently, the economic development of the City and the County.
6. It is necessary for the City and County to enter into this Agreement in order to enable the City to proceed with the Project with a clear understanding and commitment as to the nature of the County's participation.
7. The City agrees to assume the work necessary to undertake the Project. The County agrees to reimburse the City for expenses associated with the Project up to a maximum of Four Hundred Ten Thousand Dollars (\$410,000.00).
8. It is in the best interests of the citizens of the City that the City would enter into and execute the Agreement.
9. It is in the best interests of the citizens of the County that the County would enter into and execute the Agreement.

**NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE ABOVE AND THE MUTUAL BENEFITS ACCRUING TO THE CITY AND COUNTY, THE CITY AND COUNTY DO HEREBY AGREE AS FOLLOWS:**

**Section 1. Duration.** This Agreement shall be in force and effect until terminated in accordance with the provisions of Section 6 herein.

**Section 2. Purpose.** The purpose of this Agreement is to define the respective responsibilities of the City and County with regard to the financing and completion of the Project, as defined above.

**Section 3. Organization and Statutory Authority.** There will be no separate legal or administrative entity created pursuant to this Agreement. The City is authorized by Miss. Code §21-37-3 (Annotated), and the County is authorized by Miss. Code §19-3-41 (Annotated), to exercise and carry out the powers, authorities, and responsibilities to be exercised by each of them pursuant to the terms of this Agreement.

**Section 4. Financing, Staffing and Supplying.** The Project will be undertaken and financed by the City, and upon completion, the City will thereafter assume responsibility for maintenance and upkeep of the roads and streets. The County will reimburse the City for work done during the course of the Project on a monthly basis, not later than thirty days after delivery by the City of documentation of costs incurred. The County will reimburse the City the costs incurred in performance of

work necessary to accomplish the Project, up to a maximum of Four Hundred Ten Thousand Dollars (\$410,000.00). Any additional costs incurred will be the responsibility of the City and will not be reimbursed by the County. The City will perform the work primarily through the use of contractors, with some possible incidental work performed by City personnel and equipment. The City will complete work on the Project not later than September 30, 2022, with a final invoice to the County submitted not later than November 30, 2022, and payment made as set forth above. Any portion of the Project not completed or invoiced within this time frame will not be eligible for reimbursement of the County share of the project.

**Section 5. Post Project Responsibilities.** Upon completion of the Project, responsibility for maintenance and upkeep will be the responsibility of the City.

**Section 6. Termination. Disposition of Property.** This Agreement will terminate on December 30, 2022. At the termination of the Agreement any property owned by the City and County, respectively, shall remain their property. The finished Project shall be dedicated to the City. Due to the nature of the agreement, there will be no surplus funds or property to be disposed of when the work has been completed.

**Section 7. Amendment.** This Agreement may be amended at any time by the mutual consent of the City and County by an agreement entered into pursuant to the provisions of the Interlocal Act.

**Section 8. Effective Date.** This Agreement will be effective as of the date it is approved by the respective governing bodies of the City and County, and by the Mississippi Attorney General. The initial term of this Agreement shall commence on the effective date hereof and extend through completion of the Project.

**WITNESS** the signatures of the duly authorized officers of the City and the County on

this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

**For the CITY OF MADISON, MISSISSIPPI**

By: \_\_\_\_\_  
Hon. Mary Hawkins-Butler



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ATTEST:

\_\_\_\_\_  
City Clerk

(SEAL)

For **MADISON COUNTY, MISSISSIPPI**

By: \_\_\_\_\_

Hon. Karl Banks, President  
Board of Supervisors

ATTEST:

Ronny Lott, Chancery Clerk  
Ronny Lott by: Charles De  
Madison County Chancery Clerk



## APPENDIX "A"

*The below streets and roads as indicated below constitute those streets and roads that are subject to reconstruction, repair, overlay, and other improvements, as being associated within the definition of the "Project", as described herein. It should be noted that the total costs associated with improvement of the streets and roads herein as constituting the "Project" may, and are anticipated, to exceed the total funding available by County. Those streets included in the Project within the City of Madison, Mississippi, are as follows:*

1. David Drive
2. Woodland Drive
3. Wright's Mill Entrance
4. Wright's Mill Drive
5. Cavanaugh Drive
6. Bennington Pointe
7. Moss Woods Drive
8. Moss Woods Place
9. Moss Woods Cove
10. Overton Court

There came on for consideration at a duly constituted meeting of the Mayor and Members of the Board of Aldermen of the City of Madison, Mississippi, held on the 30th day of September 2022, the following Resolution:

**A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF MADISON, MISSISSIPPI TO AUTHORIZE THE EXECUTION OF AN AMENDED GOVERNMENTAL COOPERATION AGREEMENT WITH MADISON COUNTY REGARDING THE FUNDING OF CERTAIN STREET IMPROVEMENTS AND FOR RELATED PURPOSES**

**WHEREAS**, the City of Madison and Madison County (hereinafter "Parties"), desire to improve certain streets located within the City of Madison, which streets include: David Drive; Woodland Drive; Wright's Mill Entrance; Wright's Mill Drive; Cavanaugh Drive; Bennington Pointe; Moss Woods Drive; Moss Woods Place; Moss Woods Cove and Overton Court; and

**WHEREAS**, the Parties previously entered into an Agreement related to these improvements, which Agreement now needs to be amended to allow for additional time to complete the identified work; and

**WHEREAS**, the proposed Amended Agreement, along with the original Agreement, is incorporated herein and attached hereto collectively as Exhibit "A"; and

**WHEREAS**, the Governing Authority believes it to be in the best interest of the City to approve this Agreement.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF MADISON, MISSISSIPPI, AS FOLLOWS:**

**Section 1.** That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**Section 2.** That the proposed Amended Governmental Cooperation Agreement between the City of Madison and Madison County should be and hereby is approved in the same or substantially the same form as attached hereto as Exhibit "A".

**Section 3.** That this Resolution shall be in effect immediately upon its passage and enactment according to law and shall be spread upon the minutes of the City of Madison.

The above and foregoing Resolution, after having been first reduced to writing and no request being made by the Mayor or any member of the Board of Aldermen that the Resolution be read by the City Clerk before any vote was taken, was

introduced by Alderman Bowering, seconded by Alderman Tankersley and was adopted by the following roll call vote:

<b>Alderwoman Strain:</b>	<b>aye</b>
<b>Alderwoman Tatum:</b>	<b>aye</b>
<b>Alderwoman Peeler:</b>	<b>aye</b>
<b>Alderwoman Jarvis:</b>	<b>aye</b>
<b>Alderman Tankersley:</b>	<b>aye</b>
<b>Alderman Hudgins:</b>	<b>aye</b>
<b>Alderman Bowering:</b>	<b>aye</b>

**WHEREUPON**, the foregoing Resolution was declared passed and adopted at a special called meeting of the Mayor and Board of Aldermen of the City of Madison, Mississippi, on this the 30th day of September 2022.

  
**Mary Hawkins Butler, Mayor**

**ATTEST:**

  
**Susan B. Crandall, City Clerk**

**(SEAL)**

