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**RESOLUTION OF MADISON COUNTY  
TO AWARD TWO MILLION DOLLARS OF AMERICAN RESCUE PLAN FUNDS  
TO THE CITY OF RIDGELAND FOR A WATER INFRASTRUCTURE PROJECT**

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**WHEREAS**, Madison County, Mississippi, has received an allocation of funds from the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF); and

**WHEREAS**, the Madison County Board of Supervisors desires to support the local infrastructure needs in Madison County; and

**WHEREAS**, the City of Ridgeland wants to use ARPA SLFRF funds for the purpose of water infrastructure projects deemed eligible in the ARPA SLFRF Final Rule; and

**WHEREAS**, the ARPA SLFRF Final Rule authorizes award recipients to transfer ARPA SLFRF funds to any entity to carry out as a subrecipient an eligible use of funds by the transferor, as long as they comply with the Award Terms and Conditions and other applicable requirements, including the Uniform Guidance at 2 C.F.R. §§ 200.331-200.333; and

**WHEREAS**, Madison County sees fit to transfer \$2,000,000.00 of ARPA SLFRF funds to the City of Ridgeland for the purpose of water infrastructure projects deemed eligible in the ARPA SLFRF Final Rule; and

**WHEREAS**, pursuant to the above referenced Uniform Guidance, Madison County, as transferor, will require subrecipient, City of Ridgeland, to agree to provide all documents relating to its spending, allocation and deployment of ARPA funds, before any of said ARPA funds are transmitted; and

**WHEREAS**, both grantor-transferor and subrecipient will abide by all compliance and reporting regulations as required by the Uniform Guidance statutes and regulations as referenced herein.

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors hereby commits to transfer \$2,000,000.00 of its ARPA SLFRF allocation to the City of Ridgeland, by way of a cost-reimbursement subrecipient agreement to contribute toward a water infrastructure project deemed eligible in the ARPA SLFRF Final Rule;

**BE IT FURTHER RESOLVED** that the Madison County Board Attorney is hereby authorized to draft said cost-reimbursement subrecipient agreement, a subrecipient monitoring policy as required by applicable federal regulations, and any other documents or policies required by federal or state law in order to legally enact and implement said Agreement;

**BE IT FURTHER RESOLVED** that the President of the Madison County Board of Supervisors is authorized to execute said cost-reimbursement subrecipient agreement upon presentation by the Madison County Board Attorney.

So ordered, this the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Upon Motion of Supervisor \_\_\_\_\_ and seconded by Supervisor \_\_\_\_\_, the vote on the matter being APPROVED and recorded thusly:

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

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

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

Supervisor Karl Banks \_\_\_\_\_

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

For Madison County Board of Supervisors

By: \_\_\_\_\_  
Paul Griffin  
President

ATTEST:

\_\_\_\_\_  
Ronny Lott  
Clerk