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

February 15, 2023

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: Interlocal Agreement with the City of Gluckstadt

Bozeman Road Improvements

The Engineering Department recommends approval of the attached Interlocal Agreement between Madison County and the City of Gluckstadt for improvements to Bozeman Road within their municipal limits.

INTERLOCAL COOPERATION AGREEMENT BETWEEN MADISON COUNTY, MISSISSIPPI AND THE CITY OF GLUCKSTADT, MISSISSIPPI RELATING TO MPO CONSTRUCTION ACTIVITIES AT BOZEMAN ROAD IN CITY OF GLUCKSTADT

WHEREAS, Madison County, Mississippi has agreed to perform certain Road Improvements and Construction activities on behalf of Gluckstadt, Mississippi, and Gluckstadt, Mississippi understands and agrees that in order for Madison County to undertake such work it will become necessary to periodically impact the flow of traffic on Bozeman Road in Gluckstadt; and

WHEREAS, the work is authorized as an MPO project, specifically contracted as STP -6985-00 (001) LPA/106993/701000 which is contemplated to be undertaken to the mutual benefit of the city and county; and

WHEREAS, the City of Gluckstadt agrees to allow the county to possibly impact the flow of traffic inside the municipality for accomplishment of this purpose; and

WHEREAS, the City of Gluckstadt, Mississippi and Madison County, Mississippi desire to enter into an Interlocal Cooperation Agreement for the MPO Bozeman Road Improvement Project; and

WHEREAS, §25-7-21 MS Code of 1972 (Annotated) provides authority for the City and County to contract one with the other with regard to commencement of the Bozeman Road Improvement Project.

NOW, THEREFORE, AND IN CONSIDERATION of the mutual benefits and obligations provided for herein, City and County do hereby agree and contract as follows:

- 1. This Agreement shall be in full force and effect for the entirety of the Bozeman Road Improvement Project;
- 2. The purpose of this Agreement is to facilitate cooperation for initiation and completion of a road improvement project within the City of Gluckstadt and to elicit the approval of the City of Gluckstadt to allow Madison County to undertake and perform such work, which will possibly impact the flow of traffic within the City of Gluckstadt;
- 4. That the work herein will be performed and undertaken by Madison County, Mississippi with the cooperation of the City of Gluckstadt, Mississippi.

5. This Agreement will be in force and effect from and after its approval by the Mississippi Attorney General pursuant to §17-13-11 of the Mississippi Code of 1972 (Annotated) and filed with the Chancery Clerk of Madison County, Mississippi, and the Mississippi Secretary of State. This Agreement entered into by the Governing Authorities of the City of Gluckstadt, Mississippi, and the County of Madison, Mississippi as set out below, as the same appears of record in their respective Minutes.

CITY OF GLUCKSTADT, MISSISSIPPI	MADISON COUNTY, MISSISSIPPI
By:	By:
Hon. Walter Morrison, Mayor	Hon. Gerald Steen, President
ATTEST:	ATTEST:
City Clerk, City of Gluckstadt	Ronny, Lott Chancery Clerk