

**RESOLUTION OF MADISON COUNTY, MISSISSIPPI  
TO AWARD TWO MILLION DOLLARS OF AMERICAN RESCUE PLAN FUNDS  
TO THE CITY OF RIDGELAND, MISSISSIPPI FOR A WATER AND SEWER  
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 and sewer infrastructure projects deemed eligible in the ARPA SLFRF Final Rule; and

**WHEREAS**, the specific water and sewer infrastructure project to be improved with ARPA SLFRF funds by sub-recipient, City of Ridgeland, is the “Colony Park Boulevard” project; and

**WHEREAS**, the ARPA SLFRF Final Rule authorizes award recipients to transfer ARPA SLFRF funds to any eligible sub-recipient to carry out any eligible project as long as the sub-recipient complies with the Award Terms and Conditions and other applicable requirements, including in the SLFRF Uniform Guidance at 2 C.F.R. §§ 200.331-200.333; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors hereby commits to transfer \$2,000,000 of its ARPA allocation to the City of Ridgeland, for use by the City of Ridgeland for the “Colony Park Boulevard” sewer improvement project, deemed eligible under ARPA SLFRF Final Rule.

**BE IT FURTHER RESOLVED** that the Madison County Board Attorney is hereby authorized to draft a cost-reimbursement sub-recipient agreement, and monitoring policy to govern the transaction between the Madison County Board of Supervisors and the City of Ridgeland, and to produce 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 sub-recipient agreement upon presentation by the Madison County Board Attorney.

So ordered, this the \_\_\_\_ day of \_\_\_\_\_, 2024.

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

Supervisor Casey Brannon \_\_\_\_\_

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

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

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

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

For Madison County Board of Supervisors

By: \_\_\_\_\_  
Gerald Steen  
President

ATTEST:

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