

**RESOLUTION TO AMEND AN EXISTING INTERLOCAL AGREEMENT BETWEEN MADISON COUNTY, MISSISSIPPI, AND THE TOWN OF FLORA, MISSISSIPPI ALLOWING FOR AN EXTENSION OF TIME TO COMPLETE THE PAVING OF POCAHONTAS ROAD**

WHEREAS, as an existing Interlocal Agreement between Madison County, Mississippi and the Town of Flora Mississippi, attached hereto as Exhibit “A”, and recorded in Minute Book No. at page in the official records of the Chancery Clerk of Madison County, is nearing its expiration, with the road improvement project (paving of Pocahontas Road, “the Project”) referenced therein not having yet been completed; and

WHEREAS, pursuant to the agreement, none the funds committed by Madison County intended to serve as reimbursement to the Town of Flora for its work on the Project have yet been drawn down or invoiced by the Town of Flora for payment by Madison County due to the incompleteness of the Project; and

WHEREAS, pursuant to Section 4 of said agreement the Town of Flora projected that all work of the Project was due to be completed “no later than August 31, 2024” with a “final invoice submitted to the County not later than October 31, 2024”, it appearing to the parties that an extension of time to said agreement has become necessary in order that work on the Project might commence toward completion; and

WHEREAS, upon consideration and the mutual consent of the parties it is agreed that Section 6 of the agreement (Termination; Disposal of Property) should be amended to grant an extension allowing additional time for the work on the Project to be completed and all invoices pursuant thereto to be timely submitted and paid.

THEREFORE, BE IT RESOLVED by mutual consent of the parties that Section 6 of the Interlocal Cooperation Agreement between Madison County and the Town of Flora, affixed hereto as Exhibit “ A” and as further recorded in the Minute Book of Madison County in Book #\_\_\_\_, at page \_\_\_\_\_ shall be amended to authorize an extension of time for said work to be completed no later than August 31, 2025, and that a final invoice for reimbursement shall be submitted to Madison County no later than October 31, 2025.

THEREFORE, BE IT RESOLVED that this resolution, in the nature of an amendment, to said existing Interlocal Agreement, shall not become effective until it has achieved approval from both the county and town, received the necessary signatures of the president of the Madison County Board of Supervisors and the mayor of the Town of Flora, and recorded in the respective minutes of both entities.

WITNESS the signatures of the duly authorized officers of the Town of Flora and Madison County on the day and date as shown below:

For: TOWN OF FLORA

For: MADISON COUNTY

BOARD OF SUPERVISORS

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

Les Childress, Mayor

Dated \_\_\_\_\_

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

Gerald Steen, President

Dated: \_\_\_\_\_

ATTEST:

ATTEST:

\_\_\_\_\_

Town Clerk

\_\_\_\_\_

Ronny Lott

Chancery Clerk