

**Resolution Authorizing an Amendment to the Cooperation Agreement  
Between Madison County, Mississippi, and the City of Gluckstadt,  
Mississippi, Regarding the Application of Unused Funds for Improvement  
to Additional Roads Located Within the City of Gluckstadt**

WHEREAS Madison County, Mississippi and Gluckstadt, Mississippi entered into a Cooperation Agreement for improvement to certain roads within the City of Gluckstadt, attached hereto as Exhibit "A", and

WHEREAS said agreement authorized Madison County to provide the sum of \$325,000.000 to reimburse Gluckstadt for the costs of improving the roads (the Project) as specified in said agreement; and

WHEREAS the agreement contemplated that Gluckstadt would perform the work necessary to improve the roads, and would complete the work not later than December 31, 2003; and

WHEREAS Gluckstadt, having performed the work on said specified roads, has discovered that the total costs for completing the Project was less than previously estimated, and that the amount of \$96,400.000 remains unspent from that amount of \$325,000.00, previously allocated for the Project; and

WHEREAS Gluckstadt requests authorization from Madison County that the unspent amount of \$96,400.00 be allocated towards the improvement of additional roads within the City of Gluckstadt, as shown more particularly in Exhibit "B" herein; and

WHEREAS, both parties agree that the previous Cooperative Agreement should be amended to allow the unused funds to be allocated towards the improvement of the additional roads as shown in Exhibit “B”, and that by doing so the interests of the citizens of both city and county would be enhanced and promoted.

RESOLVED, that the previous Cooperative Agreement between Madison County and City of Gluckstadt, as shown hereto as Exhibit “A” should be amended to authorize Gluckstadt to apply the unused funds, estimated to be in the amount of \$96,400.00, towards the cost of the improvement of the additional roads, as specified in Exhibit “B” attached hereto.

BE IT FURTHER RESOLVED that both parties understand and declare that \$96,400.00 is the exact amount to be authorized for use and rededication to the costs of improving the additional roads by Gluckstadt, as specified herein, and that Madison County will not be responsible for reimbursement to Gluckstadt of any amounts beyond the unused amount of \$96,400.00.

BE IT FURTHER RESOLVED that all of the terms and conditions of the Cooperative Agreement previously entered into by the parties, as shown in Exhibit “A” remain in force, except Section 4 (Project Completion Date) which shall be amended to reflect December 31, 2024 as the new completion date for improvement to the roads specified as Exhibit “B”, which date can be adjusted forward by mutual agreement of the parties.

BE IT FURTHER RESOLVED that the effective date of this Amendment to the Cooperative Agreement begins immediately upon receipt of the signatures of those authorized to sign on behalf of the City and County, and further upon

the adoption and recording of such upon the minutes of each of the governing authorities.

WITNESS the signatures of the duly authorized officers of the City and County.

For:

CITY OF GLUCKSTADT

\_\_\_\_\_

Walter Morrison IV, Mayor

On this the \_\_\_\_ September 2024

For:

MADISON COUNTY BOARD OF  
SUPERVISORS

\_\_\_\_\_

Gerald Steen, President

On this the \_\_\_\_ September 2024

ATTEST:

\_\_\_\_\_

City Clerk

ATTEST:

\_\_\_\_\_

Chancery Clerk

EXHIBIT "A"

EXHIBIT "B"

(ADDITIONAL ROADS TO BE IMPROVED BY CITY OF GLUCKSTADT)

1. Farmers Cv	\$14,000.00
2. Farmers Way	\$12,000.00
3. Harvest Cv	\$15,600.00
4. Saddle Cv	\$34,900.00
5. Old Gin Cv	\$19,900.00
Total:	\$96,900.00