

**AGREEMENT AMONG CITY OF RIDGELAND, MISSISSIPPI, MADISON COUNTY, MISSISSIPPI; CIRCUIT CLERK AND MADISON COUNTY ELECTION COMMISSION**

**WHEREAS**, Senate Bill No. 3221 authorizes the City of Ridgeland, Mississippi (“City” or “City of Ridgeland”) to hold a municipal election, or referendum, on November 5, 2024, regarding whether to levy a local sales tax to fund capital improvements (“municipal referendum”); and

**WHEREAS**, the Madison County, Mississippi (“Madison County” or “County”) will be conducting its general elections on the same day through the Madison County Election Commission (“Election Commission”) and Madison County Circuit Clerk’s Office;

**WHEREAS**, the City of Ridgeland has requested that Madison County allow it to place its municipal referendum on its ballot for the 2024 general election and have the assistance of the Election Commission assist with specific tasks.

**WHEREAS**, Madison County, including the Election Commission and Madison County Circuit Clerk, have agreed to undertake the tasks necessary to conduct and execute the election upon all parties’ approval and execution of this agreement (“Agreement”); and

**WHEREAS**, the undersigned have agreed upon the following terms of the Agreement herein, therefore,

**BE IT SO RESOLVED** that the undersigned agree as follows:

1. The Madison County Board of Supervisors authorizes the City of Ridgeland to place its municipal referendum on the ballot of its upcoming general election and all related activities to facilitate the conduct of the election, including approval of related activities by the Election Commission.
2. The Madison County Circuit Clerk agrees to execute necessary activities required of her office to facilitate the municipal referendum.
3. The Madison County Election Commission agrees to execute necessary activities which it typically engages in for county elections to facilitate the municipal referendum.
4. The City of Ridgeland agrees to allow the County officials who are a party to this Agreement to conduct its municipal election and to reimburse the County for any reasonable and necessary expenses, including the Circuit Clerk’s office.
5. This document contains the entire Agreement between the undersigned.

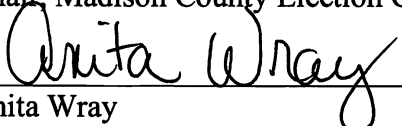
WITNESS SIGNATURES BELOW:

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Gerald Steen  
President, Madison County Board of Supervisors

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Helen Carney  
Chair, Madison County Election Commission

  
Anita Wray  
Circuit Clerk, Madison County

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Gene F. McGee  
Mayor, City of Ridgeland, Mississippi