

RESOLUTION BY MADISON COUNTY BOARD OF SUPERVISORS TO AMEND THAT FEDERAL ARPA SUBAWARD AGREEMENT ENTITLED ‘CITY OF RIDGELAND ARPA IMPROVEMENTS’ (FEDERAL SUBAWARD NUMBER____) TO INCLUDE AN ADDITIONAL FEDERAL ARPA ELIGIBLE INFRASTRUCTURE IMPROVEMENT PROJECT, IDENTIFIED AS THE “WHEATLEY ROAD IMPROVEMENT PROJECT” AND THAT SAID PROJECT SHALL BE COMPLIANT AND SUBJECT TO ALL EXISTING FEDERAL MANDATES, COVENANTS, AND FEDERAL REQUIREMENTS AS CONTAINED WITHIN THE ORIGINAL SUBRECIPIENT AGREEMENT CURRENTLY IN FORCE BETWEEN THE MADISON COUNTY BOARD OF SUPERVISORS, AS AWARDEE, AND THE CITY OF RIDGELAND, AS SUBAWARDEE.

WHEREAS, Madison County, Mississippi, was allocated \$20,642,909.00, in two payments from the American Rescue Plan (ARPA) State and Local Fiscal Recovery Funds (SLFRF funds); and the County has deposited such monies in a separate fund (“Funds”) and

WHEREAS, the County desires that eligible Subrecipients undertake eligible uses of the ARPA SLFRF by expending Subaward funds from the County under the terms and conditions of an applicable Subaward Agreement; and

WHEREAS, the Madison County Board of Supervisors, as grantee, previously approved the amount of Two Million Dollars (\$2,000,000) from its allocation of SLFRF funds to the City of Ridgeland, as

subgrantee, for the purpose of making sewer improvements on Colony Park Boulevard in the City of Ridgeland. Said allocation was made pursuant to a Subaward Agreement entitled “City of Ridgeland ARPA Improvements and registered as Subaward Number _____, which is attached hereto as Exhibit “A”; and

WHEREAS, pursuant to a request by City of Ridgeland, Madison County Board of Supervisors desires to allocate an additional amount from its SLFRF allocation to provide funds to the City of Ridgeland for an ARPA eligible infrastructure improvement project identified as the “Wheatley Road Improvement Project”; and

WHEREAS, the ARPA SLFRF Final Rule authorizes award recipients to transfer ARPA SLFRF funds to any entity to carry out eligible projects as a subrecipient, as long as they comply with the Award Terms and Conditions and other applicable requirements, including the Uniform Guidance at 2 C.F.R. §§200.331-200.333; and

WHEREAS, Madison County approves the transfer of Four Hundred Eighty Seven Thousand Dollars (\$487,000.00) of its ARPA SLFRF allocation to the City of Ridgeland, for the purpose of a infrastructure road improvement project, identified as the “Wheatley Road Improvement Project” deemed eligible in the ARPA SLFRF Final Rule.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby commits to transfer the amount of Four Hundred Eighty-Seven Thousand Dollars (\$487,000.00) of its ARPA SLFRF allocation to the City of Ridgeland for an infrastructure improvement project, identified as the ‘Wheatley Road Improvement Project,” by way of approving this Resolution to Amend said Subrecipient Agreement with the City of Ridgeland, identified as Subaward Number _____.

BE IT FURTHER RESOLVED, that said Subaward Agreement, that is currently in force, shall be revised in all respects to incorporate said additional allocation for the Wheatley Road Improvement Project, and that the City of Ridgeland shall agree to comply with all terms and conditions thereto, as outlined in the federal Uniform Guidance at 2 C.F.R. §§200.331-200.333 re the expenditure of this additional allocation, in the amount of Four Hundred Eighty-Seven Thousand Dollars (\$487,00.00.)

BE IT FURTHER RESOLVED, that after passage of this Resolution, the President of the Madison County Board of Supervisors, is authorized to execute this Resolution, which shall serve to amend the existing Subaward Agreement with the City of Ridgeland, to include the additional infrastructure project identified as the “Wheatley Road Improvement Project.”

BE IT FURTHER RESOLVED that the Subaward Agreement entitled “City of Ridgeland ARPA Improvements” numbered as Subaward Agreement Number _____, shall be attached hereto as Exhibit “A” and shall be considered, in all regards, as incorporating within the intent of this Resolution, to achieve the allocation of an additional allocation of ARPA SLFRF funds for the purpose of assisting an infrastructure improvement program within the City of Ridgeland, entitled the “Wheatley Road Improvement Project.”

So Ordered, this the 30th day of September, 2024.

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

Supervisor District One: _____,

Supervisor District Two _____,

Supervisor District Three _____,

Supervisor District Four _____,

Supervisor District Five _____.

For: MADISON COUNTY BOARD OF SUPERVISORS

By:

Gerald Steen, President

ATTEST:

Ronny Lott

Chancery Clerk

FOR: CITY OF RIDGELAND

By:

Gene McGee, Mayor

ATTEST:

City Clerk