

**Amendment to the Cooperation Agreement between Madison County, Mississippi and
The City of Ridgeland, Mississippi Regarding the Funding of Certain Road Improvement
Projects Located Within the City of Ridgeland**

RECITALS

WHEREAS reference is herein made to a Cooperation Agreement between Madison County, Mississippi and the City of Ridgeland, Mississippi, for certain road improvements located within the City of Ridgeland. Said agreement was duly approved by the parties (county and city,) signed by the proper authorities and is affixed hereto as Exhibit “A”; and

WHEREAS, Reference also being made to Motion approved by the Madison County Board of Supervisors at its regular meeting of August 18, 2025 to shift the amount of Forty-Six Thousand Dollars (\$46,000) previously allocated towards road improvement projects in District 3 of Madison County, towards an existing road improvement project within the City of Ridgeland, said project being previously listed and approved within the aforementioned agreement between the parties. Said motion to shift the amount of \$46,000 from a project in Supervisor District 3 lying outside the municipal boundaries of Ridgeland towards an existing project within the boundaries of the City of Ridgeland, is attached hereto as Exhibit “B”; and

WHEREAS the road improvement project for which said funds will be focused towards has been designated as: ‘Old Agency Road Ditch Restoration/Road Protection Project’ listed in the previous agreement at the amount of \$150,000.00. It being understood by all parties that the \$46,000 specified in this amendment will be used and dedicated as an additional amount pledged to complete the specified ditch restoration project within the City of Ridgeland.

RESOLVED and DIRECTED, that the amount of Forty-Six Thousand Dollars previously allocated towards road improvement projects in Supervisor District 3 of Madison County will be shifted and thusly now allocated towards completion of the Old Agency Ditch Restoration/Road Protection Project within the City of Ridgeland.

RESOLVED AND FURTHER DIRECTED that all requirements, directives, implementation, governance, financing, staffing and all other guidelines as written and agreed in the previous Cooperative Agreement between Madison County and the City of Ridgeland, attached hereto as Exhibit “A” shall apply to the instant amendment as if fully contained therein.

The approved minutes of August 18, 2025, reflecting approval of actions in this matter on behalf of the Madison County Board of Supervisors, as attached herein as Exhibit “B”, shall substitute and constitute as a binding amendment to the Cooperation Agreement without the need for any additional signatures and votes by either body.

