

**RESOLUTION OF MADISON COUNTY BOARD OF SUPERVISORS REGARDING
THE OPTING OUT OF CODE REQUIREMENTS PURSUANT TO SECTION 17-2-7
AND 17-2-9, MISSISSIPPI CODE OF 1972 AS AMENDED (SENATE BILL 2378)**

WHEREAS the Mississippi Legislature amended sections 17-2-7 and 17-2-9 Mississippi Code of 1972 (Annotated) adopting certain nationally recognized construction codes and standards, intending same codes and standards to serve and to be considered as minimum standards for the State Uniform Construction Code, and

WHEREAS, the codes and standards as outlined in said amended bill (International Building Code, International Residential Code) represent standards for the construction of buildings and safety standards for the protection of and servicing of the buildings, and

WHEREAS, it appearing to Madison County Board of Supervisors that said minimum standards are already contained within the building codes previously adopted and currently in use by the county, being the 2006 International Residential and Building Code, in particular, and

WHEREAS, Senate Bill 2378 at section 1(3) authorizes counties and municipalities to choose not to be the subject to the code requirements being imposed by the amended state law, upon Resolution duly adopted and entered upon its Minutes, and

WHEREAS, it appearing to Madison County Board of Supervisors that the current construction standards do serve to supercede and overcome those minimum standards as envisioned under the amended law such that the opting out of the application of the standards under Senate Bill 2378 would benefit Madison County.

THEREFORE, pursuant to Senate Bill 2378 at Section 1(3) upon Resolution duly adopted and spread upon its Minutes, the Madison County Board of Supervisors does hereby opt out of the application of any and all of the minimum standards as cited within the amended statute which are intended to be imposed upon counties and municipalities regarding the creation of certain minimum standards known to be known as the State Uniform Construction Code.

FOLLOWING the reading of the foregoing Resolution, Supervisor _____ made the Motion to adopt the Resolution with Supervisor _____ seconding the Motion to adopt the foregoing Resolution, and the question being put to a roll call vote, the result was as follows:

Supervisor John Bell Crosby	voted: _____
Supervisor John Howland	voted: _____
Supervisor Paul Griffin	voted: _____
Supervisor Karl Banks	voted: _____
Supervisor Gerald Steen	voted: _____

The Motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and this Resolution adopted this 17th day of November, 2014.

President, Board of Supervisors

ATTEST:

Clerk, Board of Supervisors