

**MDOT/State Aid Certification Form for Sub-Awards
Executive Compensation Reporting for Transparency Act**

On behalf of the entity named below, I certify that I have personally read and reviewed the executive compensation reporting requirements of the Federal Funding Accountability and Transparency Act of 2006, as amended by Section 6202 of the Government Funding Transparency Act of 2008 [FFATA], and certify under penalty of perjury pursuant to Section 97-9-61, Mississippi Code of 1972, as amended, the following:

Local Entity Name: Madison County, Mississippi

Data Universal Numbering System (DUNS) Number : 884388737 (required)

The local entity listed below receiving federal funds from MDOT/State Aid **does not** meet the executive compensation reporting requirements of the Federal Funding Accountability and Transparency Act of 2006, as amended by Section 6202 of the Government Funding Transparency Act of 2008 [FFATA].

The local entity listed below receiving federal funds from MDOT/State Aid **does** meet the executive compensation reporting requirements of Federal Funding Accountability and Transparency Act of 2006, as amended by Section 6202 of the Government Funding Transparency Act of 2008 [FFATA], listed below are the names and total annual compensation of the five most highly compensated officers of the county:

	NAME	TOTAL ANNUAL COMPENSATION
1.	_____	_____
2.	_____	_____
3.	_____	_____
4.	_____	_____
5.	_____	_____

Local Entity Representative

Date

**OFFICE OF
STATE AID ROAD CONSTRUCTION**

MISSISSIPPI DEPARTMENT OF TRANSPORTATION
P. O. BOX 1850
JACKSON, MISSISSIPPI 39215-1850

H. Carey Webb, P.E.
State Aid Engineer
Telephone (601) 359-7150

412 Woodrow Wilson Avenue
Jackson, Mississippi 39216
Fax (601) 359-7141

October 1, 2015

Board of Supervisors
Madison County
c/o Chancery Clerk
Post Office Box 404
Canton, MS 39046

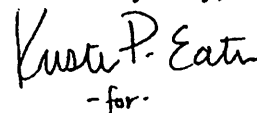
Dear Supervisors:

Beginning October 1, 2010, federal guidance directs compliance with the Transparency Act to report prime and first-tier sub-award data. Prime awardees and sub-awardees of federal financial assistance must report executive compensation data if they meet the statutory reporting thresholds. Attached you will find a copy of the Guidance for Federal Spending Transparency and the MDOT/State Aid Certification Form for Sub-Awards.

Please review the attached guidance in its entirety and complete the attached certification form. Please note that all three items must be met as shown under background on the contained guidance. If all three items are *not* met, check the first blank on the certification form. If all three items *are* met please check the second blank on the certification form and include the names and total compensation of the five most highly compensated officers of the county. Please include the local entity name, the entity DUNS number, sign, date and return no later than **October 23, 2015**.

After completing attached certification form, please send it directly to Kristen Eaton, P.O. Box 1850, Jackson, MS 39215-1850. If you prefer you can fax completed form to (601)359-7141 (attn: Kristen Eaton), or e-mail completed form to keaton@osarc.state.ms.us. If you have any questions, please do not hesitate to contact me at (601)359-7150. Thank you in advance for your cooperation.

Yours very truly,



- for -
H. Carey Webb, P.E.
State Aid Engineer

Guidance for Federal Spending Transparency: Subaward and Executive Compensation Data Reporting Requirements for FFATA Implementation

Summary

1. Prime awardees and subawardees of federal financial assistance must report executive compensation data if they meet the statutory reporting thresholds. For the Federal-Aid Highway Program, this means that the State, and any subawardees of Federal-Aid funds through the State, are subject to the executive compensation reporting requirement.

- names and total compensation of the five most highly compensated officers of the entity if the entity in the preceding fiscal year received 80 percent or more of its annual gross revenues in Federal awards; and \$25,000,000 or more in annual gross revenues from Federal awards; and the public does not have access to this information about the compensation of the senior executives of the entity through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. §§ 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986. See FFATA § 2(b)(1).

Background

Beginning October 1, 2010, guidance directs compliance with the Transparency Act to report prime and first-tier subaward data. Federal agencies and prime awardees will report to ensure disclosure of Federal contract and grant subaward and executive compensation data.

The Transparency Act requires information disclosure concerning entities receiving Federal financial assistance through Federal awards such as Federal contracts, sub-contracts, grants, and sub-grants.

Specifically, the Transparency Act's section 2(b)(1) requires the Office of Management and Budget ("OMB") to ensure the establishment of a publicly available website that contains the following information about each Federal award:

- name of the entity receiving the award;
- amount of the award;
- information on the award including transaction type, funding agency, the North American Industry Classification System code or Catalog of Federal Domestic Assistance number, program source, award title descriptive of the purpose of each funding action;
- location of the entity receiving the award and primary location of performance under the award, including city, State, congressional district, and country;
- unique identifier of the entity receiving the award and the parent entity of the recipient. should the entity be owned by another entity; and

• names and total compensation of the five most highly compensated officers of the entity if the entity in the preceding fiscal year received (1) 80 percent or more of its annual gross revenues in Federal awards; and (2) \$25,000,000 or more in annual gross revenues from Federal awards; and the (3) public does not have access to this information about the compensation of the senior executives of the entity through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. §§ 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986. See FFATA § 2(b)(1).