

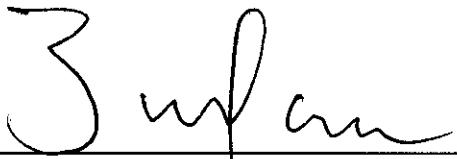
**ORDER: AUTHORIZE AMENDMENT 2 FOR THE LAND AND WATER  
CONSERVATION FUND GRANT AGREEMENT BETWEEN MISSISSIPPI  
DEPARTMENT OF WILDLIFE, FISHERIES AND PARKS OUTDOOR RECREATION  
GRANTS FOR THE LAFAYETTE COUNTY FIRING RANGE EXPANSION**

Motion was made by Tim Gordon, duly seconded by Scott Allen, to authorize amendment 2 for the Land and Water Conservation Fund Grant agreement between MSDWFP Outdoor Recreation Grants for the Lafayette County Firing Range expansion.


The vote on the motion was as follows:

Supervisor Brent Larson, voted yes  
Supervisor John Morgan, voted yes  
Supervisor Tim Gordon, voted yes  
Supervisor Scott Allen, voted yes  
Supervisor Greg Bynum, voted yes

After the vote, President Larson, declared the motion carried, this the 4<sup>th</sup> day of March, 2024.



**Brent Larson, President  
Board of Supervisors**



**Mike Roberts, Chancery Clerk**

**LAND AND WATER CONSERVATION FUND  
GRANT AGREEMENT MODIFICATION/AMENDMENT No. 2**

Between  
**MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES AND PARKS  
OUTDOOR RECREATION GRANTS**  
And  
**LAFAYETTE COUNTY**

Sub-Recipient / Applicant: Lafayette County	LWCF Project Number: 28-00685.2
Project Title: Lafayette County Firing Range Expansion	Period of Performance: October 1, 2021 to March 31, 2024
<b>General:</b> The purpose of this modification is to modify the Statement of Work. <b>Statement of Work:</b> Add a retaining wall behind targets along toe of berm and regrade berm to a lessor slope. All other terms and conditions remain unchanged.	

The Mississippi Department of Wildlife, Fisheries and Parks, and the Sub-Recipient/Applicant named above (hereinafter referred to as the Sub-Recipient), mutually agree to perform this agreement in accordance with the federal and state Land and Water Conservation Fund Grants Manual, and with the terms, promises, conditions, plans, specifications, estimates, procedures, project proposals, maps, assurances, and certificates attached hereto or retained by the Sub-Recipient and hereby made a part hereof.

The Mississippi Department of Wildlife, Fisheries and Parks hereby promises, in consideration of the promises made by the Recipient herein, to obligate to the Recipient the amount of money referred to. The Recipient hereby promises, in consideration of the promises made by the Department herein, to execute the project described above in accordance with the terms of this agreement. Prior to reimbursement, Recipient agrees to record required Limitation of Use on the property and agrees to operate and maintain the property as a public park in perpetuity as required by the Land and Water Conservation Fund Federal Financial Assistance Manual.

Total Project Agreement \$	646,404.00
(LWCF Amount not to exceed 50% of total)	
LWCF Amount \$	323,202.00
Recipient's Match \$	323,202.00

Recipient's State Vendor #
Lafayette County Board of Supervisors 300 North Lamar Blvd. Oxford, MS 38655


The following are hereby incorporated into this agreement:

1. LWCF State Assistance Program Manual
2. MDWFP/LWCF Program Guidelines
3. Dated Project Boundary Map
4. Deed with Limitation of Use Statement
5. Project Application and Attachments
6. 36 CFR Part 59 / Post Completion Responsibilities
7. LWCF Site Sign Display Requirements
8. LWCF Provisions
9. General Provisions (Page 5 of Agreement)
10. Build America, Buy America (Page 4 of Agreement)

In witness whereof, the parties hereto have executed this agreement as of the date entered below.

Mississippi Department of Wildlife, Fisheries, and  
Parks

By:


  
Terry McDill, Outdoor Recreational Grants

Date

10.23.2023

Lafayette County Board of Supervisors

By:

  
Mike Roberts, President  
Brent Larson

Date

3/4/24