

**RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MARCH 17, 1998 - 7:00 P.M.
MUNICIPAL COURTROOM - 305 MONROE STREET**

The Mayor and Board of Aldermen of the City of Clinton, Mississippi, met in Recessed Meeting on Tuesday, March 17, 1998, 7:00 p.m. at the Municipal Courtroom, 305 Monroe Street, pursuant to a Recess Order adopted by said Mayor and Board of Aldermen at their Regular Meeting of March 3, 1998, as found on page 423 of this Minute Book Z.

WELCOME AND CALL TO ORDER - Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman DePriest followed by the Pledge of Allegiance to the Flag led by Alderman Brantley.

ROLL CALL - City Clerk Nelson Byrd

Present	Jehu Brabham - Alderman-At-Large
	Tony Hisaw - Alderman Ward 1
	Rodney DePriest - Alderman Ward 2
	Clint Brantley - Alderman Ward 3
	Phil Fisher - Alderman Ward 4
	Herb Touchton - Alderman Ward 5
	Sharbert Lott - Alderman Ward 6
	Ken Dreher - City Attorney
	Nelson Byrd - City Clerk

AGENDA CHANGES

Mayor Rosemary Aultman announced that Item F would be removed from the Consent Agenda at the request of Public Works Director Tim Rogers and Item 12 would be added to the Agenda - Discussion/Action - Resolution to apply for a CDBG Grant.

APPROVAL OF CONSENT AGENDA ITEMS A-M

MOTION made by Alderman Brantley and **SECONDED** by Alderman Fisher to approve Consent Agenda Items A-M with the exception of Item F as listed on page 474 of this Minute Book Z. Item B will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

PUBLIC WORKS BIDS TAKEN UNDER ADVISEMENT TO ALLOW TIME FOR BETTER COMPARISON OF BIDDERS AND SPECIFICATIONS

After much discussion between Public Works Director Tim Rogers and several Aldermen, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman DePriest to take under advisement the bids for a tractor-loader-backhoe to allow time for further review of bid contracts and to get a better comparison of all responses to the Bid Specification Process that was used. **MOTION CARRIED UNANIMOUSLY**

MOTION made by Alderman Touchton and **SECONDED** by Alderman Brantley to take the bid under advisement for a hydraulic feed brush chipper for the same reasons above. **MOTION CARRIED UNANIMOUSLY**

Upon recommendation of City Attorney Ken Dreher that there were probably the same problems with the next bid, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Touchton to take under advisement the bids for a heavy equipment trailer. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF AMENDMENT TO PENALTY SECTION OF NOISE ORDINANCE

Upon recommendation of Police Chief Don Byington, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Touchton to approve that Ordinance and Proof of Publication amending the penalty section of the Unnecessary Noise Ordinance of April 21, 1992, found on pages 475-477 of Minute Book Z and on pages 771-773 of Ordinance Book II. **MOTION CARRIED UNANIMOUSLY**

FINAL ORDERS APPROVED FOR AD VALOREM TAX EXEMPTIONS

Upon receiving certificates of approval from the State Tax Commission of applications for Ad Valorem taxation exemption, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Fisher to approve the final order for Riverwood International for 5 years after 12/31/96 with a true value of \$4,882,743 found on pages 478-479 of this Minute Book Z. **MOTION CARRIED UNANIMOUSLY**

MOTION was made by Alderman Hisaw and **SECONDED** by Alderman Lott to approve the final order of BTM Capital Corporation for 5 years after 12/31/96 with a true value of \$980,644 found on pages 480-481 of this Minute Book Z. **MOTION CARRIED UNANIMOUSLY**

MOTION was made by Alderman Hisaw and **SECONDED** by Alderman Touchton to approve the final order of General Motors Corporation, Delphi Packard for 10 years after 12/31/96 with a true value of \$9,957,475 found on pages 482-483 of this Minute Book Z. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF CORRECTED WARRANTY DEED IN SPANISH OAKS

Upon recommendation of City Attorney Ken Dreher, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman DePriest to authorize the Mayor and City Clerk to execute the corrected warranty deed found on pages 484-485 of this Minute Book Z. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF AGREEMENT AND APPOINTMENT OF PUBLIC DEFENDER

Upon recommendation of City Attorney Ken Dreher, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Lott to appoint Darren LaMarca as Public Defender for the City of Clinton to handle cases ONLY in the Municipal Court of the City of Clinton as appointed by the Municipal Judge and to attend all sessions of Court as required. The Public Defender shall receive a fee from the City of Clinton of \$1000 per month (said funds to be utilized from budgeted funds for court appointed counsel) and shall serve at the will and pleasure of the Mayor and Board of Aldermen. This appointment is effective April 1, 1998. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF RESOLUTION TO APPLY FOR CDBG GRANT

Upon recommendation of City Engineer Richard Broome, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Hisaw to adopt that CDBG Resolution found on page 486 of this Minute Book Z to file a CDBG application to the State of Mississippi for the Hobby Farms and Clinton/Raymond Road areas. **MOTION CARRIED UNANIMOUSLY**

ADJOURNMENT 8:07 P.M.

There being no further business to discuss, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Brantley to adjourn. **MOTION CARRIED UNANIMOUSLY**

Copy of Agenda can be found on pages 474 of this Minute Book Z.

APPROVED: Rosemary G. Aultman March 24, 1998
Rosemary G. Aultman, Mayor Date

ATTEST: Nelson Byrd March 24, 1998
Nelson Byrd, City Clerk Date

SEAL:

AN ORDINANCE AMENDING THE PENALTY SECTION OF THE
UNNECESSARY NOISE ORDINANCE OF APRIL 21, 1992

Be it ordained by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, that:

Section 6. Of the Unnecessary Noise Ordinance of April 21, 1992, which provides the penalty for any violation of said ordinance, shall be amended as follows:

Delete Section 6 in its entirety and replace the deleted section with the following:

"Section 6. Penalty. Any person, firm or corporation violating any provision of the Unnecessary Noise Ordinance may be punished by the imposition of a fine in any amount not to exceed Five Hundred Dollars (\$500.00), or be imprisoned for any term not to exceed Ninety (90) Days, or punished by both such fine and imprisonment as determined in the discretion of the Court. Each day such violation is committed or permitted to continue shall constitute a separate offense."

Said Amendment shall be effective thirty days from and after passage.

Ordained, Adopted and Approved by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, at a meeting held on the 17th day of March, 1998.

PUBLISH ONCE IN CLARION LEDGER LEGAL ASAP
2 PROOFS TO NELSON BYRD, CITY CLERK 924-5462

**CONTINUATION OF
AN ORDINANCE AMENDING THE PENALTY SECTION OF
THE UNNECESSARY NOISE ORDINANCE OF APRIL²¹, 1992**

Upon motion of Alderman FISHER, and a second from Alderman

TOUCHTON, this ordinance was heard and as a matter laid upon the regular agenda of the Mayor and Board of Alderman, reduced to writing and submitted for consideration by the Mayor and Board of Alderman of the City of Clinton at a regular meeting of the same; and after full and sufficient discussion of the ordinance, and considering each section of the ordinance, the Mayor polled the Alderman with the Clerk recording their votes, which are as follows:

Alderman-at-Large: Jehu Brabham	<u>AYE</u>
Alderman Ward 1 : Tony Hisaw	<u>AYE</u>
Alderman Ward 2 : Rodney Depriest	<u>AYE</u>
Alderman Ward 3 : Clint Brantley	<u>AYE</u>
Alderman Ward 4 : Phil Fisher	<u>AYE</u>
Alderman Ward 5 : Herb Touchton	<u>AYE</u>
Alderman Ward 6 : Sharbert Lott	<u>AYE</u>

This action was taken in the City of Clinton at the regular meeting of the Mayor and Board of

Alderman this the 17th day of MARCH, 19 98.

Rosemary J. Aultman
Rosemary Aultman (Mayor)

Nelson Byrd
Nelson Byrd (Clerk)

March 25, 1998
DATE

I, Nelson Byrd, the undersigned City Clerk of the City of Clinton, Hinds County, Mississippi, hereby certify that the above and foregoing is a true copy of an ordinance adopted by the Mayor and Board of Alderman of the City of Clinton at its meeting duly held on the:

17th day of MARCH, 19 98 as the same appears in Minute Book

Z at pages 475-477 of the minutes of said Board and recorded in Ordinance Book

II of the City of Clinton at pages 771-773 thereof.

Given under my hand and official seal of office this the:

17th day of MARCH, 19 98.

Nelson Byrd
Nelson Byrd (Clerk)

Proof of Publication

The State of Mississippi

Hinds County

PASTE PROOF HERE

AN ORDINANCE AMENDING
THE PENALTY SECTION OF
THE UNNECESSARY NOISE
ORDINANCE OF APRIL
21, 1992

Be it ordained by the Mayor and
Board of Aldermen of the City of
Clinton, Mississippi, that:

Section 6. Of the Unnecessary
Noise, Ordinance of April 21,
1992, which provides the penalty
for any violation of said ordi-
nance, shall be amended as
follows:

Delete Section 6 in its entirety
and replace the deleted section
with the following:

"Section 6. Penalty. Any person,
firm or corporation violating any
provision of the Unnecessary
Noise Ordinance may be pun-
ished by the imposition of a fine
in any amount not to exceed
Five Hundred Dollars (\$500.00),
or be imprisoned for any term
not to exceed Ninety (90) Days,
or punished by both such fine
and imprisonment as determined
in the discretion of the Court.
Each day such violation is com-
mitted or permitted to continue
shall constitute a separate
offense."

Said Amendment shall be effec-
tive thirty days from and after
passage.

Ordained, Adopted and
Approved by the Mayor and
Board of Aldermen of the City of
Clinton, Mississippi, at a meeting
held on the 17th day of March,
1998.
March 30, 1998

PERSONALLY appeared before me, the
undersigned notary public in and for Hinds
County, Mississippi,

Shirley Mize

an authorized clerk of THE CLARION-LEDGER, a
daily newspaper as defined and prescribed in
Sections 13-3-31 and 13-3-32, of the Mississippi
Code of 1972, as amended, who, being duly sworn,
states that the notice, a true copy of which is hereto
attached, appeared in the issues of said newspaper
as follows:

Dates of Publication:

Lines: 49
Words: 197
Issues: 1
Total: \$17.76

Monday, March 30, 1998

SWORN to and subscribed before me on
03/30/98

My Commission Expires:

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE.
MY COMMISSION EXPIRES: Nov. 8, 2000.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

Signed

Authorized Clerk
of The Clarion-Ledger

Notary Public

(SEAL)

9A
71

**FINAL ORDER OF THE MAYOR AND BOARD OF ALDERMEN,
CITY OF CLINTON, MISSISSIPPI,
EXEMPTING CERTAIN PROPERTIES OF
RIVERWOOD INTERNATIONAL CORPORATION FROM AD VALOREM
TAXES FOR PHASE TWO ADDITIONS COMPLETED DECEMBER 31, 1996**

WHEREAS, Riverwood International Corporation (herein "Riverwood"), is now operating a paper cutting, printing and container manufacturing type of industry within the industrial park of the City of Clinton, Hinds County, Mississippi, which factory contains bona fide expanded facilities of public utility within the meaning of Section 27-31-101 et. seq. and related Sections of the Mississippi Code, as amended, and is eligible for the exemption granted by the above-mentioned section by specific enumeration, namely "manufacturing". The exemption prayed for in this Application is for Phase Two additions or expansions of the above-mentioned plant owned by Riverwood and used in connection with or necessary to the operation of Riverwood's manufacturing enterprise as provided in Section 27-31-105 of the Mississippi Code, as amended, to accommodate Phase Two of installation of a second Webb press, and for the raw materials and work in process generated for use by such Phase Two additions;

WHEREAS, the Phase Two additions or expansions of equipment were completed on December 31, 1996, and as of that date the true value of all property to be exempt was Four Million Eight Hundred Eighty-Two Thousand Seven Hundred Forty-Three and NO/100 Dollars (\$4,882,743.00), as shown in an itemized list attached to the Application for Exemption as Exhibit "A"; and

WHEREAS, the Application of Riverwood International Corporation was approved by this body for submission to the Mississippi State Tax Commission which in turn certified that the properties described in the Application are eligible for exemption and the Board now finding that the provisions of Section 27-31-101 et seq. have been fully complied with for the exemption;

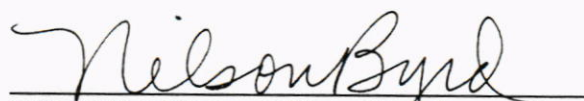
IT IS, THEREFORE, ORDERED by the Mayor and Board of Aldermen, Clinton, Mississippi, that the Riverwood International Corporation, Application herein is hereby approved and that the property described in Exhibit "A" to the Application for Exemption with a

value of \$4,882,743.00 is exempt from all ad valorem taxation, except State and School District taxation, for five consecutive years to begin January 1, 1997, and end December 31, 2001, at which time Applicant will be entitled to an extension of five years therefrom until December 31, 2006, with proof of compliance by it with the representations made in paragraphs 5. and 6. of said Application.

SO ORDERED, this, the 17TH day of MARCH, 1998.


 ROSEMARY AULTMAN, Mayor
 City of Clinton, Mississippi

ATTEST:


 NELSON BYRD, City Clerk
 City of Clinton, Mississippi

(SEAL)

JGGF\BOT\CLTN1296.20R

98
100-2-17-76

FINAL ORDER OF THE MAYOR AND BOARD OF ALDERMEN,
CITY OF CLINTON, MISSISSIPPI,
EXEMPTING CERTAIN PROPERTIES OF
BTM CAPITAL CORPORATION, AS OWNER/LESSOR AND
RIVERWOOD INTERNATIONAL CORPORATION, AS LESSEE FROM AD VALOREM
TAXES FOR PHASE TWO ADDITIONS COMPLETED DECEMBER 31, 1996

WHEREAS, Riverwood International Corporation (herein "Riverwood"), is now operating a paper cutting, printing and container manufacturing type of industry within the industrial park of the City of Clinton, Hinds County, Mississippi, which factory contains bona fide expanded facilities of public utility within the meaning of Section 27-31-101 et. seq. and related Sections of the Mississippi Code, as amended, and is eligible for the exemption granted by the above-mentioned section by specific enumeration, namely "manufacturing". The exemption prayed for in this Application is for Phase Two additions or expansions of the above-mentioned plant through the addition of new equipment owned by BTM Capital Corporation (being BOT Financial Corporation before its name changed, herein "BTM"), (who, in part, is in the business of owning and leasing manufacturing machinery and equipment to manufacturers) which is Phase Two of installation of a second Webb press, which is leased by BTM to Riverwood and used in connection with or necessary to the operation of Riverwood's manufacturing enterprise as provided in Section 27-31-105 of the Mississippi Code, as amended.

WHEREAS, the Phase Two additions or expansions of equipment were completed on December 31, 1996, and as of that date the true value of all property to be exempt was Nine Hundred Eighty Thousand Six Hundred Forty-Four and NO/100 Dollars (\$980,644.00), as shown in an itemized list attached to the Application for Exemption as Exhibit "A"; and

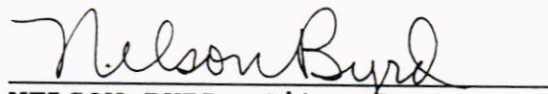
WHEREAS, the Application of BTM Capital Corporation, as Owner/Lessor, and Riverwood International Corporation, as Lessee, was approved by this body for submission to the Mississippi State Tax Commission which in turn certified that the properties described in the Application are eligible for exemption and the Board now finding that the provisions of Section 27-31-101 et seq. have been fully complied with for the exemption;

IT IS, THEREFORE, ORDERED by the Mayor and Board of Aldermen, Clinton, Mississippi, that the BTM Capital Corporation, as Owner/Lessor, and Riverwood International Corporation, as Lessee, Application for a Phase Two expansion is hereby approved and that the property described in Exhibit "A" to the Application for Exemption with a value of \$980,644.00 is exempt from all ad valorem taxation, except State and School District taxation, for five consecutive years to begin January 1, 1997, and end December 31, 2001, at which time Applicants will be entitled to an extension of five years therefrom until December 31, 2006, with proof of compliance by it with the representations made in paragraphs 5. and 6. of said Application.

SO ORDERED, this, the 17th day of MARCH, 1998.


 ROSEMARY AULTMAN, Mayor
 City of Clinton, Mississippi

ATTEST:


 NELSON BYRD, City Clerk
 City of Clinton, Mississippi

(SEAL)

JGGP\BOT\CLTN1296.ORD

9c

FINAL ORDER OF THE MAYOR AND BOARD OF ALDERMEN
OF CLINTON, MISSISSIPPI, EXEMPTING
CERTAIN PROPERTIES OF GENERAL MOTORS
CORPORATION, PACKARD ELECTRIC DIVISION,
FROM AD VALOREM TAXES AS COMPLETED DECEMBER 31, 1996

WHEREAS, applicant is now operating as an automobile component part manufacturing type of industry within the industrial park of the City of Clinton, Hinds County, Mississippi, which factory includes Plants 20, 21, 22, 24 and 27 containing bona fide expanded facilities of public utility within the meaning of Section 27-31-101, et seq. and related Sections of the Mississippi Code, as amended, and is eligible for the exemption granted by the above-mentioned section by specific enumeration, namely "manufacturing"; and the exemption prayed for in this Amended Application is for additions or expansions of the above-mentioned plants and the replacement of equipment used in connection with or necessary to the operation of the said enterprise as provided in Section 27-31-105 of the Mississippi Code, as amended; and

WHEREAS, the additions or expansions and replacement of equipment were completed on December 31, 1996, and as of that date the true value of all property to be exempt was Nine Million, Nine Hundred Fifty-Seven Thousand, Four Hundred Seventy-Five and No/100 Dollars (\$9,957,475.00), as shown in an itemized list attached hereto as Exhibit "A"; and

WHEREAS, the Application of General Motors Corporation, Packard Electric Division, as amended, was approved by this body for submission to the Mississippi State Tax Commission which in turn certified that the properties described in the Application, as amended, are eligible for exemption and the Board of Aldermen now finding that the provisions of Section 27-31-101, et seq. have been fully complied with for the exemption;

IT IS THEREFORE ORDERED by the Mayor and Board of Aldermen of Clinton, Mississippi, that the General Motors Corporation, Packard Electric Division, Application, as amended, herein is hereby approved and that the property described in Exhibit "A" hereto with a value of \$9,957,475.00 is exempt from all ad valorem taxation, except State and School District taxation, for a ten (10) year exemption period beginning on the 31st day of December, 1996, and ending on the 30th day of December, 2006.

SO ORDERED, this, the 17th day of MARCH, 1998.

BY: Rosemary G. Aultman
ROSEMARY G. AULTMAN, Mayor
City of Clinton, Mississippi

ATTEST:

NELSON BYRD, City Clerk
City of Clinton, Mississippi

BY: Nelson Byrd

(SEAL)

10,
INDEXING INSTRUCTIONS: PART OF LOT C-1 OF SPANISH OAKS OF TRAILWOOD,
PART 1, FIRST JUDICIAL DISTRICT OF HINDS COUNTY, MISSISSIPPI.

CORRECTED WARRANTY DEED

WHEREAS, on June 24, 1991 SYMBOL CORPORATION executed a Warranty Deed conveying certain property described therein to the City of Clinton, a Mississippi municipality, said Warranty Deed being recorded in Deed Book 3860 at Page 151 in the land records in the office of the Chancery Clerk of Hinds County at Jackson, Mississippi;

WHEREAS, the legal description described in said Warranty Deed is incorrect and the parties to said Warranty Deed desire to correct said legal description.

NOW, THEREFORE, for and in consideration of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good, legal and valuable considerations, the receipt and sufficiency of all of which is hereby acknowledged, the undersigned, SYMBOL CORPORATION, a corporation, does hereby sell, convey and warrant unto the CITY OF CLINTON, a Mississippi municipality, the land and property which is situated, lying and being in the First Judicial District of Hinds County, Mississippi:

BEGIN AT THE NORTHEAST CORNER OF LOT C-1 OF SPANISH OAKS OF TRAILWOOD, PART ONE, A SUBDIVISION ACCORDING TO A MAP OR PLAT THEREOF WHICH IS ON FILE AND OF RECORD IN THE OFFICE OF THE CHANCERY CLERK OF HINDS COUNTY AT JACKSON, MISSISSIPPI IN PLAT BOOK 28 AT PAGE 31, REFERENCE TO WHICH IS HEREBY MADE IN AID OF AND AS A PART OF THIS DESCRIPTION, SAID POINT BEING ON THE PRESENT WEST RIGHT-OF-WAY LINE OF SPRINGRIDGE ROAD; RUN THENCE SOUTH 01 DEGREES 38 MINUTES WEST AND ALONG SAID WEST RIGHT-OF-WAY LINE OF SPRINGRIDGE ROAD AND EAST LINE OF THE GRANTORS PROPERTY FOR A DISTANCE OF 117.0 FEET TO A POINT ON THE SOUTH LINE OF THE GRANTORS PROPERTY AND THE NORTH LINE OF LOT C-2 OF SAID SPANISH OAKS OF TRAILWOOD, PART ONE; RUN THENCE NORTH 88 DEGREES 26 MINUTES WEST AND ALONG SAID SOUTH LINE OF THE GRANTORS PROPERTY AND NORTH LINE OF SAID LOT C-2 FOR A DISTANCE OF 20.0 FEET TO A POINT ON A LINE 60 FEET WEST OF AND PARALLEL TO THE CENTER OF SAID SPRINGRIDGE ROAD; RUN THENCE NORTH 01 DEGREES 38 MINUTES EAST AND ALONG SAID LINE 60 FEET WEST OF AND PARALLEL TO THE CENTER OF SPRINGRIDGE ROAD FOR A DISTANCE OF 117.0 FEET TO A POINT ON THE NORTH LINE OF THE GRANTORS PROPERTY; RUN THENCE SOUTH 88 DEGREES 26 MINUTES EAST AND ALONG SAID NORTH LINE OF THE GRANTORS PROPERTY FOR A DISTANCE OF 20.0 FEET TO THE POINT OF BEGINNING, CONTAINING 0.05 ACRES, MORE OR LESS, AND BEING SITUATED IN THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 32, TOWNSHIP 6 NORTH, RANGE 1 WEST, CITY OF CLINTON, FIRST JUDICIAL DISTRICT, HINDS COUNTY, MISSISSIPPI.

WITNESS THE EXECUTION OF THIS WARRANTY DEED by the Grantor and
Grantee on this the 16th day of January, 1998.

GRANTOR:
SYMBOL CORPORATION
A CORPORATION

BY: Jim L. Posey
JIM L. POSEY, PRESIDENT

GRANTEE:
CITY OF CLINTON
A MISSISSIPPI MUNICIPALITY

BY: Rosemary J. Aultman
ROSEMARY AULTMAN, MAYOR

ATTEST:

BY: Nelson Byrd
NELSON BYRD, CITY CLERK

STATE OF TEXAS
COUNTY OF Hale

Personally appeared before me, the undersigned authority in and for the said county and state, on this 16 day of January, 1998 within my jurisdiction, the within named JIM L. POSEY, who acknowledged that he is PRESIDENT of SYMBOL CORPORATION, a corporation, and that for and on behalf of the said corporation, and as its act and deed, he/she signed, executed and delivered the above and foregoing instrument, after first having been duly authorized so to do by said corporation.

MY COMMISSION EXPIRES:
November 30, 2000

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the said county and state, on this 23 day of ~~January~~ ^{MARCH}, 1998 within my jurisdiction, the within named ROSEMARY AULTMAN and NELSON BYRD, who acknowledged that they are MAYOR and CITY CLERK respectively of the CITY OF CLINTON, a Mississippi municipality and that for and on behalf of the said municipality and as its act and deed, they signed, executed and delivered the above and foregoing instrument, after first having been duly authorized so to do by said municipality.

Christine E. Walls
NOTARY PUBLIC

MY COMMISSION EXPIRES:
My Commission Expires July 24, 1998

GRANTOR'S ADDRESS:
1415 West 5th Street
Plainview, Texas 79072-7830
TELEPHONE (806) 293-5300

GRANTEE'S ADDRESS:

TELEPHONE (601) _____

THIS INSTRUMENT PREPARED BY:
H. FARISS CRISLER, III

RESOLUTION

WHEREAS, the City of Clinton, Mississippi, has previously stated its intention to file a Community Development Block Grant application to the State of Mississippi for funds; and

WHEREAS, the City of Clinton, Mississippi, understands the need to maximize the limited Community Development Block Grant funds available to the State; and

WHEREAS, the City of Clinton, Mississippi, feels that this project is vital to the continued development of its area.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF CLINTON, MISSISSIPPI THAT IT WILL PROVIDE A MATCH OF TWO HUNDRED THOUSAND DOLLARS (\$200,000) IN SPECIAL ASSESSMENT FUNDS TO BE USED IN CONJUNCTION WITH THE STATE'S COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT.

PASSED AND ADOPTED this the 17th day of MARCH, 1998, by the Mayor and Board of Aldermen of Clinton, Mississippi, assembled in regular session.

BY: Rosemary A. Aultman
Mayor Rosemary Aultman

ATTEST:

BY: Nelson Byrd