

**RESOLUTION**

**RESOLUTION MEMORIALIZING AGREEMENT BETWEEN CITY OF TUPELO,  
MISSISSIPPI, AND LEE COUNTY REGIONAL ECONOMIC DEVELOPMENT  
ALLIANCE**

**WHEREAS**, on June 6, 2017, the City of Tupelo, Mississippi (City) and Lee County, Mississippi established the Lee County Regional Economic Development Alliance (LCREDA) to develop, but not limited to, The Hive, an industrial and technology park located in West Lee County near the City and wholly or partially within the Tupelo Public School District; and; and

**WHEREAS**, the City has constructed infrastructure for water delivery to the site and is currently constructing wastewater facilities for that purpose; and

**WHEREAS**, the Lee County School District is building its Career Technical Education Center at the Hive and expects to require water and wastewater services in late summer 2021; and

**WHEREAS**, the low volume of water usage by the Career and Technical Education Center will require disproportionate expenses for flushing of lines as opposed to the volume of water usage for a more developed and occupied industrial park; and

**WHEREAS**, LCREDA has agreed to pay flushing fees for water until the Hive is more fully developed; and

**WHEREAS**, the Regional Economic Development Alliance agreement authorizes its members and/or the alliance to share the costs of the project by subsequent agreement.

**NOW, THEREFORE, LET IT BE RESOLVED** by the City Council of the City of Tupelo, Mississippi:

LCREDA will pay reasonable and necessary monthly flushing costs for water until such time as the Hive project's water users consume .4 to .5 MGD and alleviate the need for flushing of the lines.

After a full discussion of this matter, Council Member \_\_\_\_\_ moved that the foregoing Resolution be adopted and said motion was seconded by Council Member \_\_\_\_\_ and upon the question being put to a vote, the results were as follows:

Councilmember Whittington voted	_____
Councilmember L. Bryan voted	_____
Councilmember Beard voted	_____
Councilmember Davis voted	_____
Councilmember Palmer voted	_____
Councilmember M. Bryan voted	_____
Councilmember Jennings voted	_____

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted.

**WHEREUPON**, the foregoing Resolution was declared, passed and adopted at a regular meeting of the Council on this the \_\_\_\_\_ day of \_\_\_\_\_, 2021.

CITY OF TUPELO, MISSISSIPPI

By: \_\_\_\_\_  
MIKE BRYAN  
City Council President

ATTEST:

\_\_\_\_\_  
Missy Shelton, Clerk of the Council

APPROVED:

\_\_\_\_\_  
JASON L. SHELTON, Mayor

\_\_\_\_\_  
DATE