



COUNTY COMMISSION

BALDWIN COUNTY
312 Courthouse Square, Suite 12
BAY MINETTE, ALABAMA 36507
(251) 937-0264
Fax (251) 580-2500
www.baldwincountyal.gov

MEMBERS
DISTRICT 1. FRANK BURT, JR.
2. ROBERT E. (BOB) JAMES
3. J. TUCKER DORSEY
4. CHARLES F. GRUBER

May 6, 2014

Mr. J. Tuerk Schlesinger
Altapointe Health Systems, Inc.
5750-A Southland Drive
Mobile, Alabama 36693

RE: Resolution #2014-072 - Updating the Allocation of Baldwin County Local Cigarette Tax Revenue - Request of Baldwin County Mental Health Center - Agreement between AltaPointe Health Systems, Inc. and Baldwin County Commission

Dear Mr. Schlesinger:

The Baldwin County Commission, during its regularly scheduled meeting held on May 6, 2014, took the following actions:

A) Approved the execution of the *Agreement* between the Baldwin County Commission and Altapointe Health Systems, Inc., requiring, among other things set forth in the *Agreement*, Altapointe Health Systems, Inc. to expend allocated revenues and receipts derived from the cigarette tax levy of the Baldwin County Commission as provided in *Resolution #2014-072* to aid mental health purposes exclusively in Baldwin County, Alabama; and

B) Related to correspondence submitted by the Baldwin County Mental Health Center, dated March 21, 2014, and pursuant to the provisions of Baldwin County Local Law [Act Number 80-613, Acts of Alabama, as amended by Act Number 2000-482, Acts of Alabama; Section 45-2-244 through Section 45-2-244.011 of the Code of Alabama 1975], adopted *Resolution #2014-072* which:

1) Updates the revenues and receipts derived from the cigarette tax levy of the Baldwin County Commission to be allocated on a percentage basis to the following organizations, programs and functions, to wit:

~~Baldwin County Mental Health 0.4 (DELETE)~~
Altapointe Health Systems, Inc. 0.4 (ADD)
Baldwin County Mental Retardation 0.0862069
Dawn House 0.0206897
Juvenile Detention 0.1
Wilderness Program 0.2034483

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Care House 0.0517241
Lighthouse 0.0206897
Department of Human Resources 0.0068966
City of Bay Minette (Youth Program) 0.0206897
City of Foley (Youth Program) 0.0206897
City of Fairhope (Youth Program) 0.0206897
City of Daphne (Youth Program) 0.0206896
Administration 0.0275862
Total 1.0000000

; and

2) Authorizes any unexpended administration funds remaining at the end of any fiscal year be distributed to the organizations and programs hereinabove on a pro-rata basis; and

3) Authorizes the effective date of *Resolution #2014-072* and its updated allocations to commence May 6, 2014, subject to the execution of the attached Agreement with Altapointe Health Systems, Inc.; and

4) **Repeals**, effective May 6, 2014, Resolution #2012-069 (June 5, 2012, regular meeting), subject to the execution of the attached Agreement with Altapointe Health Systems, Inc.

; and

C) Approved the execution of the aforesaid *Resolution #2014-072* only after the Baldwin County Commission and Altapointe Health Systems, Inc. fully execute the *Agreement* set forth at (A) above.

Enclosed are a **fully executed original Agreement** and a **fully executed copy** of *Resolution #2014-072* for your file.

If you have any questions or need further assistance, please do not hesitate to contact me at (251) 972-6833 or David Brewer, County Administrator, at (251) 580-2550.

Mr. J. Tuerk Schlesinger
Ms. Robin Riggins
May 6, 2014
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Sincerely,



CHARLES F. GRUBER, Chairman
Baldwin County Commission

CFG/met Item BH2

cc: Robin Riggins, Baldwin County Mental Health Center
Commissioner Frank Burt, Jr., Vice Chairman
Commissioner Robert E. James
Commissioner J. Tucker Dorsey
Commissioner Charles F. Gruber, Chairman
David Brewer
Kim Creech
John Marino

ENCLOSURE

STATE OF ALABAMA)

COUNTY OF BALDWIN)

AGREEMENT

WHEREAS, on April 1, 2014, the BALDWIN COUNTY MENTAL HEALTH CENTER (hereinafter referred to as "BALDWIN COUNTY MENTAL HEALTH"), a public corporation organized under Section 22-51-1, et seq., Code of Alabama (1975), merged into ALTAPOINTE HEALTH SYSTEMS, INC. (hereinafter referred to as "ALTAPOINTE HEALTH SYSTEMS"), a public corporation organized under Section 22-5-1, et seq., Code of Alabama (1975), in order to, as a singular public entity surviving as ALTAPOINTE HEALTH SYSTEMS, carry out those public programs and purposes set forth in ALTAPOINTE HEALTH SYSTEMS' governing *Articles of Amendment Amended and Restated Articles of Incorporation of AltaPointe Health Systems, Inc.*; and

WHEREAS, the BALDWIN COUNTY COMMISSION (hereinafter referred to as "COMMISSION") remains the honorable county governing body of Baldwin County, Alabama, and a political subdivision of the State of Alabama; and

WHEREAS, prior to the merger of BALDWIN COUNTY MENTAL HEALTH into ALTAPOINTE HEALTH SYSTEMS, BALDWIN COUNTY MENTAL HEALTH was allocated by the COMMISSION certain and limited revenues and receipts derived from a local Baldwin County cigarette tax levy pursuant to the authority set forth at Section 45-2-244 through Section 45-2-244.011, Code of Alabama (1975); and

WHEREAS, Section 45-2-244 through Section 45-2-244.011, Code of Alabama (1975) authorizes a local Baldwin County cigarette tax with the proceeds to be expended exclusively for mental health and child advocacy purposes as the COMMISSION sees fit; and

WHEREAS, the COMMISSION, pursuant to Section 45-2-244 through Section 45-2-244.011, Code of Alabama (1975), adopted Resolution #2000-61 at its August 1, 2000, regular meeting to impose and levy a license tax of ten cents (\$0.10) for each package of cigarettes, made of tobacco or any substitute therefor, on every person who sells, stores, or delivers any cigarettes within Baldwin County with said tax to be collected and expended exclusively for mental health and child advocacy purposes as provided by law; and

WHEREAS, the COMMISSION, pursuant to Section 45-2-244 through Section 45-2-244.011, Code of Alabama (1975), adopted Resolution #2014-072 at its May 6, 2014, regular meeting to update the allocation of the revenues and receipts derived from the Baldwin County cigarette tax levy pursuant to Section 45-2-244 through Section 45-2-244.011, Code of Alabama (1975); and

WHEREAS, associatively, during its May 6, 2014, regular meeting, the COMMISSION authorized Resolution #2014-072 to be executed by its Chairman only after full execution of this Agreement; and

WHEREAS, upon execution by the Chairman of the COMMISSION as above set forth, Resolution #2014-072 provides for, among other things, ALTAPOINTE HEALTH SYSTEMS to be allocated a limited and certain amount of the revenues and receipts derived from the cigarette tax levy pursuant to Section 45-2-244 through Section 45-2-244.011, Code of Alabama (1975) to be used consistent with this Agreement; and

WHEREAS, the COMMISSION recognizes the public programs and purposes that ALTAPOINTE HEALTH SYSTEMS provides which benefits citizens affected by a myriad of mental health issues; and

WHEREAS, in recognition of the aforementioned, the COMMISSION, by and through its adoption of Resolution #2014-072, as executed only upon full adoption of this Agreement, allocates to ALTAPOINTE HEALTH SYSTEMS a limited and certain amount of the revenues and receipts derived from the Baldwin County cigarette tax levy pursuant to Section 45-2-244 through Section 45-2-244.011, Code of Alabama (1975) to be used consistent with this Agreement to continue its public programs and purposes, only in Baldwin County, Alabama, as said public programs and purposes benefit mental health advocacy purposes for the citizens of Baldwin County, Alabama; and

WHEREAS, further, the COMMISSION's allocation to ALTAPOINTE HEALTH SYSTEMS of a limited and certain amount of the revenues and receipts derived from the Baldwin County cigarette tax levy pursuant to Section 45-2-244 through Section 45-2-244.011, Code of Alabama (1975) is made respecting that the Supreme Court of the State of Alabama has ruled that Section 94 of the Constitution of Alabama 1901, as amended, is not violated when a public entity donates money or other thing of value in aid of a private individual or corporation if a public purpose is served. *Slawson v. Alabama Forestry Commission* 631 So. 2nd 953 (Ala. 1994).

NOW, THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto AGREE as follows:

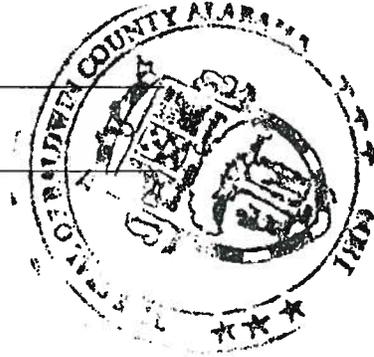
1. The above recitals and statements are incorporated as part of this Agreement, and shall have the effect and enforceability as all other provisions herein.
2. All ALTAPOINTE HEALTH SYSTEMS facilities, services and activities shall be accessible to the general public in accordance with ALTAPOINTE HEALTH SYSTEMS' rules and policies.
3. ALTAPOINTE HEALTH SYSTEMS shall have a nondiscriminatory policy, and its facilities, services and activities shall be available to the general public regardless of race, age, gender, disability or religion.
4. As determined by the COMMISSION as set forth herein, the COMMISSION shall allocate to ALTAPOINTE HEALTH SYSTEMS a certain and limited portion of the revenues and receipts derived from the Baldwin County cigarette tax levy pursuant to Section 45-2-244 through Section 45-2-244.011, Code of Alabama (1975), said certain and limited allocation set forth in Resolution #2014-072 which is attached hereto as **Exhibit A**.
5. In accordance with ALTAPOINTE HEALTH SYSTEMS' Resolution adopted during its April 23, 2014, meeting, and as attached hereto as **Exhibit B**, ALTAPOINTE HEALTH SYSTEMS, furthermore, expressly agrees to:
 - A. Restrict and separately account for the funds received by it and generated by the Baldwin County cigarette tax levy authorized by the COMMISSION to uses solely and exclusively for the benefit of its operations in and for only Baldwin County, Alabama, and relating to services involving the mental health needs only for the residents of Baldwin County, Alabama.
6. This Agreement and the relationship created hereby does not in any manner create, imply or otherwise vest any authority in ALTAPOINTE HEALTH SYSTEMS on behalf of the COMMISSION. Furthermore, this Agreement hereby expressly forbids the creation of an agency or any action that would create or imply that ALTAPOINTE HEALTH SYSTEMS is an agent of the COMMISSION.
7. ALTAPOINTE HEALTH SYSTEMS shall fully indemnify and hold the COMMISSION, its County Commissioners, departments, employees, supervisors, agents, representatives and attorneys completely harmless from any and all claims, demands, notices, violations, findings, actions or orders of whatsoever kind or character which may arise from, or which are in any way related to, the work done and duties or obligations performed by ALTAPOINTE HEALTH SYSTEMS or the COMMISSION pursuant to this Agreement, including, without limitation, attorney fees and legal expenses and costs incurred as a result of the COMMISSION enforcing, defending or complying with this Agreement, or otherwise addressing or defending any actions or claims related in any way to this Agreement. This provision shall survive the expiration or termination of this Agreement.
8. Notwithstanding anything written herein to the contrary, the COMMISSION reserves the right and shall have the exclusive discretion and authority to change, alter, revise or amend, at any time and for any reason the COMMISSION deems appropriate, any and all allocations of the Baldwin County cigarette tax levy pursuant to Section 45-2-244 through Section 45-2-244.011, Code of Alabama (1975), including, but not limited to the allocation to ALTAPOINTE HEALTH SYSTEMS.
9. ALTAPOINTE HEALTH SYSTEMS agrees, as a condition of receiving the funding appropriation referenced in this Agreement, to:
 - (a) Supply to the COMMISSION, within 30 days from a written request to do so, all applicable data that is necessary for the COMMISSION to ensure the proper expenditure of the subject funding allocations remain consistent with this Agreement.
 - (b) File with the COMMISSION no later than January 1, 2015, a written report of its activities for the preceding period to ensure the proper expenditure of the subject funding allocations remain consistent with this Agreement.
10. This Agreement, provided in the form as one (1) original instrument for the records of the ALTAPOINTE HEALTH SYSTEMS and one (1) original instrument for the records of the COMMISSION, represents the entire terms and conditions of the Agreement between the COMMISSION and ALTAPOINTE HEALTH SYSTEMS.

11. This Agreement shall be in effect for a period commencing upon full execution, or in a shorter time as may be determined by the COMMISSION, and expiring May 6, 2015, and may be amended, during the aforementioned period only by written amendment executed by the COMMISSION and ALTAPOINTE HEALTH SYSTEMS. The COMMISSION shall have the right to terminate this Agreement, with or without cause, by giving thirty (30) days written notice to ALTAPOINTE HEALTH SYSTEMS. Notwithstanding the aforementioned, ALTAPOINTE HEALTH SYSTEMS acknowledges and agrees that all its obligations under this Agreement and the COMMISSION's right to enforce such obligations survive the expiration and/or termination of this Agreement.

IN WITNESS WHEREOF, the parties have affixed their hands and seals this date, as follows:

BALDWIN COUNTY COMMISSION

Charles F. Gruber
CHARLES F. GRUBER
As Its: Chairman
Date: 5/9/14



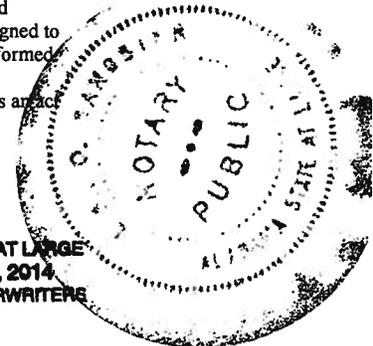
David A. Z. Brewer
ATTEST:
DAVID A. Z. BREWER, County Administrator

STATE OF ALABAMA)
COUNTY OF BALDWIN)

I, the undersigned authority, a Notary Public, in and for Baldwin County, Alabama, and the State of Alabama, hereby certify that CHARLES F. GRUBER, as Chairman of the Baldwin County Commission, and DAVID A. Z. BREWER, as County Administrator of the Baldwin County Commission, whose names are signed to the foregoing instrument and who are known by me, acknowledged before me and on this day that, being informed of the contents of said instrument, they, as such Chairman and County Administrator of the Baldwin County Commission, and with full authority, executed the same voluntarily on the day the same bears date for and as an act of said Baldwin County Commission.

GIVEN under my hand and seal this the 9th day of May, 2014.

Lisa O. Sangster
NOTARY PUBLIC
My Commission expires COMMISSION EXPIRES: July 9, 2014
BONDED THRU NOTARY PUBLIC UNDERWRITERS



ALTAPOINTE HEALTH SYSTEMS, INC.
5750-A Southland Drive
Mobile, Alabama 36693

Larry Jackson
LARRY JACKSON
As Its: President
Date: 5/8/2014

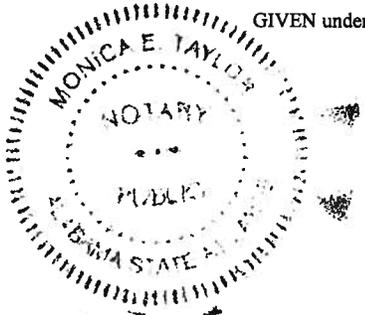
ATTEST:
J. Tuerk Schlesinger
J. TUERK SCHLESINGER, Chief Executive Officer

STATE OF ALABAMA)
COUNTY OF BALDWIN)

I, the undersigned authority, a Notary Public, in and for Baldwin County, Alabama, and the State of Alabama, hereby certify that LARRY JACKSON, as President of the Board of Directors of AltaPointe Health Systems, Inc., and J. TUERK SCHLESINGER, as Chief Executive Officer of AltaPointe Health Systems, Inc., whose names are signed to the foregoing instrument and who are known by me, acknowledged before me and on this day that, being informed of the contents of said instrument, they, as such President and Chief Executive Officer of AltaPointe Health Systems, Inc., and with full authority, executed the same voluntarily on the day the same bears date for and as an act of said AltaPointe Health Systems, Inc.

GIVEN under my hand and seal this the 8th day of May, 2014.

Monica E. Taylor
NOTARY PUBLIC
My Commission expires: My Commission Expires 09/05/2016



This Instrument prepared by:

DAVID A. Z. BREWER
County Administrator
Baldwin County Commission
312 Courthouse Square, Suite 12
Bay Minette, Alabama 36507

STATE OF ALABAMA)

COUNTY OF BALDWIN)

**RESOLUTION #2014-072
OF THE
BALDWIN COUNTY COMMISSION**

PROVIDING FOR AN UPDATED ALLOCATION OF BALDWIN COUNTY LOCAL CIGARETTE TAX REVENUE AS AUTHORIZED BY SECTION 45-2-244 THROUGH SECTION 45-2-244.011 OF THE CODE OF ALABAMA 1975; FURTHER, REPEALING RESOLUTION #2012-069.

COMES NOW, the Baldwin County Commission desiring to update the allocation of the revenues and receipts derived from the cigarette tax levy of the Baldwin County Commission pursuant to Act Number 80-613, Acts of Alabama, as amended by Act Number 2000-482, Acts of Alabama; and

WHEREAS, Act Number 80-613, Acts of Alabama, as amended by Act Number 2000-482, Acts of Alabama, are codified at Section 45-2-244 through Section 45-2-244.011 of the Code of Alabama 1975, said Baldwin County local law (hereinafter referred to as "Baldwin County Local Law") authorizing a local county cigarette tax with the proceeds to be expended exclusively for mental health and child advocacy purposes as the Baldwin County Commission sees fit; and

WHEREAS, the Baldwin County Commission, pursuant to Baldwin County Local Law, adopted Resolution #2000-61 at its August 1, 2000, regular meeting to impose and levy a license tax of ten cents (\$0.10) for each package of cigarettes, made of tobacco or any substitute therefor, on every person who sells, stores, or delivers any cigarettes within the county with said tax to be collected and expended exclusively for mental health and child advocacy purposes as provided by law; and

WHEREAS, this instrument does not affect, alter or repeal Resolution #2000-61 as Resolution #2000-61 remains in full force and effect; and

WHEREAS, the Baldwin County Commission, pursuant to Baldwin County Local Law, adopted Resolution #2000-62 at its August 1, 2000, regular meeting and further amended said instrument by the adoption of Resolution #2009-75 at its March 17, 2009, regular meeting, said resolutions collectively related to the allocation of the revenues and receipts derived from the cigarette tax levy pursuant to Baldwin County Local Law; and

WHEREAS, the Baldwin County Commission, pursuant to Baldwin County Local Law, adopted Resolution #2012-069 at its June 5, 2012, regular meeting to update the allocation of the revenues and receipts derived from the cigarette tax levy pursuant to Baldwin County Local Law and, further, to repeal Resolution #2000-62, as further amended by Resolution #2009-75; and

WHEREAS, at this time, the Baldwin County Commission desires to update the allocation of the revenues and receipts derived from the cigarette tax levy of the Baldwin County Commission as authorized by Baldwin County Local Law, specifically to delete reference of any

allocation to Baldwin County Mental Health and, instead, authorize said respective allocation to Altapointe Health Systems, Inc.; now therefore

BE IT RESOLVED, BY THE BALDWIN COUNTY COMMISSION, IN REGULAR SESSION ASSEMBLED, That the revenues and receipts derived from the cigarette tax levy of the Baldwin County Commission, pursuant to the provisions of Baldwin County Local Law [Act Number 80-613, Acts of Alabama, as amended by Act Number 2000-482, Acts of Alabama; Section 45-2-244 through Section 45-2-244.011 of the Code of Alabama 1975] be allocated on a percentage basis to the following organizations, programs and functions, to wit:

Baldwin County Mental Health	0.4
Altapointe Health Systems, Inc.	0.4
Baldwin County Mental Retardation	0.0862069
Dawn House	0.0206897
Juvenile Detention	0.1
Wilderness Program	0.2034483
Care House	0.0517241
Lighthouse	0.0206897
Department of Human Resources	0.0068966
City of Bay Minette (Youth Program)	0.0206897
City of Foley (Youth Program)	0.0206897
City of Fairhope (Youth Program)	0.0206897
City of Daphne (Youth Program)	0.0206896
Administration	0.0275862
Total	1.0000000

BE IT FURTHER RESOLVED, That any unexpended administration funds remaining at the end of any fiscal year be distributed to the organizations and programs hereinabove on a pro-rata basis.

BE IT FURTHER RESOLVED, That this Resolution and allocation is effective on the 6th day of May, 2014, subject to the execution of the Agreement with Altapointe Health Systems, Inc.

BE IT FURTHER RESOLVED, That Resolution #2012-069 (June 5, 2012, regular meeting) is hereby repealed effective on the 6th day of May, 2014, subject to the execution of the Agreement with Altapointe Health Systems, Inc.

DONE, Under the Seal of the County of Baldwin, Alabama, on this the 6th day of May, 2014.

CHARLES F. GRUBER, Chairman

ATTEST:

DAVID A. Z. BREWER, County Administrator

EXHIBIT B

RECEIVED

APR 23 2014

[Handwritten signature]

RESOLUTION

WHEREAS, Baldwin County Mental Health Center (BCMHC) has merged, effective April 1, 2014, into AltaPointe Health Systems, with AltaPointe as the surviving entity; and

WHEREAS, the Baldwin County Commission has heretofore provided certain revenues generated by a cigarette tax to BCMHC for use in serving the mental health needs of residents of Baldwin County; and

Whereas, AltaPointe wishes to restrict and so designate such funds as may be received in the future from the Baldwin County Commission to be used solely for operations in Baldwin County relating to the needs of, and services to, the residents of Baldwin County.

NOW THEREFORE BE IT RESOLVED:

That AltaPointe restrict and separately account for funds received by it and generated by the cigarette tax authorized by the Baldwin County Commission, to uses solely for the benefit of its operations in Baldwin County relating to services involving the mental health needs of residents of Baldwin County.

Adopted by Board Action this 23rd day of April, 2014.

[Handwritten signature]
As its President

Sworn to and subscribed before the undersigned Notary Public on this the 23rd day of April, 2014.

[Handwritten signature]
Notary Public

My Commission Expires March 18, 2018

My commission expires _____



STATE OF ALABAMA)

COUNTY OF BALDWIN)

**RESOLUTION #2014-072
OF THE
BALDWIN COUNTY COMMISSION**

PROVIDING FOR AN UPDATED ALLOCATION OF BALDWIN COUNTY LOCAL CIGARETTE TAX REVENUE AS AUTHORIZED BY SECTION 45-2-244 THROUGH SECTION 45-2-244.011 OF THE CODE OF ALABAMA 1975; FURTHER, REPEALING RESOLUTION #2012-069.

COMES NOW, the Baldwin County Commission desiring to update the allocation of the revenues and receipts derived from the cigarette tax levy of the Baldwin County Commission pursuant to Act Number 80-613, Acts of Alabama, as amended by Act Number 2000-482, Acts of Alabama; and

WHEREAS, Act Number 80-613, Acts of Alabama, as amended by Act Number 2000-482, Acts of Alabama, are codified at Section 45-2-244 through Section 45-2-244.011 of the Code of Alabama 1975, said Baldwin County local law (hereinafter referred to as "Baldwin County Local Law") authorizing a local county cigarette tax with the proceeds to be expended exclusively for mental health and child advocacy purposes as the Baldwin County Commission sees fit; and

WHEREAS, the Baldwin County Commission, pursuant to Baldwin County Local Law, adopted Resolution #2000-61 at its August 1, 2000, regular meeting to impose and levy a license tax of ten cents (\$0.10) for each package of cigarettes, made of tobacco or any substitute therefor, on every person who sells, stores, or delivers any cigarettes within the county with said tax to be collected and expended exclusively for mental health and child advocacy purposes as provided by law; and

WHEREAS, this instrument does not affect, alter or repeal Resolution #2000-61 as Resolution #2000-61 remains in full force and effect; and

WHEREAS, the Baldwin County Commission, pursuant to Baldwin County Local Law, adopted Resolution #2000-62 at its August 1, 2000, regular meeting and further amended said instrument by the adoption of Resolution #2009-75 at its March 17, 2009, regular meeting, said resolutions collectively related to the allocation of the revenues and receipts derived from the cigarette tax levy pursuant to Baldwin County Local Law; and

WHEREAS, the Baldwin County Commission, pursuant to Baldwin County Local Law, adopted Resolution #2012-069 at its June 5, 2012, regular meeting to update the allocation of the revenues and receipts derived from the cigarette tax levy pursuant to Baldwin County Local Law and, further, to repeal Resolution #2000-62, as further amended by Resolution #2009-75; and

WHEREAS, at this time, the Baldwin County Commission desires to update the allocation of the revenues and receipts derived from the cigarette tax levy of the Baldwin County Commission as authorized by Baldwin County Local Law, specifically to delete reference of any

allocation to Baldwin County Mental Health and, instead, authorize said respective allocation to Altapointe Health Systems, Inc.; now therefore

BE IT RESOLVED, BY THE BALDWIN COUNTY COMMISSION, IN REGULAR SESSION ASSEMBLED, That the revenues and receipts derived from the cigarette tax levy of the Baldwin County Commission, pursuant to the provisions of Baldwin County Local Law [Act Number 80-613, Acts of Alabama, as amended by Act Number 2000-482, Acts of Alabama; Section 45-2-244 through Section 45-2-244.011 of the Code of Alabama 1975] be allocated on a percentage basis to the following organizations, programs and functions, to wit:

Baldwin County Mental Health	0.4
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City of Daphne (Youth Program)	0.0206896
Administration	0.0275862
Total	1.0000000

BE IT FURTHER RESOLVED, That any unexpended administration funds remaining at the end of any fiscal year be distributed to the organizations and programs hereinabove on a pro-rata basis.

BE IT FURTHER RESOLVED, That this Resolution and allocation is effective on the 6th day of May, 2014, subject to the execution of the Agreement with Altapointe Health Systems, Inc.

BE IT FURTHER RESOLVED, That Resolution #2012-069 (June 5, 2012, regular meeting) is hereby repealed effective on the 6th day of May, 2014, subject to the execution of the Agreement with Altapointe Health Systems, Inc.



DOCE Under the Seal of the County of Baldwin, Alabama, on this the 6th day of May,

CHARLES F. GRUBER, Chairman

ATTEST

DAVID A. Z. BREWER, County Administrator