

STATE OF ALABAMA)
COUNTY OF BALDWIN)

**RESOLUTION #2019-034
OF THE
BALDWIN COUNTY COMMISSION**

PURSUANT TO AMENDMENT NO. 750 AND/OR AMENDMENT NO. 772 TO THE CONSTITUTION OF ALABAMA 1901, AND RELATED TO THE PROMOTION OF LOCAL ECONOMIC AND INDUSTRIAL DEVELOPMENT, PROVIDING FOR RESPECTIVE DETERMINATIONS BY THE BALDWIN COUNTY COMMISSION THAT AN EXPENDITURE OF PUBLIC FUNDS, WILL, RESPECTIVELY, SERVE VALID AND SUFFICIENT PUBLIC PURPOSES.

WHEREAS, Amendment No. 750 and/or Amendment No. 772 to the Constitution of Alabama 1901 authorizes, among other things enumerated within said Amendment and for the promotion of local economic and industrial development, the Baldwin County Commission to lend its credit or grant public funds and things of value in aid of or to any individual, firm, corporation, or other business entity, public or private, for the purpose of promoting the economic and industrial development of Baldwin County; and

WHEREAS, further, Amendment No. 750 and/or Amendment No. 772 to the Constitution of Alabama 1901 provides that the authority provided by said Amendment be exercised only after the following has been accomplished:

- [1] The action proposed to be taken by the Baldwin County Commission is at a public meeting of the governing body of Baldwin County by resolution containing a determination by the Baldwin County Commission that the expenditure of public funds for such purpose will serve a valid and sufficient public purpose, notwithstanding any incidental benefit accruing to any private entity or entities; and
- [2] At least seven days prior to the public meeting, a notice is published in the newspaper having the largest circulation in the county describing in reasonable detail: [i] the action proposed to be taken, [ii] a description of the public benefits sought to be achieved by such action and [iii] identifying each individual, firm, corporation, or other business entity to whom or for whose benefit Baldwin County proposes to lend its credit or grant public funds or thing of value; and

WHEREAS, at this time, the Baldwin County Commission has proposed an appropriation of funds, which would include a respective grant and payment of public funds, to a firm, corporation, or other business entity, public or private, for the purpose of promoting the economic and industrial development of Baldwin County; now therefore

BE IT RESOLVED, BY THE BALDWIN COUNTY COMMISSION, IN REGULAR SESSION ASSEMBLED, That pursuant to the authority provided by Amendment No. 750 and/or Amendment No. 772 to the Constitution of Alabama 1901, the Baldwin County Commission, by this instrument, a resolution of the Baldwin County Commission, authorizes an appropriation, which would include a respective grant and payment of public funds, to a firm, corporation, or other business entity, public or

private, for the purpose of promoting the economic and industrial development of Baldwin County, as listed below:


- [1] An appropriation of \$5,000 to Coastal Alabama Partnership; and

FURTHER, BE IT RESOLVED, That, respecting Amendment No. 750 and/or Amendment No. 772 to the Constitution of Alabama 1901, the Baldwin County Commission, by this instrument, a resolution of the Baldwin County Commission, as adopted during the December 18, 2018, regular (public) meeting of the Baldwin County Commission provides respective determinations by said county governing body that the individual action (appropriation), as above referenced, which involves respective expenditure (grant) of public funds to a firm, corporation, or other business entity, public or private, for the purpose of promoting the economic and industrial development of Baldwin County will serve a valid and sufficient public purpose, notwithstanding any respective incidental benefit accruing to any private entity, said respective determinations as follows:

- [1] As above recited, the appropriation of \$5,000 to Coastal Alabama Partnership shall serve a valid and sufficient public purpose for Coastal Alabama Partnership to, among other things enumerated in the applicable Agreement with Baldwin County, host an educational tour for State Government to promote collaboration amongst the leaders within the State of Alabama to enhance the quality of life and create a stronger economy in Baldwin County, by and through a myriad of activities related to regional economic and industrial development.

FURTHER, BE IT RESOLVED, That, respecting Amendment No. 750 and/or Amendment No. 772 to the Constitution of Alabama 1901, the Baldwin County Commission, at least seven days prior to the December 18, 2018, regular (public) meeting of the Baldwin County Commission, provided notice, on Sunday, December 09, 2018, as published in the newspaper having the largest circulation in Baldwin County, Alabama, (Mobile Press Register newspaper) which described in reasonable detail: [i] the action(s) proposed to be taken as identified by this instrument, [ii] respective description(s) of the public benefits sought to be achieved by such respective action(s) identified by this instrument and [iii] identified each individual, firm, corporation, or other business entity to whom or for whose benefit Baldwin County proposes to lend its credit or grant public funds or thing of value as identified by this instrument, a copy of said notice attached to this instrument as **Exhibit "A."**

DONE, under the Seal of the County of Baldwin, at the County Seat in Bay Minette, Alabama, on this the 18th day of December, 2018.

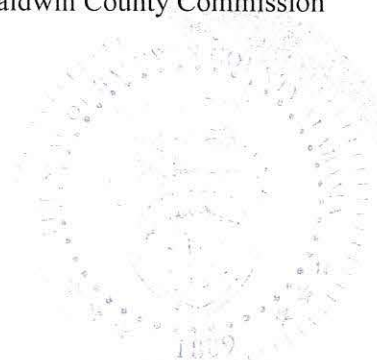


Commissioner Charles F. Gruber, Chairman
Baldwin County Commission

ATTEST:



Ronald J. Cink
County Administrator/Budget Director



NOTICE



In accordance with, and respecting the parameters set forth by, Amendment No. 750 and/or Amendment No. 772 to the Constitution of Alabama 1901, please be informed that the Baldwin County Commission will consider at its regular meeting on December 18, 2018, the adoption of *Resolution #2019-034 of the Baldwin County Commission* which will authorize an appropriation that includes a respective grant and payment of public county funds, to a firm, corporation, or other business entity, public or private, for the purpose of promoting the economic and industrial development of Baldwin County.

The December 18, 2018, regular meeting of the Baldwin County Commission begins at 8:30 a.m. in the County Commission Chambers at the Baldwin County Administration Building located at 322 Courthouse Square in Bay Minette, Alabama.

The appropriation, contained in *Resolution #2019-034 of the Baldwin County Commission*, is as follows:

- [1] As above recited, the appropriation of \$5,000 to Coastal Alabama Partnership shall serve a valid and sufficient public purpose for Coastal Alabama Partnership to, among other things enumerated in the applicable Agreement with Baldwin County, host an educational tour for State Government to promote collaboration amongst the leaders within the State of Alabama to enhance the quality of life and create a stronger economy in Baldwin County, by and through a myriad of activities related to regional economic and industrial development.

If you have any questions regarding this Notice, please contact:

Ronald J. Cink, County Administrator for the Baldwin County Commission, at (251) 580-2550

Public participation is solicited without regard to race, color, national origin, sex, age, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or those requiring language translation services should contact Ronald J. Cink, County Administrator, at (251) 580-2550 or rcink@baldwincountyal.gov