

BE IT RESOLVED by the Baldwin County Commission as follows:

That the County enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, relating to a project for:

**Construction of a roundabout at the intersection of CR-13 and CR-44;
Project# HSIP-0219(); BCP 02-069-18; CPMS Ref# 100069294;**

A copy of the agreement has been submitted to the Commission, and the Commission hereby approves the agreement. The Commission hereby authorizes and directs that the agreement be executed in the name of the County, by the Chairman for and on its behalf and attested by the County Administrator and the official seal of the County shall be affixed thereto.

BE IT FURTHER RESOLVED that, upon the completion of the execution of the agreement by all parties, a copy of such agreement be kept on file by the County.

I, the undersigned qualified and acting County Administrator of Baldwin County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County named therein, at a regular meeting of such Commission held on the 19th day of March, 20 19, and that such resolution is on file in the County Administrator's Office.

ATTESTED:

Rendell Carb
County Administrator

[Signature]
Chairman

19th day of March, 20 19, and that such resolution is of record in the office of the County Administrator.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this 19th day of March, 20 19.

Rendell Carb
County Administrator

