

STATE OF ALABAMA)
COUNTY OF BALDWIN)

**RESOLUTION #2020-101
OF THE
BALDWIN COUNTY COMMISSION**

PURSUANT TO AMENDMENT NO. 750 TO THE CONSTITUTION OF ALABAMA 1901, AND RELATED TO THE PROMOTION OF LOCAL ECONOMIC AND INDUSTRIAL DEVELOPMENT, PROVIDING FOR A DETERMINATION BY THE BALDWIN COUNTY COMMISSION THAT THE GRANT OF A THING OF VALUE TO A CORPORATION WILL SERVE A VALID AND SUFFICIENT PUBLIC PURPOSE.

WHEREAS, Amendment No. 750 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 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 is considering authorizing and executing an Amendment to Real Estate Lease Agreement with the Baldwin County Economic Development Alliance, Inc. for said corporation to be granted, with no rent assessed during the term of the lease agreement, the use of approximately 3,246 square feet of office space at the Baldwin County Fairhope Satellite Courthouse (located at 1100 Fairhope Avenue, Fairhope, Alabama), which lease agreement would be a grant of a thing of value to a corporation 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 to the Constitution of Alabama 1901, the Baldwin County Commission, by this instrument, a resolution of the Baldwin County Commission, authorizes an action, which would grant of a thing of value to a corporation for the purpose of promoting the economic and industrial development of Baldwin County as listed below, said action as follows:

- [1] Authorizing and executing an Amendment to Real Estate Lease Agreement between the Baldwin County Commission and Baldwin County Economic Development Alliance,

Inc. with no rent assessed to the Baldwin County Economic Development Alliance, Inc. during the term of the lease agreement.

FURTHER, BE IT RESOLVED, That, respecting Amendment No. 750 to the Constitution of Alabama 1901, the Baldwin County Commission, by this instrument, a resolution of the Baldwin County Commission, as adopted during the July 21, 2020, regular (public) meeting of the Baldwin County Commission provides a determination by said county governing body that the action, as above referenced, which involves the grant of a thing of value to a corporation, 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 or entities, said determination as follows:

- [1] As above recited, the authorized Amendment to Real Estate Lease Agreement, between the Baldwin County Commission and the **Baldwin County Economic Development Alliance, Inc.**, for the Baldwin County Economic Development Alliance, Inc. to be provided approximately 3,246 square feet, more or less, of office space at the Baldwin County Fairhope Satellite Courthouse (located at 1100 Fairhope Avenue, Fairhope, Alabama), with no rent assessed is due to the fact that the Baldwin County Economic Development Alliance, Inc. accomplishes, among other things, work which promotes and benefits the economic and industrial development of Baldwin County, Alabama, further, said corporation provides a program for economic development in Baldwin County, Alabama which recruits new economic development investment, further, said corporation seeks, discovers and endeavors to attract and promote new and expanded commercial prospects within Baldwin County, Alabama, which, collectively and in the judgment of the Baldwin County Commission, is determined to benefit the economic well-being of the citizens of Baldwin County, Alabama, through the Baldwin County Economic Development Alliance, Inc.'s work to create new jobs and employment and economic improvements and expansion for the benefit of the citizens of Baldwin County, Alabama.

FURTHER, BE IT RESOLVED, That, respecting Amendment No. 750 to the Constitution of Alabama 1901, the Baldwin County Commission, at least seven days prior to the July 21, 2020, regular (public) meeting of the Baldwin County Commission, provided notice, on Sunday, July 12, 2020, 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 proposed to be taken as identified by this instrument, [ii] a description of the public benefits sought to be achieved by such action identified by this instrument and [iii] identified the corporation 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 21st day of July, 2020.



Commissioner Billie Jo Underwood, Chairman

ATTEST:



Wayne Dyess, County Administrator

NOTICE

In accordance with, and respecting the parameters set forth by, Amendment No. 750 to the Constitution of Alabama 1901, please be informed that the Baldwin County Commission will consider at its regular meeting on July 21, 2020, the adoption of *Resolution #2020-101 of the Baldwin County Commission* which will authorize the grant of a thing of value to a corporation for the purpose of promoting the economic and industrial development of Baldwin County.

The July 21, 2020, regular meeting of the Baldwin County Commission begins at 8:30 a.m. in the County Commission Chambers at the Baldwin County Administration Building as located at 322 Courthouse Square in Bay Minette, Alabama.

Resolution #2020-101 of the Baldwin County Commission provides as follows:

- [1] Authorizing an Amendment to Real Estate Lease Agreement, between the Baldwin County Commission and the **Baldwin County Economic Development Alliance, Inc.**, for the Baldwin County Economic Development Alliance, Inc. to be provided approximately 3,246 square feet, more or less, of office space at the Baldwin County Fairhope Satellite Courthouse (located at 1100 Fairhope Avenue, Fairhope, Alabama), with no rent assessed due to the fact that the Baldwin County Economic Development Alliance, Inc. accomplishes, among other things, work which promotes and benefits the economic and industrial development of Baldwin County, Alabama, further, said corporation provides a program for economic development in Baldwin County, Alabama which recruits new economic development investment, further, said corporation seeks, discovers and endeavors to attract and promote new and expanded commercial prospects within Baldwin County, Alabama, which, collectively and in the judgment of the Baldwin County Commission, is determined to benefit the economic well-being of the citizens of Baldwin County, Alabama, through the Baldwin County Economic Development Alliance, Inc.'s work to create new jobs and employment and economic improvements and expansion for the benefit of the citizens of Baldwin County, Alabama.

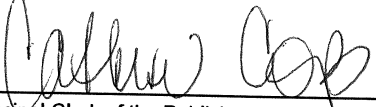
If you have any questions regarding this Notice, please contact:

Wayne Dyess, County Administrator for the Baldwin County Commission, at (251) 580-2550 or wayne.dyess@baldwincountyal.gov.

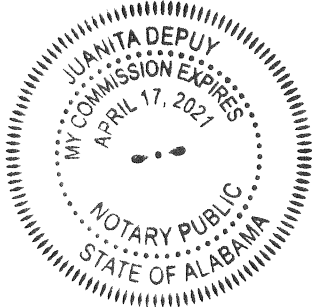
State of Alabama,) ss
County of Mobile)

Catherine Copas being duly sworn, deposes that he/she is principal clerk of Alabama Media Group; that Press Register is a public newspaper published in the city of Mobile, with general circulation in Mobile County, and this notice is an accurate and true copy of this notice as printed in said newspaper, was printed and published in the regular edition and issue of said newspaper on the following date(s):

Press Register 07/12/2020



Principal Clerk of the Publisher



Sworn to and subscribed before me this 13th day of July 2020



Notary Public

NOTICE

In accordance with, and respecting the parameters set forth by, Amendment No. 750 to the Constitution of Alabama 1901, please be informed that the Baldwin County Commission will consider at its regular meeting on July 21, 2020, the adoption of Resolution #2020-101 of the Baldwin County Commission which will authorize the grant of a thing of value to a corporation for the purpose of promoting the economic and industrial development of Baldwin County.

Wayne Dyess, County Administrator for the Baldwin County Commission, at (251) 580-2550 or wayne.dyess@baldwincountyal.gov
PRESS REGISTER
July 12, 2020

The July 21, 2020, regular meeting of the Baldwin County Commission begins at 8:30 a.m. in the County Commission Chambers at the Baldwin County Administration Building as located at 322 Courthouse Square in Bay Minette, Alabama.

Resolution #2020-101 of the Baldwin County Commission provides as follows:

[1] Authorizing an Amendment to Real Estate Lease Agreement, between the Baldwin County Commission and the Baldwin County Economic Development Alliance, Inc., for the Baldwin County Economic Development Alliance, Inc. to be provided approximately 3,246 square feet, more or less, of office space at the Baldwin County Fairhope Satellite Courthouse (located at 1100 Fairhope Avenue, Fairhope, Alabama), with no rent assessed due to the fact that the Baldwin County Economic Development Alliance, Inc. accomplishes, among other things, work which promotes and benefits the economic and industrial development of Baldwin County, Alabama, further, said corporation provides a program for economic development in Baldwin County, Alabama which recruits new economic development investment, further, said corporation seeks, discovers and endeavors to attract and promote new and expanded commercial prospects within Baldwin County, Alabama, which, collectively and in the judgment of the Baldwin County Commission, is determined to benefit the economic well-being of the citizens of Baldwin County, Alabama, through the Baldwin County Economic Development Alliance, Inc.'s work to create new jobs and employment and economic improvements and expansion for the benefit of the citizens of Baldwin County, Alabama.

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