

STATE OF ALABAMA    )  
COUNTY OF BALDWIN   )


**RESOLUTION #2020-128  
OF THE  
BALDWIN COUNTY COMMISSION**

**BE IT RESOLVED** by the COUNTY COMMISSION OF BALDWIN COUNTY, ALABAMA (the “County”), as follows:


**Section 1.** The Commission has heretofore approved Resolution #2020-071 authorizing consideration of the advance refunding of certain of the County’s outstanding general obligation warrants. Due to interest rate changes and market fluctuations which have recently been favorable to the County, the Commission hereby amends Resolution #2020-071 to authorize the consideration of the advance refunding of all of the County’s outstanding General Obligation Warrants, Series 2013, and Series 2015, and outstanding General Obligation Taxable Warrants, Series 2014. The Commission will consider such interest-cost savings opportunities with its Financial Advisor, Stifel, Nicolaus & Company, Incorporated.

**Section 2.** With the exception of the additional series of warrants being considered for interest cost savings opportunities, Resolution #2020-071 shall remain in full force and effect. This resolution shall take effect immediately.

**ADOPTED** this the 18th day of August, 2020.

  
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Billie Jo Underwood, Chairman

ATTEST:

  
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Wayne Dyess, County Administrator

