STATE OF ALABAMA COUNTY OF BALDWIN	)
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## RESOLUTION #2021-061 OF THE BALDWIN COUNTY COMMISSION

Authorizing North Baldwin Utilities To Prepare CDBG-CV Application Requesting \$700,000.00 In Grant Funding From ADECA To Extend Public Water Services To An Unserved Community Near Bay Minette

WHEREAS, the Alabama Department of Economic and Community Affairs (ADECA) has made \$700,000.00 available to the Baldwin County Commission in Community Development Block Grant (CDBG) funding through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act); and

WHEREAS, there is a need to extend new public water services to unserved low to moderate income households near Bay Minette; and

WHEREAS, the North Baldwin Utilities (NBU) wishes to seek CDBG-CV funding to assist with the cost of providing aforementioned services; and

WHEREAS, the Baldwin County Commission would be the official applicant of such funds, since the proposed project area is located in an unincorporated area of the County and only local units of government can apply; and

WHEREAS, Civil Southeast, LLC and Grant Management, LLC, have offered to work with North Baldwin Utilities and the Baldwin County Commission to prepare the grant application at no charge to NBU or the County; and

WHEREAS, North Baldwin Utilities will be responsible for all matching funds or other costs associated with the project that are not covered by the grant funds.

NOW, THEREFORE IT BE RESOLVED the Baldwin County Commission authorizes North Baldwin Utilities to prepare CDBG-CV application requesting \$700,000.00 in grant funding from ADECA to extend public water services to an unserved community near Bay Minette.

BE IT FURTHER RESOLVED that the Commission Chairman is authorized to sign the grant application documents, and if the grant is funded, the Chairman is authorized to sign the required grant start-up documents.

DONE, under the Seal of the County of Baldwin, at the County Seat in Bay Minette, Alabama, on this the 16<sup>th</sup> day of March, 2021.

JOE DAVIS, III, Chairmar

WAYNE DYESS, County Administrator