

STATE OF ALABAMA)
COUNTY OF BALDWIN)

**RESOLUTION # 2021-062
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 found and determined that it is necessary for The Public Building Authority of Baldwin County to issue Additional Warrants under the Trust Indenture dated March 5, 2020 in order to provide the funds necessary to complete the new jail facility.

Section 2. The Commission appoints Bradley Arant Boulton Cummings as Bond Counsel for such Additional Warrants and directs them to begin preparing a Preliminary Official Statement and related documents on behalf of the Public Building Authority and in conjunction with the County's Financial Advisor, Stifel Nicolaus & Company, Incorporated.

Section 3. The Financial Advisor is authorized and directed to obtain a rating on the Additional Warrants and to prepare such warrants for marketing and sale, upon consultation with and at the direction of the Commission and the underwriter to be selected by the Commission.

DONE, at the County Seat, in Bay Minette, Alabama, and under the Seal of Baldwin County, Alabama, as affixed on this the 16th day of March, 2021.



Commissioner Joe Davis III, Chairman

ATTEST:

Wayne Dyess, County Administrator