

STATE OF ALABAMA)

COUNTY OF BALDWIN)

**RESOLUTION# 2015-013
OF THE
BALDWIN COUNTY COMMISSION**

PROVIDING FOR AN APPROPRIATION FROM THE "COMMISSION DISCRETIONARY FUND" AS AUTHORIZED BY SECTION 45-2-161 OF THE CODE OF ALABAMA (1975).

WHEREAS, Act 363 (1961) [Acts of Alabama, Regular, Special Sessions 1961, Vol. I, p. 383], as amended by Act 733 (1971) [Acts of Alabama, Organizational, Special and Regular Sessions 1971, Vol. II, p. 1448], as further amended by Act No. 99-413 (1999) [Acts of Alabama, Regular Session and First Extraordinary Session 1999, Vol. 2, p. 736], authorizes the county governing body of Baldwin County, Alabama, to appropriate and expend not more than \$25,000 per fiscal year for any purpose, not otherwise provided for by law, that is worthy, in the best interest of the county, and promotes the economic well-being of the citizens of the county from a fund as created by the aforementioned Local Acts of the Legislature of Alabama entitled the "Commission Discretionary Fund;" and

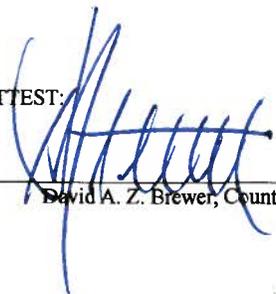
WHEREAS, further, the aforementioned Local Acts of the Legislature of Alabama [codified at Section 45-2-161 of the Code of Alabama 1975] require any appropriation to be authorized only by resolution of this county governing body as spread upon the official minutes of the County Commission of Baldwin County, Alabama.

COMES NOW, this honorable county governing body, pursuant to the authority as set forth by the aforementioned Local Acts of the Legislature of Alabama, desiring to appropriate and expend not more than \$2,400.00, from the "Commission Discretionary Fund," and in Baldwin County Fiscal Year 2014-2015, to pay costs/invoices (including, but not limited to, lunch/refreshments) associated to three (3) Public Meetings in October, 2014, between, respectively, (1) the Baldwin County Commission and Baldwin County Legislative Delegation, (2) the Baldwin County Commission and Mayors of Baldwin County and (3) the Baldwin County Commission and Baldwin County Board of Education, with all aforesaid Public Meetings to be conducted at the Steelwood Club House, Loxley, Alabama, which appropriation/expenditure is, in the judgment of this honorable county governing body, worthy, in the best interest of the county, and will promote the economic well-being of the citizens of the county by and through said public officials discussing public policies related to improving and strengthening Baldwin County's economy, public infrastructure and quality of life which public policies will benefit the citizens of Baldwin County and the State of Alabama; now therefore

BE IT RESOLVED BY THE BALDWIN COUNTY COMMISSION, IN REGULAR SESSION ASSEMBLED, That this honorable county governing body, pursuant to the authority as set forth by the aforementioned Local Acts of the Legislature of Alabama, hereby appropriates and expends \$2,400, from the "Commission Discretionary Fund," and in Baldwin County Fiscal Year 2014-2015, to pay costs/invoices (including, but not limited to, lunch/refreshments) associated to three (3) Public Meetings in October, 2014, between, respectively, (1) the Baldwin County Commission and Baldwin County Legislative Delegation, (2) the Baldwin County Commission and Mayors of Baldwin County and (3) the Baldwin County Commission and Baldwin County Board of Education, with all aforesaid Public Meetings to be conducted at the Steelwood Club House, Loxley, Alabama, which appropriation/expenditure is, in the judgment of this honorable county governing body, worthy, in the best interest of the county, and will promote the economic well-being of the citizens of the county by and through said public officials discussing public policies related to improving and strengthening Baldwin County's economy, public infrastructure and quality of life which public policies will benefit the citizens of Baldwin County and the State of Alabama.

DONE, under the Seal of the County of Baldwin, at the County Seat in Bay Minette, Alabama, on this the 7th of October, 2014.

ATTEST:


David A. Z. Brewer, County Administrator


Commissioner Charles F. Gruber, Chairman

