STATE OF ALABAMA) COUNTY OF BALDWIN)

RESOLUTION #2017-131

OF THE BALDWIN COUNTY COMMISSION AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT TO THE ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS

WHEREAS, the Alabama Department of Economic and Community Affairs (ADECA) is accepting applications from municipal governments for Program Year 2017 Community Development Block Grant (CDBG) funds made available through the United States Department of Housing and Urban Development (HUD); and

WHEREAS, the Baldwin County Commission has identified community development needs and determined that there is a critical need to rehabilitate existing public water services and extend water services to unserved low to moderate income households near the Town of Lillian (just north of the intersection of County Road 93 and US Highway 98); and

WHEREAS, the Perdido Bay Water Sewer and Fire Protection District has agreed to provide \$415,000 in cash match for this grant; and

WHEREAS, the Perdido Bay Water Sewer and Fire Protection District has agreed to provide for the long-term operation and maintenance costs of the new facilities; and

WHEREAS, a public hearing was held on June 26, 2017 informing the public of the availability of the funds and identifying the project that the County intends to address with the funds;

BE IT RESOLVED, BY THE BALDWIN COUNTY COMMISSION, IN REGULAR SESSION ASSEMBLED that the Baldwin County Commission authorizes the submission of a grant application to ADECA requesting \$350,000 in PY 2017 CDBG County Funds; and

BE IT FURTHER RESOLVED that the County Commission authorizes the Chairman to sign all required grant application documents on behalf of the County.

DONE, under the Seal of the County of Baldwin, at the County Seat in Bay Minette, Alabama, on this the 15th day of August, 2017.

Commissioner T. Christopher Elliott, Chairman

Ronald J. Cink, County Administrator