

STATE OF ALABAMA)

COUNTY OF BALDWIN)

**RESOLUTION #2017-140
OF THE
BALDWIN COUNTY COMMISSION**

**ELECTING TO COME UNDER THE PROVISIONS OF SECTION 2 OF ACT NO.
367 OF REGULAR SESSION OF THE 2017 LEGISLATURE OF ALABAMA.**

BE IT RESOLVED BY THE BALDWIN COUNTY COMMISSION, IN REGULAR SESSION ASSEMBLED, That the Baldwin County Commission hereby elects to come under the provisions of Section 2 of Act No. 367 of the Regular Session of the 2017 Legislature of Alabama.

BE IT FURTHER RESOLVED, That the Baldwin County Commission agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment as provided for by Act No. 367 of the Regular Session of the 2017 Legislature of Alabama, for those eligible retirees and beneficiaries of deceased retirees of the Baldwin County Commission with the aforementioned lump sum payment being paid in December 2017.

DONE, Under the Seal of the County Commission of Baldwin County, Alabama, on this the 19th day of September 2017.



Commissioner T. Christopher Elliott, Chairman

ATTEST:




Ronald J. Cink, County Administrator



CERTIFICATION

I, T. Christopher Elliott, Chairman of the Baldwin County Commission, hereby certify that the foregoing *Resolution #2017-140 of the Baldwin County Commission* is a true and correct copy of a *Resolution* adopted by the Baldwin County Commission during its September 19, 2017, Regular Meeting, at the County Seat in Bay Minette, Alabama.



Commissioner T. Christopher Elliott, Chairman
Baldwin County Commission
Baldwin County, Alabama