

COUNTY OF BALDWIN:

STATE OF ALABAMA:

**RESOLUTION NO. 2018-041**

**RESOLUTION AUTHORIZING THE CHAIRMAN, STAFF AND COUNTY ATTORNEY TO TAKE ANY AND ALL ACTION DEEMED NECESSARY TO FILE A NOTICE OF CLAIM IN THAT CERTAIN CASE STYLED *IN RE: TK HOLDINGS, INC., ET AL., DEBTORS, CHAPTER 11, CASE NO. 17-11375 (BLS)***

**WHEREAS**, the County has received legal notices for owners of vehicles with Takata air bag inflators, authorized by a federal court in that certain case styled *In RE: TK Holdings, Inc., et al., Debtors, Chapter 11, Case No. 17-11375 (BLS)*; and

**WHEREAS**, the County Commission desires to authorize the Chairman, staff and County Attorney to take any and all action deemed necessary to file a claim in said case.

**NOW, THEREFORE**, be it resolved by the Baldwin County Commission in regular session assembled as follows:

**Section 1.** The County Commission hereby authorizes the Chairman, staff and County Attorney to take any and all action deemed necessary to file a claim in that certain case styled *In RE: TK Holdings, Inc., et al., Debtors, Chapter 11, Case No. 17-11375 (BLS)*, if deemed necessary.

**Section 2.** Effective Date. This Resolution shall become effective upon its adoption.

**Approved:**

  
\_\_\_\_\_  
Frank Burt, Jr., Chairman  
BALDWIN COUNTY COMMISSION

**Attest:**

  
\_\_\_\_\_  
Ronald J. Cink, County Administrator  
BALDWIN COUNTY COMMISSION

