

**RESOLUTION NO. 2024-110**

County of BALDWIN )

Project No. HW24103

STATE OF ALABAMA )

WHEREAS, the COUNTY COMMISSION of BALDWIN County, Alabama intends to apply for the 2024 Alabama Gulf of Mexico Energy Security Act (GOMESA) funding disbursement.

THEREFORE BE IT RESOLVED, by the Baldwin County Commission as follows:

1. That the County is authorized to make an application for funding assistance from the Alabama Department of Conservation and Natural Resources, State Lands Division (ADCNR) for the purpose of the construction of Gulfway Street Beach Access, located along Gulfway Street off of Fort Morgan Road, Gulf Shores, AL 36542. The project will provide roadway improvements, site improvements, and parking to allow citizens improved access to the beach.
2. That the application be submitted for and on behalf of the County by its Commission Chairman who is authorized by this resolution to sign the funding agreement and any related forms or documents on behalf of the County.
3. That the County is authorized to enter into an Alabama Department of Conservation and Natural Resources (ADCNR) funding agreement, acting by and through its Commission, for the purpose of the construction of Gulfway Street Beach Access, located along Gulfway Street off of Fort Morgan Road, Gulf Shores, AL 36542.
4. That the agreement be executed in the name of the County for and on behalf of the County by its Commission Chairman.
5. That the authority of the County to enter into contracts with Alabama Department of Conservation and Natural Resources, State Lands Division (ADCNR) has been reviewed by the County attorney, and in his/her opinion, the County is duly authorized to commit the County to an agreement with the Alabama Department of Conservation and Natural Resources (ADCNR).

BE IT FURTHER RESOLVED that the County hereby affirms that any local matching share of funds in the amount required for the Alabama Gulf of Mexico Energy Security Act of 2006 (GOMESA) project will be officially approved, placed into the budget of the County and will be available for expenditure upon execution of the Alabama Department of Conservation and Natural Resources, State Lands Division (ADCNR) funding agreement and the start of the project.

Done at the Regular session of the Commission of Baldwin County, this 16<sup>th</sup> day of April, 2024.

BALDWIN COUNTY COMMISSION  
Governing Body

Brian J. Underwood  
Chairman

Jack B  
Member

Mark P. McP  
Member

Cliff Mc  
Member

