

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

That the County enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:

Addition of turn lanes on SR-181 at CR-24; Project# ST-002-181-014; CPMS Ref# 100078705, 100078706, and 100078707.

Which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman for and on its behalf and that it be attested by the County Administrator and the official seal of the County be affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the County.

I, the undersigned qualified and acting Administrator of the of Baldwin County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County named therein, at a regular meeting of such Commission held on the 21st day of May, 20 24, and that such resolution is on file in the County Administrator's Office.

ATTESTED:

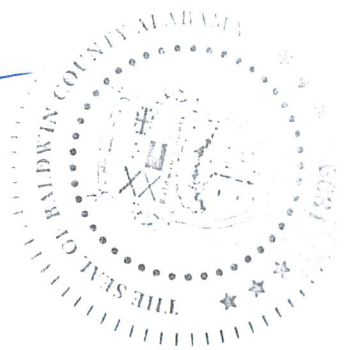
[Signature]
County Administrator

[Signature]
Chairman

21st day of May, 20 24, and that such resolution is of record in the Minute Book of the County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this 21st day of May, 20 24.

[Signature]
County Administrator



(AFFIX SEAL)