

RESOLUTION # 2025-140

COUNTY OF BALDWIN )

PROJECT NO: HW24094

STATE OF ALABAMA )

WHEREAS, the COUNTY COMMISSION of BALDWIN County, Alabama intends to apply for the 2025 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 improvements to the Perdido Bay Park in Lillian, Alabama. The project improvements include ADA parking, sidewalks, pavilions, a new boardwalk, lighting, an overlook, and a viewing platform along the shoreline of Perdido Bay.
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 park improvements to the Perdido Bay Park in Lillian, Alabama.
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, Alabama, this 3<sup>rd</sup> day of June, 2025.

BALDWIN COUNTY COMMISSION  
Governing Body

Matthew P. McTear  
Chairman

Chris McTear  
Member

James E. Bell  
Member

Brian J. Underwood  
Member

