

STATE OF ALABAMA)

COUNTY OF BALDWIN)

**RESOLUTION # 2022-081
OF THE
BALDWIN COUNTY COMMISSION**

**AS REQUIRED BY ACT NO. 90-449, PROVIDING FOR A DETERMINATION
BY THE BALDWIN COUNTY COMMISSION RELATING TO A REQUEST FROM
THE FISH RIVER MARLOW VOLUNTEER FIRE DEPARTMENT.**

KNOW ALL MEN BY THESE PRESENTS, that Act No. 90-449, 1990 Regular Session [Acts 1990, Vol. 1, p. 634] provided for a levy of a 1½ mill tax on all property located in Baldwin County, Alabama, to be distributed among qualified fire departments in Baldwin County, Alabama, based upon the outcome of a referendum election; and

WHEREAS, the required and aforesaid referenced referendum election was held on June 26, 1990, wherefore a majority of the qualified electors, voting at such election and in Baldwin County, Alabama, voted for said tax; and

WHEREAS, within Act No. 90-449, Section 3 provides as follows:

“Section 3. (a) Fire departments which participate in the distribution of tax proceeds shall expend such funds only for the acquisition of fire trucks, fire stations, fire equipment, communications, fire training, fire vehicle and station insurance, oil, gas, hydrants, utilities, and vehicle or station repair. Such funds shall not be used to pay salaries, purchase food or drink, or to hold fund raising projects.

“(b) Any exceptions to the above spending guidelines must be approved by the Baldwin County Fire Chiefs Association and the Baldwin County Commission.”

; and

WHEREAS, the Fish River Marlow Volunteer Fire Department is duly incorporated under the laws of the State of Alabama and remains qualified to receive proceeds derived from Act No. 90-449 and, furthermore, has presented a written request (attached hereto as **Exhibit “A”**) for the consideration of the Baldwin County Commission to approve the utilization of its proceeds of said taxes as security for repayment of a loan not to exceed \$796,879.00 (and the repayment of said loan’s applicable interest) for the purchase of one (1) 2022 E-ONE 75’ Typhoon Quint Aerial truck at the cost of \$946,879.00, to replace a 1994 50’ Quint Aerial truck that has become irreparable due to parts no longer being made or in circulation; and

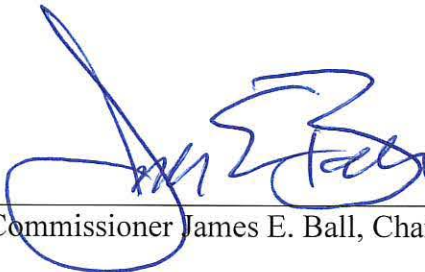
WHEREAS, this honorable county governing body, pursuant to Act No. 90-449, has reviewed the aforementioned written request, as well as the accompanying instrument indicating the required approval of the Baldwin County Fire Chiefs' Association related to the same (attached hereto as **Exhibit "B"**), and finds that such remains an exception to the spending guidelines set forth in said Act No. 90-449 and seeks to provide its approval to said spending exception; now therefore

BE IT RESOLVED BY THE BALDWIN COUNTY COMMISSION, IN REGULAR SESSION ASSEMBLED, That the Fish River Marlow Volunteer Fire Department is hereby authorized to use its proceeds of taxes derived by Act No. 90-449 as security for repayment of a loan not to exceed \$796,879.00 (and the repayment of said loan's applicable interest) for the purchase of one (1) 2022 E-ONE 75' Typhoon Quint Aerial truck at the cost of \$946,879.00, to replace a 1994 50' Quint Aerial truck that has become irreparable due to parts no longer being made or in circulation; and

FURTHER, BE IT RESOLVED, that this instrument, codified as *Resolution #2022-081 of the Baldwin County Commission*, shall in no way obligate the Baldwin County Commission as to the loan sought by the Fish River Marlow Volunteer Fire Department as hereinabove referenced, or any loan, sought or secured by the Fish River Marlow Volunteer Fire Department.

DONE, under the Seal of Baldwin County, Alabama, as affixed on this the 17th day of May 2022.





Commissioner James E. Ball, Chairman



Ronald J. Cink, Budget Director

Fish River Marlow Volunteer Fire Dept

13355 County Road 32
Summerdale, AL 36580



April 26th, 2022

Purchase: 2022 E-ONE 75' Typhoon Quint Aerial

Purchase Details:

- E-ONE 75' Typhoon Quint Aerial To Replace a 1994 50' Quint Aerial that has become irreparable due to parts no longer being made or in circulation
- COST: \$946,879.00
- DOWN PAYMENT: \$150,000.00
- BALANCE AMOUNT: \$796,879.00
- TERM: 15 ANNUAL PMTS



Baldwin County Fire Chiefs' Association

established 1969

Baldwin County
Administration Department

Received: 2:45-4-19-22

By: BP

RESOLUTION

KNOW ALL MEN BY THESE PRESENTS, THAT WHEREAS, Act No. 90-449 of the 1990 Legislature provides for a levy of a one and one-half mill tax on all property located in Baldwin County, Alabama, to be distributed among qualified fire departments in the county, and

WHEREAS, said Act provides as follows:

“(a) Fire departments which participate in the distribution of the tax proceeds shall expend such funds only for the acquisition of fire trucks, fire stations, fire equipment communications, fire training, fire vehicle and station insurance, oil, gas, hydrants, utilities, and vehicle or station repair. Such funds shall not be used to pay salaries, purchase food and drink, or to hold fund raising projects.”

“(b) Any exception to the above spending guidelines must be approved by the Baldwin County Fire Chiefs' Association and the Baldwin County Commission.”

AND, WHEREAS, Baldwin County Fire Departments are duly incorporated under the laws of this State and qualified pursuant to Section 9-13-17, Code of Alabama, 1975, has presented an application for approval by the Baldwin County Fire Chiefs' Association to use proceeds of the taxes derived from Act 90-449 for the acquisition of equipment, property or services as set forth in said act and to pledge said taxes as security for repayment of a loan to acquire said properties;

NOW, THEREFORE, to be resolved by the Baldwin County Fire Chiefs' Association, that Baldwin County Fire Departments in good standing be, and is hereby, authorized to purchase the equipment and or properties set forth in said application and to pledge the proceeds from Act 90-449 for repayment of the same.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and affixed the official seal of the Baldwin County Fire Chiefs' Association.

Approved in lieu of the regular monthly meeting on February 3rd, 2022 located at Baldwin County Emergency Management Agency, 23100 McAuliffe Drive, Robertsdale, AL 36567



Baldwin County Fire Chiefs' Association
established 1969

Fish River Marlow Volunteer Fire Department

Approved to purchase

2022 E1 Typhone HP (75) at the cost of \$946, 879

Execution of this document in no way creates liability on the part of the Baldwin County Fire Chiefs Association or the Baldwin County Commission or Baldwin County and said parties are not responsible for the repayment of any bonds issued pursuant hereto.

ATTEST:

David A. Bell

Teresa Mitchell

BALDWIN COUNTY FIRE CHIEFS'
ASSOCIATION

BY: *President*

BY: *Secretary*