

STATE OF ALABAMA)
COUNTY OF BALDWIN)

**RESOLUTION #2024-086
OF THE
BALDWIN COUNTY COMMISSION**

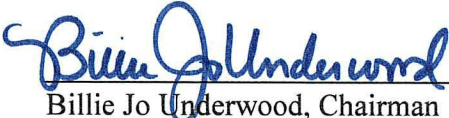
WHEREAS, the property described in Exhibit A hereto is presently proposed as a future TIF District 1 site for Baldwin County, Alabama; and

WHEREAS, the property depicted in Exhibit B as “TIFD1-Manufacturing Zone,” consisting of thirty (30) parcels aggregating approximately 4,493 acres of real property, as more particularly described by the parcel numbers identified in Exhibit C hereto (the “Subject Area”), is an area aggregating more than 250 contiguous acres of real property that the County Commission hereby determines is (a) located within the boundaries of the County, (b) suitable for the location of automotive-industry related, aviation-industry related, and other industries of the type contemplated by Ala. Code § 11-99-1 *et seq.* and by Alabama’s Major 21st Century Manufacturing Act, and (c) an area within which not less than one hundred million dollars (\$100,000,000) of capital expenditure in connection with the establishment, expansion, construction, equipping, development, rehabilitation, or redevelopment of such a facility or facilities is anticipated to be made based upon representations and information provided by the anticipated user or users of the facility or facilities and other information available to the Commission.

NOW, THEREFORE, BE IT RESOLVED that the County Commission of Baldwin County, Alabama, does hereby declare and designate the Subject Area a MAJOR 21ST CENTURY MANUFACTURING ZONE, in accordance with Act 2023-51, Alabama Code §11-99-1, *et seq.*

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IN WITNESS WHEREOF, the Baldwin County Commission has caused this Resolution to be executed in its name and on behalf of its Chairman on the 19th day of March, 2024.


Billie Jo Underwood, Chairman
Baldwin County Commission

ATTEST:


Roger H. Rendleman
County Administrator

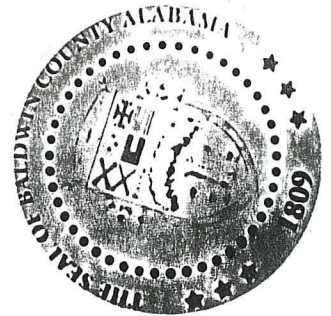


EXHIBIT A
Proposed TIF D1

(attached)

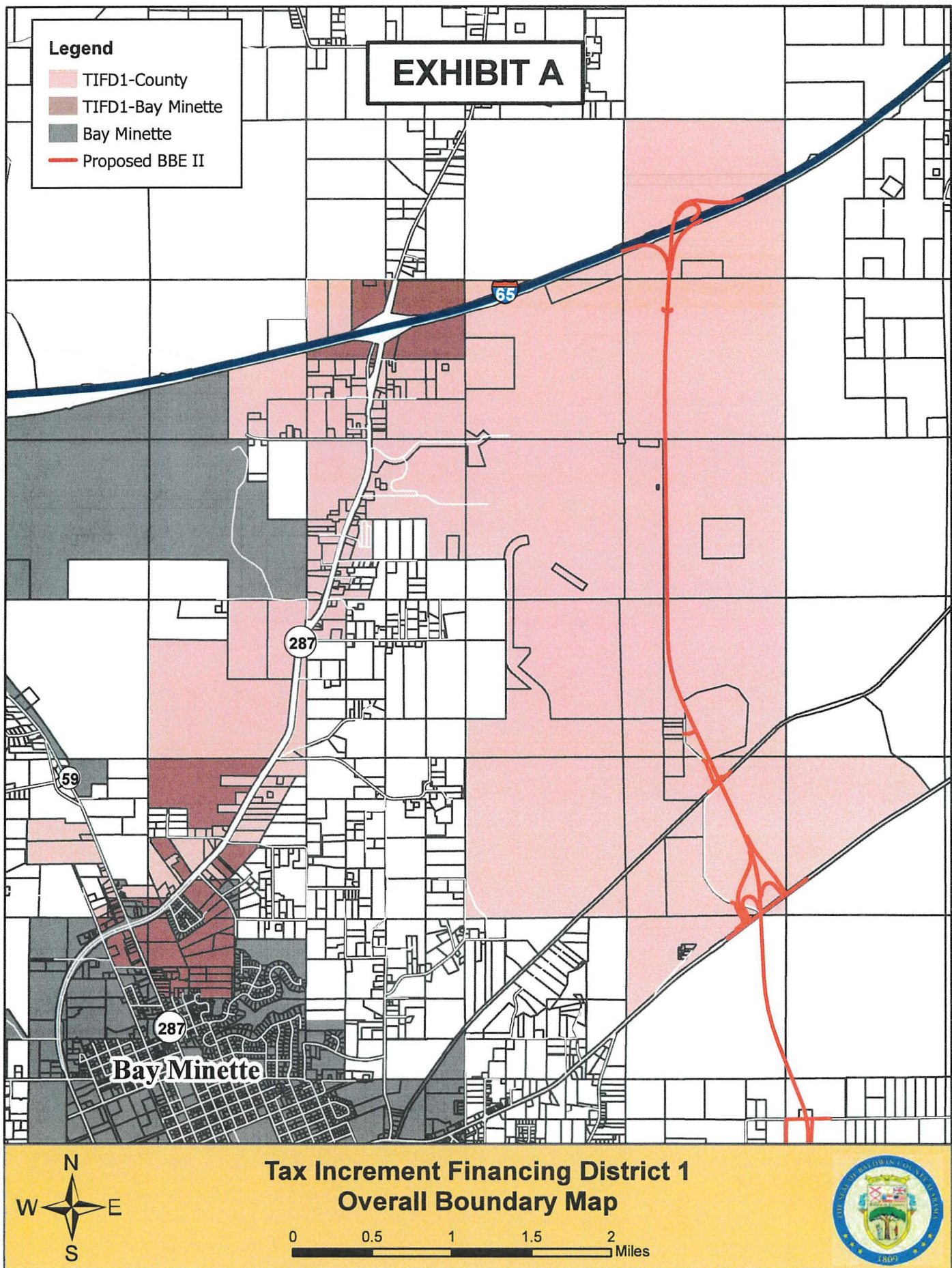


EXHIBIT B
TIF D1 Major 21st Century Manufacturing Zone
(attached)

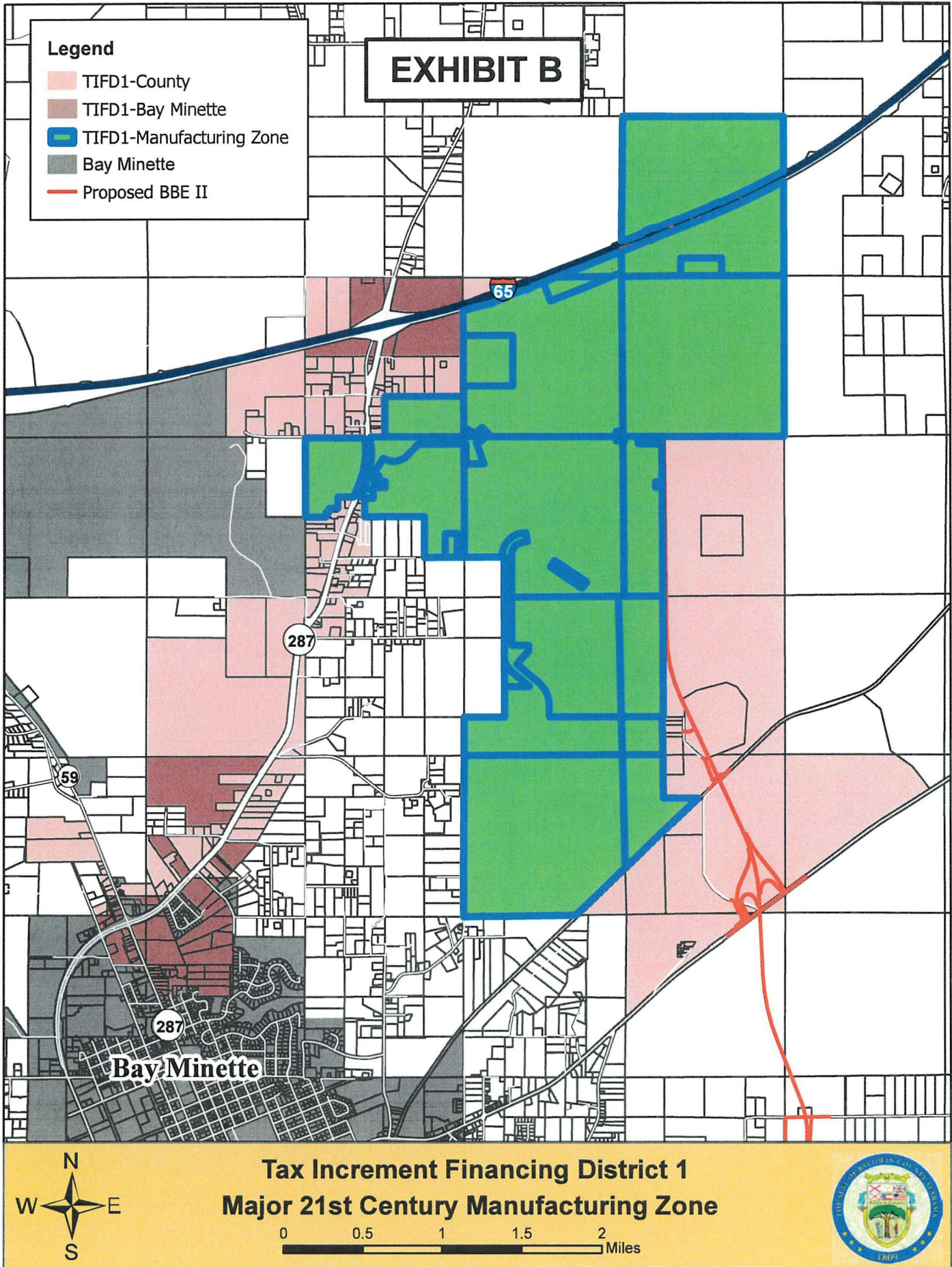


EXHIBIT C
21st Century Manufacturing Zone Parcels

05-18-07-35-0-000-001.000
05-18-07-36-0-000-003.000
05-18-07-25-0-000-004.000
05-18-07-26-0-000-003.001
05-18-07-26-0-000-003.000
05-18-07-25-0-000-004.001
05-18-06-23-0-000-001.004
05-18-05-22-0-000-001.010
05-18-06-23-0-000-001.003
05-18-05-22-0-000-001.009
05-18-06-24-0-000-001.003
05-18-05-22-0-000-001.008
05-18-05-22-0-000-001.007
05-18-05-22-0-000-001.000
05-18-06-24-0-000-001.001
05-18-06-24-0-000-001.002
05-18-06-23-0-000-001.002
05-18-06-23-0-000-001.000
05-18-05-22-0-000-001.006
05-18-06-14-0-000-002.004
05-18-06-14-0-000-002.001
05-18-05-15-0-000-033.000
05-18-06-14-0-000-002.002
05-18-06-14-0-000-002.000
05-18-06-13-0-000-001.000
05-18-06-14-0-000-002.001
05-18-01-12-0-000-002.000
05-18-01-11-0-000-002.000
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