

**A RESOLUTION TO APPROVE THE PUBLIC SCHOOL PURPOSES OF A SPECIAL 3
MILL AD VALOREM SCHOOL DISTRICT TAX IN DISTRICT 7 (AM. 382) SCHOOL TAX
DISTRICT IN BALDWIN COUNTY, ALABAMA**

**BE IT RESOLVED BY THE COUNTY BOARD OF EDUCATION OF BALDWIN
COUNTY, ALABAMA, as follows:**

Section 1. Findings and Definitions of Terms

The Board has found and determined that:

(a) Pursuant to Amendment No. 382 to the Constitution of Alabama of 1910, as amended (“Am. 382”), and Article 9 of Chapter 13 of Title 16 of the Code of Alabama 1975, the Board has submitted to the Baldwin County Commission a Request for a Special 3 Mill Ad Valorem School District Tax Election (the “Request”) in District 7 (Am. 382) School Tax District (the “District”), which Request set forth the rate, time of continuation, and purpose, of the requested ad valorem tax (the “Tax”).

(b) The Request stated the proceeds of the Tax are to be used for “public school purposes” in accordance with Am. 382.

(c) Pursuant to Sections 16-13-188 and 16-13-198 of the Code of Alabama 1975, the proceeds of the Tax must be used only for the purposes specified in the ballot and only in the District.

(d) The taxpayers and citizens of the District have requested the Board and the Baldwin County Commission specify the “public school purposes” of the Tax as “academic enhancement and life skills programs” in the Notice and Ballot for the Tax.

(e) The Board agrees:

(i) the proceeds of the Tax shall be used for “academic enhancement and life skills programs” in the District; and

(ii) the public school purposes of the Tax stated in the Notice for the Tax (prepared under Section 16-13-183) and stated in the Ballot for the Tax (prepared under Section 16-13-187) shall state “academic enhancement and life skills programs” as the public school purposes of the Tax.

Section 2. Approval of Purposes of Tax

In accordance with Section 1, the Board hereby approves and authorizes:

(a) the use of the proceeds of the Tax in the District for “academic enhancement and life skills programs”; and

(b) the proceedings for the election, and the Notice and Ballot for the Tax, shall state “academic enhancement and life skills programs” as the public school purposes of the Tax.

Section 3. Other Proceedings

Any resolution, order, ordinance, or part thereof, in conflict or inconsistent with the provisions of this Resolution is hereby, to the extent of such conflict or inconsistency, repealed.

Section 4. Effect of this Resolution

This Resolution shall take effect immediately.

**EXCERPTS FROM THE MINUTES OF A REGULAR MEETING OF
THE COUNTY BOARD OF EDUCATION OF BALDWIN COUNTY, ALABAMA**

**In the Matter of
A Special 3 Mill Ad Valorem School District Tax
in
District 7 (Am. 382) School Tax District**

The County Board of Education of Baldwin County, Alabama met in regular public session at the offices of the Board at 2600 N. Hand Avenue in the City of Bay Minette, Alabama, at 5:30 p.m. on June 20, 2019.

The meeting was called to order by the President, and the roll was called with the following results:

Present: Shannon Cauley
 Cecil Christenberry
 JaNay Dawson
 Michael Johnson
 Andrea Lindsey
 Norma Lynch
 Tony Myrick

Absent:

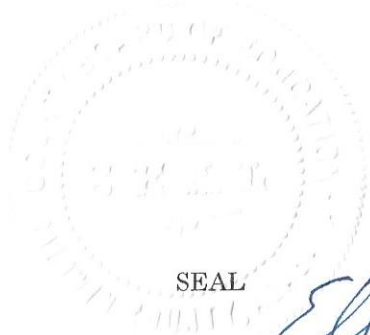
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The President stated that a quorum was present and that the meeting was open for the transaction of business.

* * *

Thereupon, the following Resolution was introduced in writing by the President and considered by the Board:

Duly passed and adopted this 20th day of June, 2019.





President

SEAL

Attest: 

Secretary

After said Resolution had been discussed and considered in full by the Board, it was moved by Board member Cauley that said Resolution be now placed upon its final passage and adopted. The motion was seconded by Board member Lynch. The question being put as to the adoption of said motion and the final passage and adoption of said Resolution, the roll was called with the following results:

Ayes: Shannon Cauley
Cecil Christenberry
JaNay Dawson
Michael Johnson
Andrea Lindsey
Norma Lynch
~~Tony Myrick~~

Nays: Tony Myrick


The President thereupon declared said motion carried and the Resolution passed and adopted as introduced and read.

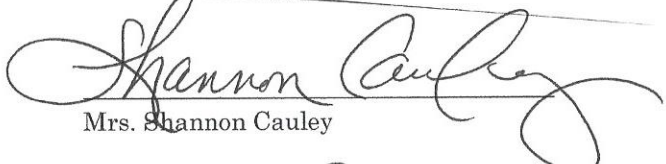
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There being no further business to come before the meeting, it was moved and seconded that the meeting be adjourned. Motion carried.


Approval of Minutes:

Each of the undersigned does hereby approve, and waive notice of, the date, time, place and purpose of the meeting of the County Board of Education of Baldwin County, Alabama recorded in the above and foregoing minutes thereof and does hereby approve the form and content of the above and foregoing minutes and resolution therein.



Mr. Cecil Christenberry, President

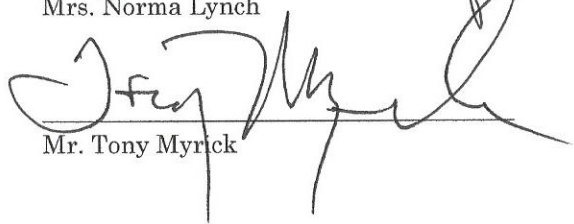

Mrs. Shannon Cauley


Mrs. JaNay Dawson


Mr. Michael Johnson


Mrs. Andrea Lindsey


Mrs. Norma Lynch


Mr. Tony Myrick

SEAL

Attest: 
Secretary

STATE OF ALABAMA
BALDWIN COUNTY

CERTIFICATE OF SECRETARY

_____, 2019

I, the undersigned, do hereby certify that: (1) I am the duly elected, qualified and acting Superintendent of Education and Secretary of the County Board of Education of Baldwin County, Alabama, (2) as Secretary I have access to all original records of the Board and I am duly authorized to make certified copies of its records on its behalf, (3) the above and foregoing pages constitute a complete, verbatim and compared copy of excerpts from the minutes of a regular meeting of the Board duly held on June 20, 2019, the original of which is on file and of record in the minute book of the Board in my custody, (4) the Resolution set forth in such excerpts is a complete, verbatim and compared copy of such Resolution as introduced and adopted by the Board on such date, and (5) said Resolution is in full force and effect and has not been repealed, amended or changed.

IN WITNESS WHEREOF, I have hereunto set my hand as Superintendent of Education and Secretary of the County Board of Education of Baldwin County, Alabama, under seal, on the above date and year.





Secretary of the County Board of Education
of Baldwin County, Alabama