

**STATE OF ALABAMA
COUNTY OF BALDWIN**

**RESOLUTION #2026-065
OF THE
BALDWIN COUNTY COMMISSION**

**FOR APPROVAL OF THE ISSUANCE OF A REVENUE BOND BY THE
EDUCATIONAL BUILDING AUTHORITY OF THE CITY OF FAIRHOPE, ALABAMA
- ST. MICHAEL CATHOLIC HIGH SCHOOL**

**BE IT RESOLVED BY THE BALDWIN COUNTY COMMISSION (the “Commission”),
as governing body of Baldwin County, Alabama:**

Section 1. The Commission has found and determined and does hereby find, determine and declare:

- (a) The Educational Building Authority of the City of Fairhope, Alabama - St. Michael Catholic High School (the “Authority”) was incorporated by the filing in the Office of the Judge of Probate of Baldwin County, Alabama of a Certificate of Incorporation on August 13, 2015; and
- (b) on information and belief, representatives of the Authority conducted a public hearing on March 9, 2026 (the “Hearing”) pursuant to public notice of the same attached hereto as Exhibit A (the “Notice”), with respect to the issuance of a certain revenue bond entitled “Special Project Revenue Bond (St. Michael Catholic High School Project) (the “Bond”); and
- (c) the Bond will be issued for the purposes described in the Notice; and
- (d) the Notice was published on February 25, 2026, in *The Courier*; and
- (e) the provisions of the Internal Revenue Code of 1986, as amended, relating to the issuance of obligations such as the Bond require that the chief elected officer or the elected legislative body of the governmental unit approve the issuance of the bond after a public hearing following reasonable public notice; and
- (f) the Baldwin County Commission is the elected legislative body of Baldwin County, Alabama; and
- (g) we have carefully considered the nature of the transaction with respect to the issuance of the Bond as contemplated in the Hearing.

Section 2. The Commission does hereby consent to and approve the issuance by the Authority of the Bond in the principal amount not to exceed \$1,950,421.18 for the purposes of acquiring and constructing the Project referenced in the Notice, and to the location and nature of the Project, in accordance with the information in the Notice.

Section 3. The approval is being given pursuant to, and solely for the purpose of, the provisions of the Internal Revenue Code of 1986 relating to the issuance of obligations such as these, and our consent and approval of the issuance of the Bond by the Authority should not be construed as expressing any view whatsoever as to the financial feasibility of the Authority, St. Michael Catholic High School, or the Most Rev. Mark S. Rivituso, Archbishop of Mobile, a corporation sole, or of the ability of any of such persons to make the payments due with respect to the Bond, and this resolution shall never be taken to impose any liability of any kind whatsoever upon the Baldwin County Commission or Baldwin County, Alabama. Furthermore, Baldwin County does not make any representations, warranties or pledges related to the Bond or any tax revenues, grants or funding related to the payment of the Bond.

DONE, under the Seal of Baldwin County, Alabama, as affixed on this the ____ day of _____ 2026.

Commissioner James E. Ball, Chairman

ATTEST:

Roger H. Rendleman, County Administrator