| STATE OF ALABAMA |) |
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| COUNTY OF BALDWIN |) |

RESOLUTION #2024-155 OF THE BALDWIN COUNTY COMMISSION

RESOLUTION TO APPROVE THE COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY (CDBG-DR) BALDWIN COUNTY LOCAL RECOVERY PLAN (LRP) FOR DR-4563 AND DR-4573

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) approved the Alabama Department of Economic and Community Affairs' (ADECA) 2022 Community Development Block Grant – Disaster Recovery (CDBG-DR) Action Plan for Disaster Recovery on January 12, 2023, with a substantial amendment approved on July 21, 2023, establishing the Local Recovery Planning Program (LRPP); and

WHEREAS, Baldwin County, Alabama, (the "County") has received an allocation of Community Development Block Grant – Disaster Recovery (CDBG-DR) grant funding from the ADECA; and

WHEREAS, the Baldwin County Commission (the "Commission") entered into Subrecipient Agreement No. DR-21-001 with ADECA on October 17, 2023 concerning the CDBG-DR grant funding; and

WHEREAS, the Commission has developed a CDBG-DR Local Recovery Plan (the "Plan") consistent with federal requirements of Federal Register Notices (FRN) for the CDBG-DR grants awarded to the State of Alabama in response to Hurricanes Sally and Zeta, including Federal Register Notice Vol. 87, No. 23 (Feb. 3, 2022) and Federal Register Notice Vol. 87, No. 100 (May 24, 2022) for Public Law 117-43; and

WHEREAS, the Plan meets ADECA's LRP program guidelines, requirements for CDBG-DR funds set by HUD, and identifies programs and strategies for recovery consistent with the assessment of unmet recovery needs within the County; and

WHEREAS, the draft Plan was available for review and public comment for thirty (30) days on the Baldwin County Commission's Grants Department website, Baldwin County Local Recovery Plan (baldwincountyal.gov), from July 19, 2024, through August 19, 2024; and

WHEREAS, two public meetings were held to receive comment for the draft Plan including a meeting on July 31, 2024 in Foley, Alabama at the Baldwin County Foley Satellite Courthouse large conference room, and on August 7, 2024 in Bay Minette, Alabama at the Baldwin County Commission Chambers; and

WHEREAS, a notice of the thirty (30) day public comment period and the two public meetings were published in a newspaper of general circulation by the Commission on June 26, 2024 and June 28, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE BALDWIN COUNTY COMMISSION, that the CDBG-DR Baldwin County Local Recovery Plan For DR-4563 and DR-4573, a copy of which is attached as Exhibit "A" and incorporated herein by reference, is hereby **APPROVED**.

| | Billie Jo Underwood, Chairman Baldwin County Commission |
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| ATTEST: | |
| | |
| Roger H. Rendleman | |
| County Administrator | |

IN WITNESS WHEREOF, the Baldwin County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 3^{rd} day of September 2024.