STATE OF ALABAMA

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COUNTY OF BALDWIN

RESOLUTION #2023-139 OF THE BALDWIN COUNTY COMMISSION

RESOLUTION TO REPEAL AND RESCIND RESOLUTION 2023-120 OF THE BALDWIN COUNTY COMMISSION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS FOR BALDWIN COUNTY COURTHOUSE ATRIUM PROJECT.

WHEREAS, Baldwin County, Alabama, (the "County") has received American Rescue Plan Act State and Local Fiscal Recovery Funds ("ARPA funds"); and

WHEREAS, the Baldwin County Commission adopted Resolution 2023-120 approving the use of a portion of the County's ARPA funds for the construction of a covered queuing structure at the courthouse and authorizing the Commission Chair to enter into the design services agreement (the "Agreement") PH&J #2302GV with PH&J Architects, Inc.; and

WHEREAS, the Baldwin County Commission determines that Resolution 2023-120 should be repealed and rescinded and the agreement with PH&J Architects, Inc. should be terminated.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

1) Resolution 2023-120 of the Baldwin County Commission allocating and approving expenditure of ARPA funds for the purposes described in Resolution 2023-120 is repealed, and rescinded.

2) The Commission hereby authorizes the Commission Chair to terminate the design services agreement (the "Agreement") PH&J #2302GV with PH&J Architects, Inc., attached to this Resolution.

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 5th day of July 2023.

Charles F. Gruber, Chairman Baldwin County Commission

ATTEST:

Roger H. Rendleman County Administrator