

RESOLUTION No. 2025-062

**AMENDING NOMENCLATURE FOR PERDIDO BAY WATER, SEWER & FIRE PROTECTION DISTRICT,
a non-profit corporation, IN SUBRECIPIENT AGREEMENT**

WHEREAS, BALDWIN COUNTY, ALABAMA, ("County") and PERDIDO BAY WATER, SEWER & FIRE PROTECTION DISTRICT, a non-profit corporation (the "Subrecipient"), under the name "PERDIDOBAYWATER COM" (collectively, "the Parties"), lawfully entered into a Subrecipient Agreement on or about September 19, 2023, for the provision by the County of ARPA funds for a water infrastructure service improvement project; and

WHEREAS, in that Agreement, the Subrecipient was referred to as "PERDIDOBAYWATER COM" in numerous places, including the Subrecipient's signature block; and

WHEREAS, the Commission will be considering an amendment of that Agreement via Resolution No. 2025-057 which will refer throughout the resolution and the amendment to the Subrecipient by the correct legal name, to-wit: Perdido Bay Water, Sewer & Fire Protection District, a non-profit entity; and

WHEREAS, the Commission desires to amend by reference the original Agreement for the purpose of confirming the correct legal name under which the entity does business and adopting the actions taken under any other name in the execution of the responsibilities accepted under the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BALDWIN COUNTY COMMISSION that:

1. All references in the original Agreement to "PERDIDOBAYWATER COM" or any variation of that nomenclature are hereby deemed to have the same effect as if the entity was referred to in that instance by its legal name, "**Perdido Bay Water, Sewer & Fire Protection District, a non-profit corporation.**"

2. This action by the Commission does not invalidate any portion of the original Agreement. To the contrary, the Commission hereby affirms each action taken in agreement with "PERDIDOBAYWATER COM" as if that action had been taken in agreement with "Perdido Bay Water, Sewer & Fire Protection District, a non-profit corporation."

3. A copy of this resolution shall be maintained with the original Agreement for historical and reference purposes.

IN WITNESS WHEREOF, the Baldwin County Commission has caused this Resolution to be executed in its name and on its behalf on the 17th day of December 2024.

Matthew P. McKenzie, Chairman
Baldwin County Commission

ATTEST:

Roger H. Rendleman, County Administrator