

RESOLUTION NUMBER 2025-146

BE IT RESOLVED, by the Baldwin County Commission, Bay Minette, Baldwin County, Alabama, as follows:

1. That the Baldwin County Commission enter into an agreement with the State of Alabama: acting by and through the Alabama Department of Transportation relating to public transportation with partial funding by the Federal Transit Administration, which agreement is before this Baldwin County Commission;
2. That the agreement to be executed in the name of the Baldwin County Commission, by the Chairman of the Baldwin County Commission for and on its behalf:
3. That such execution be attested by the County Administrator and the seal of the Baldwin County Commission affixed thereto:

BE IT FURTHER RESOLVED, that upon completion of the execution of the agreement by all parties, a copy of such agreement be kept by the County Administrator in the minute book of the Baldwin County Commission.

I, the undersigned Chairman of the Baldwin County Commission, Bay Minette, Baldwin County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the Baldwin County Commission of the County at a regular meeting of such Commission held on the

16 day of July, 2025, and that such resolution is of record in the Minute Book of the Baldwin County Commission.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Baldwin County Commission on this 16 day of July, 2025 .

County Administrator, Roger Rendleman

Chairman, Matthew P. McKenzie

SEAL