| RESOLUTION NUMBER 2026-008 |
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| BE IT RESOLVED, by the Baldwin County Commission as follows: |
| That the County enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for: |
| Intersection improvements (signal and turn lanes) on SR-42 (US-98) at the intersection of CR-91 in Lillian; Project# ST-002-999-014; CPMS Ref# 100080955. |
| Which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman for and on its behalf and that it be attested by the County Administrator and the official seal of the County be affixed thereto. |
| BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the County. |
| I, the undersigned qualified and acting Administrator of Baldwin County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County named therein, at a regular meeting of such Commission held on theday of, 20, and that such resolution is on file in the County Administrator's Office. |
| ATTESTED: |
| County Administrator Chairman |
| day of, 20, and that such resolution is of record in the Minute Book of the County. |
| IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this, 20 |
| |
| County Administrator |

2026-008

(AFFIX SEAL)