

STATE OF ALABAMA)

COUNTY OF BALDWIN)

RESOLUTION NO. 2023-114
AUTHORIZE THE FORMATION OF THE SOLID WASTE DISPOSAL AUTHORITY OF
BALDWIN COUNTY, ALABAMA, INC.

KNOW ALL MEN BY THESE PRESENTS, that **WHEREAS** a sworn application has been presented by James E. Ball, Matthew P. McKenzie, Billie Jo Underwood, and Charles F. Gruber seeking authority to form a public corporation under and pursuant to the provisions of Title 11-89A-1, et seq., Code of Alabama (1975), as amended, and.

WHEREAS, the Baldwin County Commission has reviewed the contents of said application and the accompanying form of certificate of incorporation of the Solid Waste Disposal Authority of Baldwin County, Alabama, Inc.;

WHEREAS, it is found and determined that the statements contained in the application are true;

NOW, THEREFORE, BE IT RESOLVED by the Baldwin County Commission that the statements and contents of the application seeking authority to incorporate a solid waste disposal authority, together with the proposed form of certificate incorporation of the Solid Waste Disposal Authority of Baldwin County, Alabama, Inc. filed with the application, has been reviewed and it is hereby declared and resolved that the statements in the application are true, and it is wise, expedient, and necessary that the proposed solid waste disposal authority be formed and approved and the applicants are hereby authorized to proceed to form the Solid Waste Disposal Authority of Baldwin County, Alabama, Inc. by the filing for record in the Baldwin County Probate Records of said certificate of incorporation and application pursuant to the provisions of Title 11-89A-4, Code of Alabama (1975), as amended.

BE IT FURTHER RESOLVED that a copy of the application be spread upon the minutes of this meeting of the Baldwin County Commission.

DONE this the ___ day of May, 2023.

CHARLES F. GRUBER, CHAIRMAN

ATTEST:

RONALD J. CINK, BUDGET DIRECTOR

STATE OF ALABAMA)
COUNTY OF BALDWIN)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that CHARLES F. GRUBER, whose name as Chairman, and RONALD J. CINK, whose name as Budget Director, of the BALDWIN COUNTY COMMISSION, are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that being informed of the contents of the said instrument, they executed the same voluntarily for and as the act of the Baldwin County Commission on the day the same bears date.

Given under my hand and seal hereto affixed by me on this the _____ day of _____, 2023.

Notary Public

My Commission Expires: _____