

STATE OF ALABAMA)

COUNTY OF BALDWIN)

**RESOLUTION #2020-052
OF THE
BALDWIN COUNTY COMMISSION**

PROVING FOR AN APPROPRIATION FROM THE “COMMISSION DISCRETIONARY FUND” AS AUTHORIZED BY SECTION 45-2-161 OF THE CODE OF ALABAMA (1975).

WHEREAS, Act 363 (1961) [Acts of Alabama, Regular, Special Sessions 1961, Vol. I, p. 383], as amended by Act 733 (1971) [Acts of Alabama, Organizational, Special and Regular Sessions 1971, Vol. II, p. 1448], as further amended by Act No. 99-413 (1999) [Acts of Alabama, Regular Session and First Extraordinary Session 1999, Vol. 2, p. 736], authorizes the county governing body of Baldwin County, Alabama, to appropriate and expend not more than \$25,000.00 per fiscal year for any purpose, not otherwise provided for by law, that is worthy, in the best interest of the county, and promotes the economic well-being of the citizens of the county from a fund as created by the aforementioned Local Acts of the Legislature of Alabama entitled the "Commission Discretionary Fund;" and

WHEREAS, further, the aforementioned Local Acts of the Legislature of Alabama [codified at Section 45-2-161 of the Code of Alabama 1975] require any appropriation to be authorized only by resolution of this county governing body as spread upon the official minutes of the County Commission of Baldwin County, Alabama.

COMES NOW, this honorable county governing body, pursuant to the authority as set forth by the aforementioned Local Acts of the Legislature of Alabama, desiring to appropriate and expend \$1,000.00, from the "Commission Discretionary Fund," and in Baldwin County Fiscal Year 2019-2020, to pay over, by agreement, to the Baldwin County Historic Development Commission, a nonprofit governmental agency organized pursuant to Act No. 80-497 [Acts of Alabama, Regular Session 1980, Vol. II, p. 769], as amended by Act No. 89-960 [Acts of Alabama, Regular Session 1989, Vol. 2. P. 1897.] the purpose of which is to preserve and protect buildings of historic and architectural value within county commission designated historic districts, maintain the distinctive character of said county commission designated historic districts, foster and encourage the preservation, restoration and utilization of buildings of historic and architectural value in county commission designated historic districts and develop and promote county commission designated historic districts as major tourist attractions of historic and economic value, to provide \$1,000.00 in reimbursement to Marcia Littles for the Jenkins Farm and Farmhouse Historic Marker via the Baldwin County Historic Development Commission, said appropriation/expenditure, in the judgment of this honorable county governing body, is worthy and in the best interest of the county, with said funding appropriation benefiting public historic preservation purposes for the citizens of Baldwin County, Alabama; now therefore

BE IT RESOLVED BY THE BALDWIN COUNTY COMMISSION, IN REGULAR SESSION ASSEMBLED, That this honorable county governing body, pursuant to the authority as set forth by the aforementioned Local Acts of the Legislature of Alabama, hereby appropriates and expends \$1,000.00, from the "Commission Discretionary Fund," and in Baldwin County Fiscal Year 2019-2020, to pay over, by agreement, to the Baldwin County Historic Development Commission, a nonprofit governmental agency organized pursuant to Act No. 80-497 [Acts of Alabama, Regular Session 1980, Vol. II, p. 769], as amended by Act No. 89-960 [Acts of Alabama, Regular Session 1989, Vol. 2. P. 1897.] the purpose of

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DONE, under the Seal of the County of Baldwin, at the County Seat in Bay Minette, Alabama, on this the 21st day of January, 2020.

Commissioner Billie Jo Underwood, Chairperson
Baldwin County Commission

ATTEST:

Wayne Dyess
County Administrator