



Baldwin County Fire Chiefs' Association

established 1969

RESOLUTION

KNOW ALL MEN BY THESE PRESENTS, THAT WHEREAS, Act No. 90-449 of the 1990 Legislature provides for a levy of a one and one-half mill tax on all property located in Baldwin County, Alabama, to be distributed among qualified fire departments in the county, and

WHEREAS, said Act provides as for

"(a) Fire departments which participate in the distribution of the tax proceeds shall expend such funds only for the acquisition of fire trucks, fire stations, fire equipment communications, fire training, fire vehicle and station insurance, oil, gas, hydrants, utilities, and vehicle or station repair. Such funds shall not be used to pay salaries, purchase food and drink, or to hold fund raising projects."

"(b) Any exception to the above spending guidelines must be approved by the Baldwin County Fire Chiefs' Association and the Baldwin County Commission."

AND, WHEREAS, Elberta Volunteer Fire Department, Inc. is duly incorporated under the laws of this State and qualified pursuant to Section 9-13-17, Code of Alabama, 1975, has presented an application for approval by the Baldwin County Fire Chiefs' Association to use proceeds of the taxes derived from Act 90-449 for the acquisition of equipment, property or services as set forth in said act and to pledge said taxes as security for repayment of a loan to acquire said properties;

NOW, THEREFORE, to be resolved by the Baldwin County Fire Chiefs' Association, that Elberta Volunteer Fire Department, Inc. be, and is hereby, authorized to

purchase the equipment and or properties set forth in said application and to pledge the proceeds from Act 90-449 for repayment of the same.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and affixed the official seal of the Baldwin County Fire Chiefs' Association.

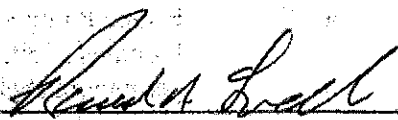
Approved at the regular monthly meeting held on 6-7, 2018
located at ~~Baldwin County Emergency Management Agency~~, 23100 McAuliffe
Drive, Robertsdale, AL 36567. *Robertsdale VFD 27575 St Paul St*

ATTEST:

BALDWIN COUNTY FIRE CHIEFS'
ASSOCIATION


Vee President

By:





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Elberta Volunteer Fire Department, Inc.

Equipment Approved to Purchase

- One (1): E-One Pumper on a 4-door Freightliner Chassis:
Includes additional 18" brow light, swing-out toolboard,
permanent shelf, roll-out tray, Shoreline 110V receptacle,
air outlet, TFF ball-intake valve, (2) sections of hard
suction hose, and a full ladder compliment
- One (1): E-One Pumper on a 4-door Freightliner Chassis
Includes additional 18" brow light, swing-out toolboard,
permanent shelf, roll-out tray, Shoreline 110V receptacle,
air outlet, TFF ball-intake valve

Execution of this document in no way creates liability on the part of the Baldwin County Fire Chiefs' Association or the Baldwin County Commission or Baldwin County and said parties are not responsible for the repayment of any bonds issued pursuant hereto.