## RESOLUTION NUMBER 2024-037

BE IT RESOLVED, by the County Commission of Baldwin County, Alabama, that the County enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Environmental Management for:

For the drainage improvements including a pipe replacement on Main Street, South of Forest Park Drive in Montrose. Project # HW23087.

which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Administrator and the seal of the County 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 of record by the County Administrator.

Passed, adopted, and approved this \_\_\_\_\_\_day of \_\_\_\_\_, 20\_\_\_\_.

ATTESTED:

County Administrator

Chairman, County Commission

I, the undersigned qualified and acting County 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 Commission of the County named therein, at a regular meeting of such Commission held on the \_\_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_\_, and that such resolution is of record in the records of the County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_\_.

County Administrator

SEAL