

STATE OF ALABAMA )

COUNTY OF BALDWIN )

**RESOLUTION #2020-131  
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 \$10,000.00, from the "Commission Discretionary Fund," and in Baldwin County Fiscal Year 2020-2021, to pay over, by agreement, to the USS Alabama Battleship Commission, a state commission of the State of Alabama created in 1963 in accordance with, and exercising those powers and conferred by, Section 41-9-340 through Section 41-9-358 of the Code of Alabama 1975, the purposes of which are to operate a state memorial park honoring all Alabamians who served in the Armed Services and wars overseas and the promotion and development of the battleship and of the state memorial park, to assist the USS Alabama Battleship Commission in support of on-going restoration projects within the USS Alabama Battleship Memorial Park, said appropriation/expenditure, in the judgment of this honorable county governing body, is worthy and in the best interest of the county, and which shall promote the economic well-being of the citizens of the county through a myriad of activities which include, but are not limited to, tourism; 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 \$10,000.00, from the "Commission Discretionary Fund," and in Baldwin County Fiscal Year 2020-2021, to pay over, by agreement, to the USS Alabama Battleship Commission, a state commission of the State of Alabama created in 1963 in accordance with, and exercising those powers and conferred by, Section 41-9-340 through Section 41-9-358 of the Code of Alabama 1975, the purposes of which are to operate a state memorial park honoring all Alabamians who served in the Armed Services and wars overseas and the promotion and development of the battleship and of the state memorial park, to assist the USS Alabama Battleship Commission in support of on-going restoration projects within the USS Alabama Battleship

Memorial Park, said appropriation/expenditure, in the judgment of this honorable county governing body, is worthy and in the best interest of the county, and which shall promote the economic well-being of the citizens of the county through a myriad of activities which include, but are not limited to, tourism.

DONE, under the Seal of the County of Baldwin, at the County Seat in Bay Minette, Alabama, on this the 15<sup>th</sup> day of September, 2020.

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Commissioner Billie Jo Underwood, Chairman  
Baldwin County Commission

ATTEST:

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Wayne Dyess  
County Administrator