

**RESOLUTION NO. 2019-137**

**County of BALDWIN )**

**Project No. TBD**

**STATE OF ALABAMA )**

WHEREAS, the COUNTY COMMISSION of BALDWIN County, Alabama intends to apply for funds for the Alabama Department of Transportation, Alabama Transportation Rehabilitation and Improvement Program II (ATRIP-II); now therefore

BE IT RESOLVED, BY THE BALDWIN COUNTY COMMISSION, IN REGULAR SESSION ASSEMBLED, AS FOLLOWS:

1. The County is authorized to make an application for funding assistance from the State of Alabama Department of Transportation, ATRIP II Program for the purpose of undertaking a project in Fiscal Year 2020 to install offset turn lanes on the Baldwin Beach Express at the intersection of U.S. Highway 90 in Baldwin County.
2. The application will be submitted for and on behalf of the County by its Commission Chairman who is authorized by this resolution to sign any related forms or documents on behalf of the County.
3. The County is authorized to enter into an Alabama Transportation Rehabilitation and Improvement Program II funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to install offset turn lanes on the Baldwin Beach Express at the intersection of U.S. Highway 90 in Baldwin County.
4. The agreement will be executed in the name of the County for and on behalf of the County by its Commission Chairman.
5. The authority of the County to enter into contracts with the State of Alabama has been reviewed by the County attorney, and in his/her opinion, the County is duly authorized to commit the County to an agreement with the Alabama Department of Transportation.

FURTHER, BE IT RESOLVED that the County hereby affirms its willingness to pursue the project to completion and be responsible for the required expenses, including, but not limited to, the local share funds and professional fees for preliminary engineering activities.

DONE, at the Regular session of the Commission of Baldwin County, this 20th day of August, 2019.

BALDWIN COUNTY COMMISSION

Governing Body

\_\_\_\_\_  
Commissioner Charles F. Gruber  
Chairman

\_\_\_\_\_  
Commissioner Billie Jo Underwood  
Vice Chairman

\_\_\_\_\_  
Commissioner James E. Ball

\_\_\_\_\_  
Commissioner Joe Davis, III