

**RESOLUTION NO. 2021-078**

**COUNTY of BALDWIN )**

**Project No. HW20057000**

**STATE OF ALABAMA )**

WHEREAS, the COUNTY COMMISSION of BALDWIN County, Alabama intends to apply for state matching funds for the Alabama Department of Transportation, Transportation Alternatives Program (TAP) during fiscal year 2022.

THEREFORE BE IT RESOLVED, by the Baldwin County Commission as follows:

1. That the County is authorized to make an application for Transportation Alternatives Program funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking a project in Fiscal Year 2022 to construct a bike path/sidewalk along U.S. Highway 98 in Baldwin County.
2. That the application be submitted for and on behalf of the County by its Commission Chairman who is authorized by this resolution to sign the application and any related forms or documents on behalf of the County.
3. That the County is authorized to enter into a Transportation Alternatives Program (TAP) funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to construct a bike path/sidewalk along U.S. Highway 98 in Baldwin County, with partial funding provided by the State of Alabama.
4. That the agreement be executed in the name of the County for and on behalf of the County by its Commission Chairman.
5. That 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.

BE IT FURTHER RESOLVED that the County hereby affirms that the local matching share of funds in the amount required for a Transportation Alternatives Program (TAP) project has been officially approved, placed into the budget of the County and is available for expenditure upon execution of the State of Alabama's funding agreement and the start of the project.

Done at the Regular session of the Commission of Baldwin County, this 18th day of May 2021.

BALDWIN COUNTY COMMISSION

Governing Body

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

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Member