RESOLUTION NUMBER 2022-151

BE IT RESOLVED, by the Baldwin County Commission, Bay Minette, Baldwin County, Alabama, as follows:

- 1. That the Baldwin County Commission enters into an agreement with the State of Alabama: acting by and through the Alabama Department of Transportation relating to public transportation with partial funding by the Federal Transit Administration, which agreement is before this Baldwin County Commission:
- 2. That the agreement to be executed in the name of the Baldwin County Commission, by the Chairman of the Baldwin County Commission for and on its behalf:
- 3. That such execution be attested by the Interim County Administrator and the seal of the Baldwin County Commission affixed thereto:

BE IT FURTHER RESOLVED, that upon completion of the execution of the agreement by all parties, a copy of such agreement be kept by the Interim County Administrator in the minute book of the Baldwin County Commission

I, the undersigned Chairman of the Baldwin County Commission, Bay Minette, Baldwin County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the Baldwin County Commission of the County at a regular meeting of such Commission held on the

<u>16</u> day of <u>August</u>, 2022, and that such resolution is of record in the Minute Book of the Baldwin County Commission.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Baldwin County Commission on this <u>16</u> day of <u>August</u>, 20<u>22</u>

Interim County Administrator, Ronald J. Cink Chairman, James E. Ball

SEAL