

RESOLUTION #2023-031

WHEREAS, the Baldwin County Commission was awarded a Community Development Block Grant (CDBG No. CY-CM-PF-18-009) in the amount of \$350,000 from the Alabama Department of Economic and Community Affairs (ADECA) for the Perdido Bay Water, Sewer and Fire District (PBWSFD) to extend public water services to an unserved low to moderate income area just north of the intersection of County Road 93 and US Highway 98 near Lillian; and

WHEREAS, a modification to the project is necessary and requires a Formal Program Amendment from ADECA; and

WHEREAS, in order to request a formal program amendment from ADECA, a Public Hearing is required to be held to inform the public of the modification; and

WHEREAS, of the 86 homes in the project area, 57 homeowners chose to connect to the new water system and received household connections, 29 chose to remain on private wells; and

WHEREAS, the total matching contributions provided by the Perdido Bay Water Sewer and Fire Protection District were originally estimated at \$378,300, but at the conclusion of the project, were \$312,945.82, resulting in a final budget adjustment of \$65,354.18; and

NOW, THEREFORE IT BE RESOLVED, the Baldwin County Commission authorizes the advertisement of a Public Hearing to be held on January 3, 2023, at 10:00 am to present the proposed changes to the CDBG budget and project beneficiaries; and

BE IT ALSO RESOLVED, that the Commission authorizes the Chairman to sign an updated Implementation Schedule for the project extending the closeout deadline from December 31, 2022, to March 31, 2023.

APPROVED AND ADOPTED by the Baldwin County Commission on December 5, 2022.

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

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Ronald J. Cink  
Budget Director/Interim County Administrator

\_\_\_\_\_  
Date