

## **RESOLUTION #2018-091**

WHEREAS, the Alabama Department of Economic and Community Affairs (ADECA) has available Community Development Block Grant (CDBG) funding for Fiscal Year 2018; and

WHEREAS, there is a need to rehabilitate existing public water services and extend water services to unserved low to moderate income households near the Town of Lillian (just north of the intersection of County Road 93 and US Highway 98); and

WHEREAS, the Perdido Bay Water, Sewer and Fire Protection District (WSFPD) wishes to seek CDBG funding to assist with the cost of providing the aforementioned services; and

WHEREAS, the Baldwin County Commission would be the official applicant of such funds, since the proposed project area is located in an unincorporated area of Baldwin County, Alabama, and only local units of government can apply; and

WHEREAS, Southern Engineering Solutions, Inc. and Grant Management, LLC, have offered to work with the Perdido Bay WSFPD and the Baldwin County Commission to prepare the FY2018 grant application at no charge to the District or the County; and

WHEREAS, the Perdido Bay WSFPD will be responsible for all matching funds or other costs associated with the project that are covered by the grant funds; now therefore

BE IT RESOLVED, that the Baldwin County Commission authorizes the Perdido Bay Water, Sewer and Fire Protection District to prepare FY2018 CDBG application to request funding from ADECA to improve and extend public water services near the Town of Lillian; and

BE IT FURTHER RESOLVED, that the Perdido Bay WSFPD will bring the proposed project scope of work back before the Baldwin County Commission to request final approval of the grant application once cost estimates are finalized.

APPROVED AND ADOPTED by the Baldwin County Commission, this the 19<sup>th</sup> day of June, 2018.

---

Frank Burt, Jr., Chairman

Date

---

Ronald J. Cink, County Administrator      Date