

STATE OF ALABAMA)

COUNTY OF BALDWIN)

AGREEMENT

WHEREAS, the COASTAL ALABAMA PARTNERSHIP (hereinafter referred to as “CAP”) is a 501 (c)(3) private sector lead, not-for-profit organization focused on providing a platform for regional leaders to convene, collaborate, build consensus and advocate for Coastal Alabama’s top priorities;

WHEREAS, the BALDWIN COUNTY COMMISSION (hereinafter referred to as “COMMISSION”) remains the honorable county governing body of Baldwin County, Alabama; and

WHEREAS, the COMMISSION recognizes that the purposes for which the CAP was organized provides a platform for regional leaders to convene, collaborate, and build consensus and advocate for Coastal Alabama’s top priorities, the COMMISSION approved a one-time appropriation of Twenty-five Thousand Dollars (\$25,000.00), by and through its Baldwin County Fiscal Year 2018-2019 Budget, to aid the CAP in the continuation of its public purposes in Baldwin County, Alabama, specifically, as funding assistance for the development of a regional strategic plan for Coastal Alabama, mutually benefiting Mobile and Baldwin counties by connecting local priorities into a unified plan with common goals that address top priorities of all Coastal Alabama constituents; and

WHEREAS, further, the COMMISSION makes such one-time total funding appropriation to the CAP respecting that the Supreme Court of the State of Alabama has ruled that Section 94 of the Constitution of Alabama 1901, as amended, is not violated when a public entity donates money or other thing of value in aid of a private individual or corporation if a public purpose is served. *Slawson v. Alabama Forestry Commission*. 631 So. 2d 953 (Ala. 1994).

NOW, THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto AGREE as follows:

1. The above recitals and statements are incorporated as part of this Agreement, and shall have the effect and enforceability as all other provisions herein.
2. The CAP shall develop a regional strategic plan for Coastal Alabama, mutually benefiting Mobile and Baldwin counties by connecting local priorities into a unified plan with common goals that address top priorities of all Coastal Alabama constituents.
3. All CAP facilities, services and activities shall be made available to the general public.
4. The CAP shall have a nondiscriminatory policy, and its facilities, services and activities shall be available to the general public regardless of race, age, sex, disability or religion.

5. The COMMISSION shall assist the CAP by providing a one-time total funding appropriation of Twenty-five Thousand Dollars (\$25,000.00) to be used specifically as funding assistance for the development of a regional strategic plan for Coastal Alabama, mutually benefiting Mobile and Baldwin counties by connecting local priorities into a unified plan with common goals that address top priorities of all Coastal Alabama constituents.
6. The CAP expressly agrees not to use the one-time total funding appropriation set forth at Section 5 of this Agreement outside the purposes provided at Section 5 of this Agreement and, furthermore, agrees not to use the one-time total funding appropriation set forth at Section 5 of this Agreement to aid any private or individual benefit. It being expressly understood that the one-time total funding appropriation set forth at Section 5 of this Agreement, as provided by the COMMISSION, be utilized, by the CAP, in a manner consistent with this Agreement.
7. This Agreement and the relationship created hereby does not in any manner create, imply or otherwise vest any authority in the CAP on behalf of the COMMISSION. Furthermore, this Agreement hereby expressly forbids the creation of an agency or any action that would create or imply that the CAP is an agent of the COMMISSION.
8. To the fullest extent allowed by law, the CAP shall fully indemnify and hold the COMMISSION, its County Commissioners, departments, employees, supervisors, insurer, agents, representatives and attorneys (for purposes of this Section 8 referred to collectively as "COMMISSION") completely harmless from any and all claims, demands, notices, violations, findings, actions or orders of whatsoever kind or character which may arise from, or which are in any way related to, the work done and duties or obligations performed by the CAP or the COMMISSION pursuant to this Agreement, including, without limitation, attorney fees and legal expenses and costs incurred as a result of the COMMISSION enforcing, defending or complying with this Agreement, or otherwise addressing or defending any actions or claims related in any way to this Agreement. The provisions of this Section 8 and the rights, duties and obligation set forth herein shall survive the expiration or termination of this Agreement.
9. The CAP shall ensure that all materials publicizing or resulting from the funding appropriation as provided for by this Agreement shall contain an acknowledgment of the COMMISSION's assistance with said acknowledgment of support made through the use of the following comparable footnote: "This activity was supported by the Baldwin County Commission."
10. Notwithstanding anything written herein to the contrary, all commitments made herein by the COMMISSION are subject to the availability of funds. If at any time prior to the conveyance of the one-time funding appropriation the COMMISSION determines that the subject funds are not available, then the COMMISSION shall no longer be obligated or required to provide such one-time funding appropriation.
11. The CAP agrees, as a condition of receiving the funding appropriation referenced in this Agreement, to:
 - a. Supply to the COMMISSION, within 30 days from a written request to do so, all applicable data that is necessary for the COMMISSION to ensure the proper expenditure of the subject funding appropriation.

- b. File with the COMMISSION no later than June 3, 2019, a written report of its activities for the preceding period which commenced on October 1, 2018, to ensure the proper expenditure of the subject funding appropriation.
- 12. This Agreement, provided in the form as one (1) original instrument for the records of the CAP and one (1) original instrument for the records of the COMMISSION, represents the entire terms and conditions of the Agreement between the COMMISSION and the CAP. It shall be necessary to account for only one (1) such instrument or counterpart in proving this Agreement.
- 13. This Agreement shall be in effect for a period of twelve (12) months, or in a shorter time as may be determined by the COMMISSION, commencing October 1, 2018, and expiring September 30, 2019, and may be amended, during the aforementioned period of twelve (12) months, only by written amendment executed by the COMMISSION and the CAP. The COMMISSION shall have the right to terminate this Agreement, with or without cause or reason, by giving thirty (30) days written notice to the CAP.

IN WITNESS WHEREOF, the parties have affixed their hands and seals this date, as follows:

BALDWIN COUNTY COMMISSION

FRANK BURT, JR.

As Its: Chairman

Date: _____

ATTEST:

RONALD J. CINK

County Administrator/Budget Director

STATE OF ALABAMA)
COUNTY OF BALDWIN)

I, the undersigned authority, a Notary Public, in and for Baldwin County, Alabama, and the State of Alabama, hereby certify that FRANK BURT, JR., as Chairman of the Baldwin County Commission, and RONALD J. CINK, as County Administrator/Budget Director of the Baldwin County Commission, whose name are signed to the foregoing instrument and who are known to me, acknowledged before me and on this day that, being informed of the contents of said instrument, they, as such Chairman and County Administrator/Budget Director of the Baldwin County Commission, and with full authority, executed the same voluntarily on the day the same bears date for and as an act of said Baldwin County Commission.

GIVEN under my hand and seal this the _____ day of _____, 2018.

NOTARY PUBLIC

My Commission expires: _____

COASTAL ALABAMA PARTNERSHIP
1 South Royal Street
Post Office Box 881
Mobile, Alabama 36601

WILEY BLANKENSHIP

As Its: President/CEO

Date: _____

STATE OF ALABAMA)
COUNTY OF BALDWIN)

I, the undersigned authority, a Notary Public, in and for Baldwin County, Alabama, and the State of Alabama, hereby certify that WILEY BLANKENSHIP, as President/CEO of Coastal Alabama Partnership, whose name is signed to the foregoing instrument and who is known by me, acknowledged before me and on this day that, being informed of the contents of said instrument, he, as such President/CEO of Coastal Alabama Partnership, and with full authority, executed the same voluntarily on the day the same bears date for and as an act of said Coastal Alabama Partnership.

GIVEN under my hand and seal this the _____ day of _____, 2018.

NOTARY PUBLIC

My Commission expires: _____