

STATE OF ALABAMA)
COUNTY OF BALDWIN)

**RESOLUTION # 2019-011
OF THE
BALDWIN COUNTY COMMISSION**

PROVIDING FOR AN APPROPRIATION FROM THE "COMMISSION DISCRETIONARY FUND" AS AUTHORIZED BY SECTION 45-2-161 OF THE CODE OF ALABAMA 1975.

WHEREAS, Act 363 (1961) [Acts of Alabama, Regular, Special Sessions 1961, Vol. I, p. 383], as amended by Act 733 (1971) [Acts of Alabama, Organizational, Special and Regular Sessions 1971, Vol. II, p.1448], as further amended by Act No. 99-413 (1999) [Acts of Alabama, Regular Session and First Extraordinary Session 1999, Vol. 2, p. 736], authorizes the county governing body of Baldwin County, Alabama, to appropriate and expend not more than \$25,000.00 per fiscal year for any purpose, not otherwise provided for by law, that is worthy, in the best interest of the county, and promotes the economic well-being of the citizens of the county from a fund as created by the aforementioned Local Acts of the Legislature of Alabama entitled the "Commission Discretionary Fund;" and

WHEREAS, further, the aforementioned Local Acts of the Legislature of Alabama [codified at Section 45-2-161 of the Code of Alabama 1975] require any appropriation to be authorized only by resolution of this county governing body as spread upon the official minutes of the County Commission of Baldwin County, Alabama.

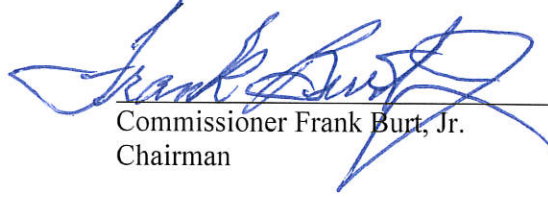
COMES NOW, this honorable county governing body, pursuant to the authority as set forth by the aforementioned Local Acts of the Legislature of Alabama, desiring to appropriate and expend \$2,500.00, from the "Commission Discretionary Fund" and in Baldwin County Fiscal Year 2018-2019, to Baldwin County United to be used exclusively by Baldwin County United to pay for costs associated to the 2018 Day of Thanks Public Breakfast at 8:30 a.m. on November 20, 2018, at the Baldwin County Central Annex in Robertsdale, Alabama, which public free-of-charge breakfast shall join community leaders (government, commercial, private and economic) and citizens together, promote cultural endeavors of the general public and provide a public forum to strengthen the civic virtues of good citizenship and patriotism which, collectively, in the judgment of this honorable county governing body, are worthy, in the best interest of the county, and will promote the economic well-being of the citizens of the county; now therefore

BE IT RESOLVED BY THE BALDWIN COUNTY COMMISSION, IN REGULAR SESSION ASSEMBLED, that this honorable county governing body, pursuant to the authority as set forth by the aforementioned Local Acts of the Legislature of Alabama, hereby appropriates and expends \$2,500.00, from the "Commission Discretionary Fund" and in Baldwin County Fiscal Year 2018-2019, to Baldwin County United to be used exclusively by Baldwin County United to pay for costs associated to the 2018 Day of Thanks Public Breakfast at 8:30 a.m. on November 20, 2018, at the Baldwin County Central Annex in Robertsdale, Alabama, which public free-of-charge breakfast shall join community leaders (government, commercial, private and economic) and citizens together, promote cultural endeavors of the general public and provide a public forum to strengthen the civic virtues of good citizenship and patriotism which, collectively, in the judgment of this honorable county governing body, are worthy, in the best interest of the county, and will promote the economic well-being of the citizens of the county.

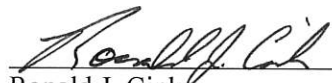
FURTHER, BE IT RESOLVED, that this appropriation in no way diminishes the authority of this county governing body to appropriate and expend any other funds, as limited and during Baldwin County Fiscal Year

2018-2019, from the "Commission Discretionary Fund."

DONE, under the Seal of the County of Baldwin, at the County Seat in Bay Minette, Alabama, on this the 16th day of October, 2018.


Commissioner Frank Burt, Jr.
Chairman

ATTEST:


Ronald J. Cink
County Administrator

