

**RESOLUTION NUMBER 2019-048**

**BE IT RESOLVED**, by the County Commission of Baldwin County, Alabama, that the County enter into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:

The preliminary design engineering, construction engineering and inspection services, right-of-way acquisition, utility relocation and construction of projects in the Visionary/Needs Plan including U.S. Highway 31 from Westminster Drive to State Route 181; State Route 181 from County Route 64 to State Route 104; State Route 180 east of the Foley Beach Express; State Route 180 west of the Foley Beach Express; and State Route 181 from State Route 104 to County Road 32 (The completion of the projects may be contingent on the availability of other funds.);

which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Administrator and the seal of the County affixed thereto.

**BE IT FURTHER RESOLVED**, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Administrator.

Passed, adopted, and approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

ATTESTED:

\_\_\_\_\_  
Budget Director

\_\_\_\_\_  
Chairman, Baldwin County Commission

I, the undersigned qualified and acting Budget Directory of Baldwin County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County Commission of the County named therein, at a regular meeting of such Commission held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, and that such resolution is of record in the Records of Baldwin County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

SEAL

\_\_\_\_\_  
Budget Director