STATE OF ALABAMA) COUNTY OF BALDWIN)

RESOLUTION #2019-092 OF THE BALDWIN COUNTY COMMISSION

PURSUANT TO §22-51-8, <u>CODE OF ALABAMA</u> 1975, APPOINTING MEMBERS OF THE BOARD OF DIRECTORS FROM BALDWIN COUNTY FOR THE CINDY HABER CENTER, INC. AS BEING IN THE PUBLIC INTEREST.

WHEREAS, the Cindy Haber Center, Inc. is a public corporation established pursuant to Alabama Code §22-51-1 et seq., commonly known as a "310 Board;" and

WHEREAS, the Cindy Haber Center, Inc. provides case management services in Baldwin County for individuals with intellectual disabilities; and

WHEREAS, this Commission is one of the four governing bodies which have authorized the establishment and operation of the Cindy Haber Center, Inc. to provide services to intellectually disabled individuals within the boundaries of our respective counties, the others being the County Commissions of Mobile, Clarke and Washington Counties; and

WHEREAS §22-51-8, <u>Code of Alabama</u> 1975 requires that, as one of the governing bodies of the Cindy Haber Center, Inc., this Commission shall appoint members to the Board of Directors of the Cindy Haber Center, Inc.; and

WHEREAS the Board of Directors of the Cindy Haber Center Inc., at its regular meeting of April 11, 2019, has approved a resolution recommending the appointment of Julie Shiver Jackson; now therefore

BE IT RESOLVED, BY THE COUNTY COMMISSION OF BALDWIN COUNTY, ALABAMA, pursuant to \$22-51-8, <u>Code of Alabama</u> 1975, and based on the foregoing, that Julie Shiver Jackson be and is, hereby, appointed to the Board of Directors of the Cindy Haber Center, Inc. as representative on that Board from Baldwin County, for a pro-rata reduced term of six (6) years, beginning June 4, 2019, and expiring on April 1, 2025, or until her replacement is duly appointed.

DONE, under the Seal of the County Commission of Baldwin County, Alabama, on this the 4th day of June, 2019.

| | Charles F. Gruber, Chairman Baldwin County Commission |
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| ATTEST: | |
| Wayne A. Dyess, County Administrator | |