| STATE OF ALABAMA |) |
|-------------------|---|
| COUNTY OF BALDWIN |) |

RESOLUTION #2019-094 OF THE BALDWIN COUNTY COMMISSION

TO ACCEPT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG PROJECT NO. CY-CM-PF-18-009) FROM THE ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA) FOR \$350,000

WHEREAS, the Baldwin County Commission was awarded a Community Development Block Grant (CDBG Project No. CY-CM-PF-13-013) in the amount of \$350,000 on November 8, 2013 from the Alabama Department of Economic and Community Affairs (ADECA) to extend public water services along County Highway 93 and adjacent roads beginning south at US Highway 98 and ending north at Bishop Trace Road near Lillian; and

WHEREAS, Perdido Bay Water Sewer and Fire Protection District has agreed to provide \$378,300 in "in-kind" matching funds consisting of labor, equipment and engineering services for this grant; and

WHEREAS, Perdido Bay Water Sewer and Fire Protection District has agreed to provide for the long-term operation and maintenance costs of the new facilities;

BE IT RESOLVED, BY THE BALDWIN COUNTY COMMISSION, IN REGULAR SESSION ASSEMBLED that the Baldwin County Commission accepts the grant award from ADECA.

BE IT FURTHER RESOLVED that the County Commission authorizes the Chairman to sign the grant agreement and other grant related documents on behalf of the County.

DONE, under the Seal of the County of Baldwin, at the County Seat in Bay Minette, Alabama, on this the 4th day of June, 2019.

Commissioner Charles F. Gruber, Chairman

ATTEST:

Wayne Dyess, County Administrator