

STATE OF ALABAMA)

COUNTY OF BALDWIN)

**RESOLUTION #2019-095
OF THE
BALDWIN COUNTY COMMISSION**

**TO AUTHORIZE AN INTERGOVERNMENTAL SUB-RECIPIENT AGREEMENT BETWEEN THE
BALDWIN COUNTY COMMISSION AND PERDIDO BAY WATER SEWER AND FIRE
PROTECTION DISTRICT**

WHEREAS, the Baldwin County Commission has accepted a Community Development Block Grant (CDBG Project No. CY-CM-PF-18-009) in the amount of \$350,000 awarded on May 2, 2019 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; and

WHEREAS, the County has determined that the most efficient management of this Project will be accomplished through an Intergovernmental Sub-Recipient Agreement between the Baldwin County Commission and Perdido Bay Water Sewer and Fire Protection District, a copy of which is attached hereto and made a part of this Resolution.

BE IT RESOLVED, BY THE BALDWIN COUNTY COMMISSION, IN REGULAR SESSION ASSEMBLED that the Commission approves an Intergovernmental Sub-Recipient Agreement between the County and Perdido Bay Water Sewer and Fire Protection District for the implementation of CDBG Project No. CY-CM-PF-18-009.

BE IT FURTHER RESOLVED that the County Commission authorizes the Chairman to sign the Agreement.

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

