

**EXCERPTS FROM THE MINUTES OF A REGULAR MEETING
OF THE BALDWIN COUNTY COMMISSION**

In the Matter of
A Special 3 Mill Ad Valorem School District Tax
in
District 7 (Am. 382) School Tax District

The Baldwin County Commission, as governing body of Baldwin County, Alabama, met in regular public session at _____ in the City of _____, Alabama, at _____ .m. on _____, 2019.

The meeting was called to order by the Chairman, and the roll was called with the following results:

Present: James E. Ball
 Joe Davis III
 Billie Jo Underwood
 Charles F. Gruber

Absent:

* * *

The Chairman stated that a quorum was present and that the meeting was open for the transaction of business.

* * *

Thereupon, the following Resolution and Order was introduced in writing by the Chairman and considered by the Commission:

A RESOLUTION 2019-097 AND ORDER OF THE BALDWIN COUNTY COMMISSION OF BALDWIN COUNTY, ALABAMA, IN THE MATTER OF THE REQUEST FOR A SPECIAL SCHOOL TAX ELECTION IN DISTRICT 7 (AM. 382) SCHOOL TAX DISTRICT IN BALDWIN COUNTY, ALABAMA

BE IT HEREBY RESOLVED, ORDERED, ADJUDGED AND DECREED by the Baldwin County Commission of Baldwin County, Alabama, as follows:

ARTICLE 1

Representations and Definitions

The Baldwin County Commission finds and determines on the basis of evidence presented to and duly considered by it that:

(a) pursuant to and in accordance with Amendment No. 382 of the Constitution of Alabama of 1901, as amended ("Amendment No. 382"), and Article 9 of Chapter 13 of Title 16 of the Code of Alabama 1975 ("Article 9"), a request in writing (the "Request") has been filed with and presented to the Baldwin County Commission of Baldwin County, Alabama, on June 10, 2019, signed by the County Board of Education of Baldwin County, Alabama, requesting that this Commission call and order an election to be held pursuant to Amendment No. 382 and Article 9 in District 7 (Am. 382) School Tax District (the "District") in Baldwin County, Alabama, the area within which District being described in Article 1(b), on September 17, 2019, to determine whether a special ad valorem district school tax shall be levied and collected annually in the District, pursuant to Amendment No. 382 and in addition to all ad valorem taxes now or hereafter levied in the District, for academic enhancement and life skills programs in the District at the uniform rate of thirty cents (\$0.30) on each one hundred dollars of taxable property in the District for a period of 10 years beginning with the levy for the tax year October 1, 2019 to September 30, 2020 (the tax for which year becoming due and payable on October 1, 2020) and ending with the levy for the tax year October 1, 2028 to September 30, 2029 (the tax for which year becoming due and payable on October 1, 2029);

(b) the area within the District includes the area within the corporate limits of the City of Spanish Fort, Alabama, and the area outside such corporate limits which the County Board of Education of Baldwin County, Alabama, has determined is served by the public schools of said Board in said City, and such area, which area is more particularly defined as follows:

Beginning at a point at Southwest corner of Section 42, Township 3 South, Range 1 East; thence East along the South line of Section 42, Township 3 South, Range 1 East to the Southeast corner of Section 42, Township 3 South, Range 1 East; thence Northeast along the East line of Section 42, Township 3 South, Range 1 East to the Northwest corner of Section 28, Township 3 South, Range 1 East.

Thence East along the North lines of Section 28, Township 3 South, Range 1 East and Section 27, Township 3 South, Range 1 East to the Northwest corner of Section 26, Township 3 South, Range 1 East; thence East along the North line of Section 26, Township 3 South, Range 1 East to the Northeast corner of Section 26, Township 3 South, Range 1 East.

Thence North along the West line of Section 38, Township 3 South, Range 1 East to the Northwest corner of Section 38, Township 3 South, Range 1 East; thence generally East along the North line of Section 38, Township 3 South, Range 1 East to the intersection of the West line of Section 42, Township 3 South, Range 2 East; thence East, then North along the section line of Section 42, Township 3 South, Range 2 East to the Northwest corner of Section 42, Township 3 South, Range 2 East; thence East along the North line of Section 42, Township 3 South, Range 2 East to the intersection of the North line of Parcel 05-29-09-42-0-000-002.036; thence generally South along the West lines of Parcels 05-29-09-42-0-000-002.036, 05-29-09-42-0-000-002.037, 05-29-09-42-0-000-002.038, 05-29-09-42-0-000-002.039 and 05-29-09-42-0-000-002.040 to the West line of Parcel 05-29-09-42-0-000-003.045; thence South along the West lines of Parcels 05-29-09-42-0-000-003.045, 05-29-09-42-0-000-003.044, 05-29-09-42-0-000-003.048, 05-29-09-42-0-000-003.049 and 05-29-09-42-0-000-003.046 to Northwest corner of Parcel 05-29-09-42-0-000-003.035.

Thence generally East along the North lines of Parcels 05-29-09-42-0-000-003.035, 05-29-09-42-0-000-003.036, 05-29-09-42-0-000-003.037, 05-29-09-42-0-000-003.038, 05-29-09-42-0-000-003.041 and 05-29-09-42-0-000-003.042 to the Northeast corner of Parcel 05-29-09-42-0-000-003.042; thence South along the East line of Parcel 05-29-09-42-0-000-003.042 to the Northwest corner of Parcel 05-29-09-42-0-000-003.052; thence East along the North line of Parcel 05-29-09-42-0-000-003.052 to the Northeast corner of Parcel 05-29-09-42-0-000-003.052; thence South along the East line of Parcel 05-29-09-42-0-000-003.052 to the Northwest corner of Parcel 05-29-09-42-0-000-008.001.

Thence East along the North lines of Parcels 05-29-09-42-0-000-008.001 and 05-29-09-42-0-000-008.000 to the Southeast corner of Parcel 05-29-09-42-0-000-003.051; thence North along the East line of Parcel 05-29-09-42-0-000-003.051 to the Northeast corner of Parcel 05-29-09-42-0-000-003.051; thence East along the North line of Parcel 05-29-09-42-0-000-008.000 to the Northeast corner of Parcel 05-29-09-42-0-000-008.000; thence South along the East line of Parcel 05-29-09-42-0-000-008.000 to the Southwest corner of Parcel 05-29-09-42-0-000-006.000; thence East along the South line of Parcel 05-29-09-42-0-000-006.000 to the West right of way of State Hwy 225; thence South along the West right of way of State Hwy 225 to the Southeast corner of Parcel 05-29-09-42-0-000-009.000.

Thence East to the Northwest corner of Parcel 05-29-09-42-0-000-029.000; thence East along the North line of Parcel 05-29-09-42-0-000-029.000 to the Northeast corner of Parcel 05-29-09-42-0-000-029.000; thence South along the East line of Parcel 05-29-09-42-0-000-029.000 to the Northwest corner of Parcel 05-29-10-29-0-000-017.005; thence East along the North line of Parcel 05-29-10-29-0-000-017.005 to the Northeast corner of Parcel 05-29-10-29-0-000-017.005; thence North along the East line of Parcel 05-29-10-29-0-000-016.000 to the Northwest corner of Parcel 05-29-08-28-0-000-002.000; thence East along the North lines of Parcels 05-29-08-28-0-000-002.000 and 05-29-08-28-0-000-001.011 to the Northeast corner of Parcel 05-29-08-28-0-000-001.011; thence South along the East line of Parcel 05-29-08-28-0-000-001.011 to North line of Section 46, Township 3 South, Range 2 East; thence generally East along the North line of Section 46, Township 3 South, Range 2 East to the Northeast corner of Section 46, Township 3 South, Range 2 East; thence generally South along the East line of Section 46, Township 3 South, Range 2 East to the Northwest corner of Section 34, Township 3 South, Range 2 East; thence East along the North lines of Sections Section 34, Township 3 South, Range 2 East, Section 35, Township 3 South, Range 2 East and Section 36, Township 3 South, Range 2 East to the Northwest corner of Parcel 05-29-07-36-0-000-002.001; thence South along the West line of Parcel 05-29-07-36-0-000-002.001 to the Southwest corner of Parcel 05-29-07-36-0-000-002.001; thence East along the South lines of Parcels 05-29-07-36-0-000-002.001, 05-29-07-36-0-000-002.002, 05-29-07-36-0-000-002.000, and 05-29-07-36-0-000-001.000 to the Southeast corner of Parcel 05-29-07-36-0-000-001.000.

Thence South along the East lines of Section 36, Township 3 South, Range 2 East, Section 1, Township 4 South, Range 2 East and Section 12, Township 4 South, Range 2 East to the Southwest corner of the Northwest Quarter of Section 7, Township 4 South, Range 3 East. Thence East along the South line of the Northwest Quarter of Section 7, Township 4 South, Range 3 East to the Southeast Corner of the Northwest Quarter of Section 7, Township 4 South Range 3 East. Thence South along the West line of the Southeast Quarter of Section 7, Township 4 South, Range 3 East to the Southwest corner of the Southeast Quarter of Section 7, Township 4 South, Range 3 East; thence East along the South lines of Section 7, Township 4 South, Range 3 East and Section 8, Township 4 South, Range 3 East to the Southeast corner of Section 8, Township 4 South, Range 3 East.

Thence South along the East lines of Section 17, Township 4 South, Range 3 East, Section 20, Township 4 South, Range 3 East and Section 29, Township 4 South, Range 3 East to the Southeast corner of Section 29, Township 4 South, Range 3 East. Thence West along the South lines of Section 29, Township 4 South, Range 3 East and Section 30, Township 4 South, Range 3 East to the Southwest corner of Section 30, Township 4 South, Range 3 East. Thence South along the East line of Section 36, Township 4 South, Range 2 East to the North right of way of Interstate 10.

Thence generally West along the North right of way of Interstate 10, crossing the right of way of State Hwy 181, to the Southwest corner of Parcel 05-31-07-36-0-000-002.000. Thence generally North to the Southeast corner of Section 26, Township 4 South, Range 1 East; thence West along the South line of Section 26, Township 4 South, Range 1 East to the Southwest corner of Section 26, Township 4 South, Range 1 East. Thence South along the East line of Section 34, Township 4 South, Range 1 East to the Southeast corner of Section 34, Township 4 South, Range 1 East. Thence generally Northwest along the South line of Section 34, Township 4 South, Range 1 East, continuing generally Northwest along the South line of Section 28, Township 4 South, Range 1 East to the Southeast corner of Section 20, Township 4 South, Range 1 East; thence West along the South line of Section 20, Township 4 South, Range 1 East to the Southwest corner of Section 20, Township 4 South, Range 1 East; thence North along

the West lines of Section 20, Township 4 South, Range 1 East and Section 17, Township 4 South, Range 1 East to the Northwest corner of Section 17, Township 4 South, Range 1 East; thence generally Northwest along the West line of Section 37, Township 4S, Range 1 East to the point of beginning.

(c) the County Board of Education of Baldwin County, Alabama has heretofore submitted a map showing the boundaries of the District for which the special ad valorem district school tax is proposed and has caused a copy of said map to be recorded in the office of the Judge of Probate of Baldwin County; and

(d) the Request and the Petition in all respects conform to the requirements of applicable law; and

(e) the interests of the taxpayers and citizens of District 7 (Am. 382) School Tax District in Baldwin County as described herein are best served if the requested election is held on September 17, 2019.

ARTICLE 2

Special School District Tax Election

Section 2.01 Call of Election

A special election is hereby ordered and called in District 7 (Am. 382) School Tax District in Baldwin County to be held on September 17, 2019 to determine whether a special ad valorem district school tax shall be levied and collected annually in District 7 (Am. 382) School Tax District, pursuant to Amendment No. 382 to the Constitution of Alabama of 1901, as amended, and in addition to all ad valorem taxes now or hereafter levied in the District, for academic enhancement and life skills programs in the District at the uniform rate of thirty cents (\$0.30) on each one hundred dollars of taxable property in the District for a period of 10 years beginning with the levy for the tax year October 1, 2019 to September 30, 2020 (the tax for which year becoming due and payable on October 1, 2020) and ending with the levy for the tax year October 1, 2028 to September 30, 2029 (the tax for which year becoming due and payable on October 1, 2029).

Section 2.02 Notice of Election

The Sheriff of Baldwin County shall give notice at least thirty (30) days before said election by publication in Gulf Coast Newspapers, a newspaper which the Baldwin County Commission finds to be published and of general circulation in Baldwin County, Alabama, once a week for four successive weeks, the first publication to be not less than thirty (30) days before the date of said election, and by posting a notice of said election at the courthouse door and in three other public places in District 7 (Am. 382) School Tax District not less than thirty (30) days prior to said election, which notice shall be as follows and may include, if applicable, any special voting places designated as such by the Judge of Probate of Baldwin County, Alabama:

NOTICE OF ELECTION TO LEVY SPECIAL 3 MILL DISTRICT SCHOOL TAX
IN DISTRICT 7 (AM. 382) SCHOOL TAX DISTRICT
IN BALDWIN COUNTY, ALABAMA

Notice is hereby given that a special election will be held in District 7 (Am. 382) School Tax District in Baldwin County, Alabama, the area within which District being described hereinbelow (the "District"), on September 17, 2019, at which there will be submitted to the qualified electors of the District for their determination by ballot, the question of whether a special ad valorem district school tax shall be levied and collected annually in the District, pursuant to Amendment No. 382 to the Constitution of Alabama of 1901, as amended, and in addition to all ad valorem taxes now or hereafter levied in the District, for public school purposes in the District at the uniform rate of thirty cents (\$0.30) on each one hundred dollars of taxable property in the District for a period of 10 years beginning with the levy for the tax year October 1, 2019 to September 30, 2020 (the tax for which year becoming due and payable on October 1, 2020) and ending with the levy for the tax year October 1, 2028 to September 30, 2029 (the tax for which year becoming due and payable on October 1, 2029).

The aforesaid election will be held in District 7 (Am. 382) School Tax District in Baldwin County, Alabama at (i) the regular voting places in such District heretofore designated and established in accordance with law and (ii) the following special voting places in the District established in accordance with law for the aforesaid election: Spanish Fort New Life Assembly of God Church; Spanish Fort, Community Center; and Spanish Fort, Church of Christ.

The area within the District includes the area within the corporate limits of the City of Spanish Fort, Alabama, and the area outside such corporate limits which the County Board of Education of Baldwin County, Alabama, has determined is served by the public schools of said Board in said City, and such area, which area is more particularly defined as follows:

Beginning at a point at Southwest corner of Section 42, Township 3 South, Range 1 East; thence East along the South line of Section 42, Township 3 South, Range 1 East to the Southeast corner of Section 42, Township 3 South, Range 1 East; thence Northeast along the East line of Section 42, Township 3 South, Range 1 East to the Northwest corner of Section 28, Township 3 South, Range 1 East.

Thence East along the North lines of Section 28, Township 3 South, Range 1 East and Section 27, Township 3 South, Range 1 East to the Northwest corner of Section 26, Township 3 South, Range 1 East; thence East along the North line of Section 26, Township 3 South, Range 1 East to the Northeast corner of Section 26, Township 3 South, Range 1 East.

Thence North along the West line of Section 38, Township 3 South, Range 1 East to the Northwest corner of Section 38, Township 3 South, Range 1 East; thence generally East along the North line of Section 38, Township 3 South, Range 1 East to the intersection of the West line of Section 42, Township 3 South, Range 2 East; thence East, then North along the section line of Section 42, Township 3 South, Range 2 East to the Northwest corner of Section 42, Township 3 South, Range 2 East; thence East along the North line of Section 42, Township 3 South, Range 2 East to the intersection of the North line of Parcel 05-29-09-42-0-000-002.036; thence generally South along the West lines of Parcels 05-29-09-42-0-000-002.036, 05-29-09-42-0-000-002.037, 05-29-09-42-0-000-002.038, 05-29-09-42-0-000-002.039 and 05-29-09-42-0-000-002.040 to the West line of Parcel 05-29-09-42-0-000-003.045; thence South along the West lines of Parcels 05-29-09-42-0-000-003.045, 05-29-09-42-0-000-003.044, 05-29-09-42-0-000-003.048, 05-29-09-42-0-000-003.049 and 05-29-09-42-0-000-003.046 to Northwest corner of Parcel 05-29-09-42-0-000-003.035.

Thence generally East along the North lines of Parcels 05-29-09-42-0-000-003.035, 05-29-09-42-0-000-003.036, 05-29-09-42-0-000-003.037, 05-29-09-42-0-000-003.038, 05-29-09-42-0-000-003.041 and 05-29-09-42-0-000-003.042 to the Northeast corner of Parcel 05-29-09-42-0-000-003.042; thence South along the East line of Parcel 05-29-09-42-0-000-003.042 to the Northwest corner of Parcel 05-29-09-42-0-000-003.052; thence East along the North line of Parcel 05-29-09-42-0-000-003.052 to the Northeast corner of Parcel 05-29-09-42-0-000-003.052; thence South along the East line of Parcel 05-29-09-42-0-000-003.052 to the Northwest corner of Parcel 05-29-09-42-0-000-008.001.

Thence East along the North lines of Parcels 05-29-09-42-0-000-008.001 and 05-29-09-42-0-000-008.000 to the Southeast corner of Parcel 05-29-09-42-0-000-003.051; thence North along the East line of Parcel 05-29-09-42-0-000-003.051 to the Northeast corner of Parcel 05-29-09-42-0-000-003.051; thence East along the North line of Parcel 05-29-09-42-0-000-008.000 to the Northeast corner of Parcel 05-29-09-42-0-000-008.000; thence South along the East line of Parcel 05-29-09-42-0-000-008.000 to the Southwest corner of Parcel 05-29-09-42-0-000-006.000; thence East along the South line of Parcel 05-29-09-42-0-000-006.000 to the West right of way of State Hwy 225; thence South along the West right of way of State Hwy 225 to the Southeast corner of Parcel 05-29-09-42-0-000-009.000.

Thence East to the Northwest corner of Parcel 05-29-09-42-0-000-029.000; thence East along the North line of Parcel 05-29-09-42-0-000-029.000 to the Northeast corner of Parcel 05-29-09-42-0-000-029.000; thence South along the East line of Parcel 05-29-09-42-0-000-029.000 to the Northwest corner of Parcel 05-29-10-29-0-000-017.005; thence East along the North line of Parcel 05-29-10-29-0-000-017.005 to the Northeast corner of Parcel 05-29-10-29-0-000-017.005; thence North along the East line of Parcel 05-29-10-29-0-000-016.000 to the Northwest corner of Parcel 05-29-08-28-0-000-002.000; thence East along the North lines of Parcels 05-29-08-28-0-000-002.000 and 05-29-08-28-0-000-001.011 to the Northeast corner of Parcel 05-29-08-28-0-000-001.011; thence South along the East line of Parcel 05-29-08-28-0-000-001.011 to North line of Section 46, Township 3 South, Range 2 East; thence generally East along the North line of Section 46, Township 3 South, Range 2 East to the Northeast corner of Section 46, Township 3 South, Range 2 East; thence generally South along the East line of Section 46, Township 3 South, Range 2 East to the Northwest corner of Section 34, Township 3 South, Range 2 East; thence East along the North lines of Sections Section 34, Township 3 South, Range 2 East, Section 35, Township 3 South, Range 2 East and Section 36, Township 3 South, Range 2 East to the Northwest corner of Parcel 05-29-07-36-0-000-002.001; thence South along the West line of Parcel 05-29-07-36-0-000-002.001 to the Southwest corner of Parcel 05-29-07-36-0-000-002.001; thence East along the South lines of Parcels 05-29-07-36-0-000-002.001, 05-29-07-36-0-000-002.002, 05-29-07-36-0-000-002.000, and 05-29-07-36-0-000-001.000 to the Southeast corner of Parcel 05-29-07-36-0-000-001.000.

Thence South along the East lines of Section 36, Township 3 South, Range 2 East, Section 1, Township 4 South, Range 2 East and Section 12, Township 4 South, Range 2 East to the Southwest corner of the Northwest Quarter of Section 7, Township 4 South, Range 3 East. Thence East along the South line of the Northwest Quarter of Section 7, Township 4 South, Range 3 East to the Southeast Corner of the Northwest Quarter of Section 7, Township 4 South Range 3 East. Thence South along the West line of the Southeast Quarter of Section 7, Township 4 South, Range 3 East to the Southwest corner of the Southeast Quarter of Section 7, Township 4 South, Range 3 East; thence East along the South lines of Section 7, Township 4 South, Range 3 East and Section 8, Township 4 South, Range 3 East to the Southeast corner of Section 8, Township 4 South, Range 3 East.

Thence South along the East lines of Section 17, Township 4 South, Range 3 East, Section 20, Township 4 South, Range 3 East and Section 29, Township 4 South, Range 3 East to the Southeast corner of Section 29, Township 4 South, Range 3 East. Thence West along the South lines of Section 29, Township 4 South, Range 3 East and Section 30, Township 4 South, Range 3 East to the Southwest corner of Section 30, Township 4 South, Range 3 East. Thence South along the East line of Section 36, Township 4 South, Range 2 East to the North right of way of Interstate 10.

Thence generally West along the North right of way of Interstate 10, crossing the right of way of State Hwy 181, to the Southwest corner of Parcel 05-31-07-36-0-000-002.000. Thence generally North to the Southeast corner of Section 26, Township 4 South, Range 1 East; thence West along the South line of Section 26, Township 4 South, Range 1 East to the Southwest corner of Section 26, Township 4 South, Range 1 East. Thence South along the East line of Section 34, Township 4 South, Range 1 East to the Southeast corner of Section 34, Township 4 South, Range 1 East. Thence generally Northwest along the South line of Section 34, Township 4 South, Range 1 East, continuing generally Northwest along the South line of Section 28, Township 4 South, Range 1 East to the Southeast corner of Section 20, Township 4 South, Range 1 East; thence West along the South line of Section 20, Township 4 South, Range 1 East to the Southwest corner of Section 20, Township 4 South, Range 1 East; thence North along

the West lines of Section 20, Township 4 South, Range 1 East and Section 17, Township 4 South, Range 1 East to the Northwest corner of Section 17, Township 4 South, Range 1 East; thence generally Northwest along the West line of Section 37, Township 4S, Range 1 East to the point of beginning.

/s/

Sheriff of Baldwin County, Alabama

Section 2.03 Ballot for Election

The form of ballot to be used in said election shall be in substantially the following form:

LEVY OF SPECIAL 3 MILL SCHOOL DISTRICT TAX FOR TEN (10) YEARS
IN DISTRICT 7 (AM. 382) SCHOOL TAX DISTRICT
IN BALDWIN COUNTY, ALABAMA FOR PUBLIC SCHOOL PURPOSES

Shall a special ad valorem district school tax be levied and collected annually in District 7 (Am. 382) School Tax District in Baldwin County, Alabama, (the area within which District being the area within the corporate limits of the City of Spanish Fort, Alabama, and the area outside such corporate limits which the County Board of Education of Baldwin County, Alabama, has determined is served by the public schools of said Board within said City and such area) (the "District"), pursuant to Amendment No. 382 to the Constitution of Alabama of 1901, as amended, and in addition to all ad valorem taxes now or hereafter levied in the District, for academic enhancement and life skills programs in the District at the uniform rate of thirty cents (\$0.30) on each one hundred dollars of taxable property in the District for a period of 10 years beginning with the levy for the tax year October 1, 2019 to September 30, 2020 (the tax for which year becoming due and payable on October 1, 2020) and ending with the levy for the tax year October 1, 2028 to September 30, 2029 (the tax for which year becoming due and payable on October 1, 2029).

_____ FOR proposed taxation

_____ AGAINST proposed taxation

Section 2.04 Conduct of Election; Authorization and Ratification

(a) The Commission shall provide the proper forms and necessary number of ballots, poll lists, tally sheets, ballot boxes, booths, and all other necessary and proper stationery, voting machines, instructions, and all other equipment and supplies for holding said election and the Sheriff of the County shall see that the same are delivered to the managers or proper election officials within the time provided by law and before the day of the election.

(b) The Commission designates the places which are set forth in the form of the Notice thereof in Section 2.02 as the places of holding the election.

(c) The election shall be held and canvassed and the results of such election declared in accordance with the provisions of Article 9 of Chapter 13 of Title 16 of the Code of Alabama 1975.

(d) The Request and Petition shall be recorded in the minutes of this Commission.

(e) The officers of the Commission, including without limitation the President and Secretary, are authorized and directed to take any and all actions which are necessary, desirable, required by applicable law, or required by counsel to the Commission, to effect the purposes of this Resolution and Order.

(f) The Commission ratifies and confirms all prior action taken by or on behalf of the Commission by any officer of the Commission, with respect to the matters approved and authorized by this Resolution and Order.

ARTICLE 3

Provisions of General Application

Section 3.01 Other Proceedings

(a) Any resolution, order, ordinance, or part thereof, in conflict or inconsistent with the provisions of this Resolution is hereby, to the extent of such conflict or inconsistency, repealed.

(b) The provisions of Section 3.01(a) shall not operate or be construed to revive any instrument, ordinance order or resolution, or part thereof, of the Commission.

Section 3.02. Effect of this Resolution

This Resolution and Order shall take effect immediately.

Commissioner _____ moved that said Resolution #2019-097 and Order be adopted. Commissioner _____ seconded the motion. The question being put as to the adoption of said motion and passage of said Resolution and Order, the roll was called with the following results:

Ayes: James E. Ball
 Joe Davis III
 Billie Jo Underwood
 Charles F. Gruber

Nays:

The Chairman declared the Resolution and Order passed and adopted.

* * *

There being no further business to come before the meeting, it was moved and seconded that the meeting be adjourned. Motion carried.

Approval of Minutes:

Each of the undersigned does hereby approve, and waive notice of, the date, time, place and purpose of the meeting of the Baldwin County Commission recorded in the above and foregoing minutes thereof and does hereby approve the form and content of the above and foregoing minutes and resolution therein.

Chairman

Member

Member

Member

S E A L

Attest: _____
County Administrator

**CERTIFICATION OF PROCEEDINGS
AND RESOLUTION OF _____, 2019**

_____, 2019

The undersigned County Administrator of the Baldwin County Commission hereby certifies as follows:

1. I am the duly appointed, qualified and acting County Administrator of the Baldwin County Commission.
2. I have access to all original records of the Baldwin County Commission and am authorized to certify copies of such records on behalf of the Baldwin County Commission.
3. The attached pages constitute a complete, verbatim and compared copy of excerpts from a meeting of the Baldwin County Commission duly held and conducted on June 18, 2019, the original of which is in the records of the Baldwin County Commission in my custody.
4. The Resolution and Order set forth in such excerpts is a complete, verbatim and compared copy of such Resolution and Order as adopted on such date and is in full force and effect and has not been amended or repealed.

IN WITNESS WHEREOF, I have executed this Certificate under seal on behalf of the Baldwin County Commission on the above date.

County Administrator of the
Baldwin County Commission