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 Baldwin County in the City of Box Mine H. (Alabama, at 8:30 a.m. on June 18, 2019.

Building

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:

transaction of business.

The Chairman stated that a quorum was present and that the meeting was open for the

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

BALDWIN COUNTY, ALABAMA HARRY D'OLIVE, JR. PROBATE JUDGE Filed/cert. 6/19/2019 8:34 AM TOTAL \$ 0.00 180 Pages



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:

- 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; thence East along the North line 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 05-29-09-42-0-000-002.039 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, 05-29-09-42-0-000-003.045 to Northwest corner of Parcel 05-29-09-42-0-000-003.045.

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 Northwest corner of Parcel 05-29-09-42-0-000-003.052 to the Northwest corner 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 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; thence East along the South lines of Section 7, Township 4 South, Range 3 East to the Southeast corner of Section 8, Township 4 South, Range 3 East to the

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 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; 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 05-29-09-42-0-000-002.039 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, 05-29-09-42-0-000-003.045 to Northwest corner of Parcel 05-29-09-42-0-000-003.045.

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 Northwest corner of Parcel 05-29-09-42-0-000-003.052.

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 to the Southeast corner of Section 8, Township 4 South, Range 3 East to the

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 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 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; thence West along the 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 🔘 | adjs_ moved that sai | d Resolution #2019-097 | and Order be adopted |
|----------------------------|---------------------------|----------------------------|---------------------------|
| Commissioner <u>Ball</u> | seconded the motion. | The question being put a | s to the adoption of said |
| motion and passage of said | Resolution and Order, the | e 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

Mombon

Attest:

SEAL

County Administrator

CERTIFICATION OF PROCEEDINGS AND RESOLUTION OF June 18, 2019

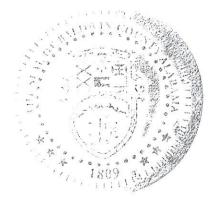
Baldwin County Commission June 18, 2019 Regular Meeting

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



EXCERPTS FROM THE MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD OF EDUCATION OF BALDWIN COUNTY, ALABAMA

In the Matter of

A Special 8 Mill Ad Valorem School District Tax under

Amendment No. 382 to the Constitution of Alabama of 1901, as amended

The County Board of Education of Baldwin County, Alabama met in special public session at the Central Office Satellite of the Board at 1091 B Hand Avenue in the City of Loxley, Alabama, at 4:30 p.m. on June 6, 2019.

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

Present:

Shannon Cauley Cecil Christenberry JaNay Dawson

Michael Johnson Norma Lynch Tony Myrick

Absent:

Andrea Lindsey

The President stated that due notice of the date, time, place and purpose of the meeting had been given as required by law.

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

Thereupon, the following Resolution was introduced in writing by the President and considered by the Board:

A RESOLUTION TO AUTHORIZE THE FILING WITH THE BALDWIN COUNTY COMMISSION, THE GOVERNING BODY OF BALDWIN COUNTY, ALABAMA, OF A REQUEST FOR A SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

BE IT RESOLVED BY THE COUNTY BOARD OF EDUCATION OF BALDWIN COUNTY, ALABAMA, as follows:

ARTICLE 1

Definitions and Representations

Section 1.01 Definition of Capitalized Terms

Agreement means the Local Public Schools Agreement by the City and the Board as attached hereto as $\underline{\text{Appendix }C}$.

Amendment No. 382 means Amendment No. 382 to the Constitution of Alabama of 1901, as amended.

Board means the County Board of Education of Baldwin County, Alabama.

Board Request means the Request for Special 3 Mill Ad Valorem School District Tax Election by the Board to the Baldwin County Commission, as attached hereto as <u>Appendix B.</u>

City means the City of Spanish Fort, Alabama.

City Request shall have the meaning assigned in Section 1.02(g)(i).

<u>District Public School Facilities</u> means and includes the following public school facilities of the Board:

- (a) Spanish Fort Elementary School, Rockwell Elementary School, Spanish Fort Middle School, Spanish Fort High School, and any other public school facilities in the Local Public School Area under the jurisdiction of the Board.
- (b) all capital improvements made to, and all equipment, fixtures, furniture and furnishings, computer and electronic and telecommunication facilities, and other personal property installed in or used in connection with, any of the foregoing public school facilities of the Board within the District at any time provided by the Board from revenues of the Board;
- (c) all facilities at any time provided by the Board from any revenues of the Board with respect to virtual school programs (pursuant to Chapter 46A of Title 16 of the Code of Alabama 1975), International Baccalaureate programs, magnet school programs, and other educational programs for the benefit of students who reside in the District; and

(d) all public school facilities (as defined in Section 16-13-301(4) of the Code of Alabama 1975) at any time provided by the Board from any revenues of the Board and located within the District.

District Public School Purposes shall have the meaning assigned in Section 1.02(c).

Local Public School Area means the area within Baldwin County, Alabama, described on Appendix A, which area includes the area within the corporate limits of the City.

Petition shall have the meaning assigned in Section 1.02(g)(ii).

Special District Tax means the special ad valorem school district tax that may be levied and collected under Amendment No. 382.

Special Tax Documents shall have the meaning assigned in Section 2.02(a).

Section 1.02 Findings and Representations

The Board, upon evidence duly presented to and considered by it, has found and determined, and does hereby find, determine and declare as follows:

- (a) The Board owns and operates the District Public School Facilities within, or for the benefit of, the Local Public School Area.
- (b) The District Public School Facilities provide educational, vocational, and extracurricular activities and programs, for all children under the jurisdiction of the Board who reside within the Local Public School Area.
- (c) The City has advised the Board that, from time to time, representatives of the various communities within the Local Public School Area have presented to the City plans, proposals and requests for certain educational, vocational, and technological programs of instruction and related facilities and improvements, which are of particular interest to, or provide for particular needs of, such communities for certain maintenance and capital improvements to the District Public School Facilities (the "District Public School Purposes").
- (d) The City shall represent, collectively, the various communities in the Local Public School Area for the purposes of the Agreement and with respect to the District Public School Purposes.
- (e) The City has requested the Board to provide for the District Public School Purposes and the City and the Board have agreed that, for the Board to provide effectively for the District Public School Purposes, the Board needs:
 - (i) additional revenues from the Local Public School Area; and
 - (ii) recommendations from representatives of the communities within the Local Public School Area with respect to the application of such additional revenues for the District Public School Purposes.

- (f) Pursuant to Amendment No. 382, the Special District Tax may be levied and collected within the Local Public School Area and the proceeds thereof applied for the exclusive benefit of the District Public School Facilities.
- (g) In furtherance thereof, the City has delivered the following to the Board pursuant to the policies and programs of the Board therefor and in form and of content satisfactory to the Board:
 - (i) a Request for 3 Mill Special Ad Valorem School District Tax Election (the "<u>City Request</u>") that the Board establish the Local Public School Area as a school tax district under Amendment No. 382 and take all action required of the Board under the applicable laws of the State of Alabama to cause the Special District Tax to be levied and collected within the Local Public School Area for District Public School Purposes at the rate and for the time set forth in such City Request; and
 - (ii) a Petition for 3 Mill Ad Valorem School District Tax Election (the "Petition"), signed by more than 200 qualified electors of the Local Public School Area that the election with respect to the Special District Tax be held in the Local Public School Area on the date, at the rate, and for the time and purposes as requested in the City Request;
 - (iii) a Local Public School Agreement by the Board and the City, as attached hereto as <u>Exhibit C</u> (the "<u>Agreement</u>"), that the proceeds of the Special District Tax he applied and used exclusively for District Public School Purposes, in accordance with the procedure therefor in such Agreement.
- (h) The City has agreed to undertake primary responsibility for the active and primary advocacy, encouragement and promotion of the vote in favor of the levy of the Special District Tax for the District Public School Purposes.
- (i) It is necessary, desirable, and in the best interests of the public education provided by the Board in the Local Public School Area, that:
 - (i) the District Public School Purposes be effected and that sufficient funding, direction and support be provided therefor;
 - (ii) the Board approve the Local Public School Area as a school tax district for purposes of Amendment No. 382 and fix the boundaries thereof as the boundaries of the Local Public School Tax Area;
 - (iii) the Special District Tax be levied and collected in the Local Public School Area, as stated in the Board Request and the City Request and as provided in Amendment No. 382, and the proceeds thereof be applied exclusively for the District Public School Purposes;
 - (iv) to provide for the foregoing, the Board deliver the Board Request, with the City Request and the Petition attached thereto, to the Baldwin County Commission, as governing body of Baldwin County, Alabama.

ARTICLE 2

Authorization of Documents and Actions

Section 2.01. Authorization of District 7 (Am. 382) School Tax District

The Board hereby approves, forms and fixes the boundaries of District 7 (Am. 382) School Tax District in Baldwin County, Alabama, as the area described on Appendix A hereto, for the purpose of the levy and collection therein, pursuant to Amendment No. 382 to the Constitution of Alabama of 1901, as amended, of a 3 mill ad valorem school district tax consequent upon compliance with the provisions of said Amendment No. 382 therefor.

Section 2.02. Authorization of Documents and Delivery

- (a) The Board approves and authorizes the terms and provisions of, the representations of the Board set forth in, the agreements to be undertaken by the Board pursuant to, and the execution and delivery by the Board of the following (collectively, the "Special Tax Documents"):
 - (i) the Board Request;
 - (ii) the Agreement;
 - (iii) all agreements, certificates, documents, instruments, notices and proceedings which may be necessary, desirable or required by law to effect the purposes of the Board Request, the Agreement and this Resolution.
- (b) The Board Request and the Agreement are approved in substantially the form and of substantially the content presented, with such addition thereto or deletions therefrom as the officer of the Board executing the same shall approve and as shall not create, increase, or extend the amount or duration of, any obligation of the Board thereunder, which approval shall be conclusively evidenced by execution thereof as provided herein.
- (c) The President of the Board is authorized and directed to execute, deliver, and file or record (to the extent required therefor), and to effect the performance of, the Special Tax Documents for and on behalf of and in the name of the Board. The Secretary is authorized and directed to attest and seal the Special Tax Documents to the extent required thereby.

- (d) The President and Secretary of the Board are authorized and directed to deliver to the Baldwin County Commission, as governing body of Baldwin County, Alabama, executed counterparts of:
 - (i) the Board Request;
 - (ii) the City Request;
 - (iii) the Petition,

Section 2.03 Authorization and Ratification of Actions

- (a) The officers of the Board, 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 Board, to effect the purposes of the Special Tax Documents and this Resolution,
- (b) The Board ratifies and confirms all prior action taken by or on behalf of the Board by any officer of the Board, and any of the Special Tax Documents heretofore executed by or on behalf of the Board, with respect to the matters approved and authorized by this Resolution.

ARTICLE 3

Provisions of General Application

Section 8.01 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 Board.

Section 3.02. Effect of this Resolution

This Resolution shall take effect immediately.

APPENDIX A to Resolution

Local Public School Area

Spanish Fort Special Tax District

Special Tax District 7 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

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 to 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 05-29-09-42-0-000-003.052.

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 to the Northwest corner of Section 34, Township 3 South, Range 2 East to the Northwest corner of 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-

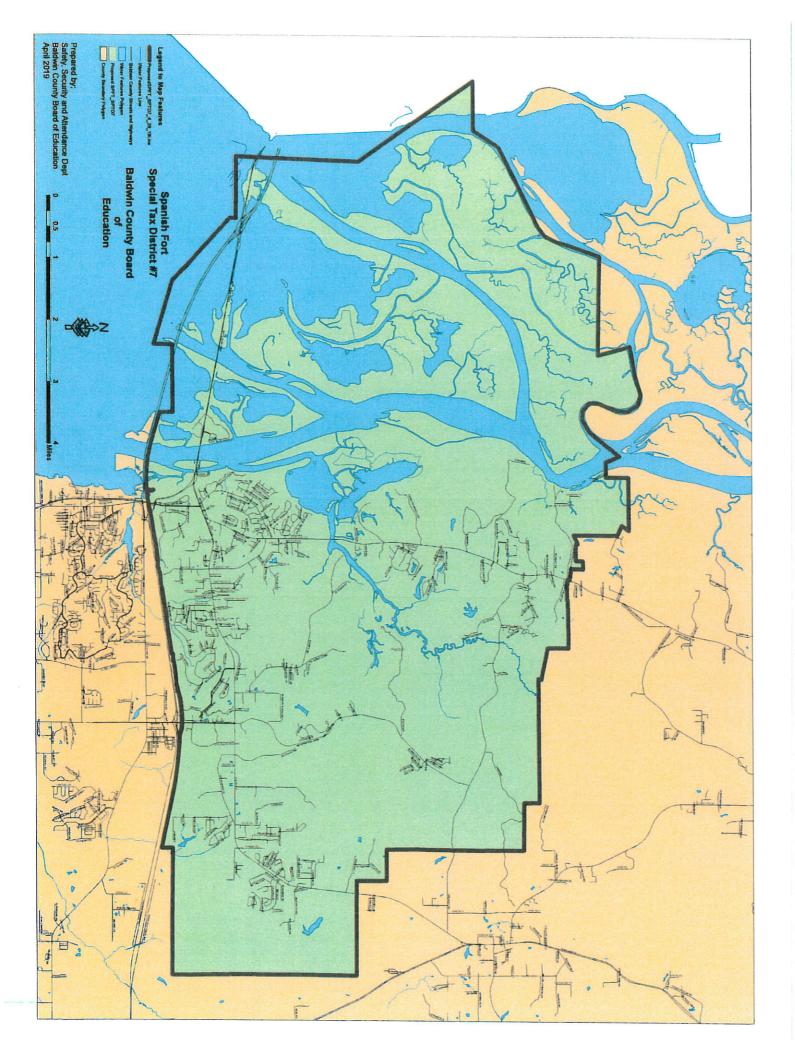
36-0-000-002.001; thence South along the West line of Parcel 05-29-07-36-0-000-002.001 to the Southwest corner of Parcel 05-29-07-36-0-000-002.001; thence East along the South lines of Parcels 05-29-07-36-0-000-002.001, 05-29-07-36-0-000-002.002, 05-29-07-36-0-000-002.000, and 05-29-07-36-0-000-001.000 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. Thence South along the West line of the Southeast 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 to the Southwest corner of Section 34, Township 4 South, Range 1 East. Thence South along the East line 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, thence West along the South, Range 1 East, thence North along the West lines of Section 20, Township 4 South, Range 1 East, thence Northwest corner of Section 20, Township 4 South, Range 1 East, thence Southwest corner of Section 17, Township 4 South, Range 1 East, thence generally Northwest along the West line 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.

All references herein to "Parcels" shall refer to the parcel identification number as assigned by the Baldwin County Revenue Commissioner on the 28th day of September, 2018.



APPENDIX B to Resolution

Form of Board Request

| STATE OF ALABAMA |) | | | | |
|------------------|--------------|--------------|---------|----------|-----------------|
| BALDWIN COUNTY |) | | | | |
| request for spi | CCIAL 3 MILI | L AD VALOREI | м ѕснос | L DISTRI | CT TAX ELECTION |
| | - | | , 2019 | | |
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Baldwin County Commission, as governing body of Baldwin County, Alabama

County Board of Education of Baldwin County, Alabama

The undersigned County Board of Education of Baldwin County, Alabama requests your honorable body to call and order an election to be held pursuant to Amendment No. 382 to 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, in the District 7 (Am. 382) School Tax District in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made apart hereof by this reference thereto (the "District"), on September 17, 2019, to determine whether a special ad valorem school district 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 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).

A Request for Special 3 Mill Ad Valorem School District Tax Election requesting the above-referenced school district tax election be held as provided herein has been authorized by the governing body of the City of Spanish Fort, Alabama, and executed and delivered to the Board and is attached hereto as Exhibit B.

A Petition in writing requesting the above-referenced school district tax election be held as provided herein has been signed by more than 200 persons, who are qualified electors of the District, and is attached hereto as Exhibit C.

As required by law, the Board submits with this Request a map of the District and has caused such map to be recorded in the Office of the Judge of Probate of Baldwin County, Alabama.

From:

To:

In Witness Whereof, the County Board of Education of Baldwin County, Alabama, has caused this instrument to be executed in its name, under seal, and attested, by officers thereof duly authorized thereunto on the date and year first above written.

COUNTY BOARD OF EDUCATION OF BALDWIN COUNTY, ALABAMA

By: _

President

Secretary

Exhibit A to Board Request

Description of District

Spanish Fort Special Tax District

Special Tax District 7 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

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 to 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 05-29-09-42-0-000-003.045 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 05-29-09-42-0-000-003.052.

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; thence South along 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 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 05-29-10-29-0-000-017.005; 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 to the Northeast corner 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 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 Flwy 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. 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; 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.

All references herein to "Parcels" shall refer to the parcel identification number as assigned by the Baldwin County Revenue Commissioner on the 28th day of September, 2018.

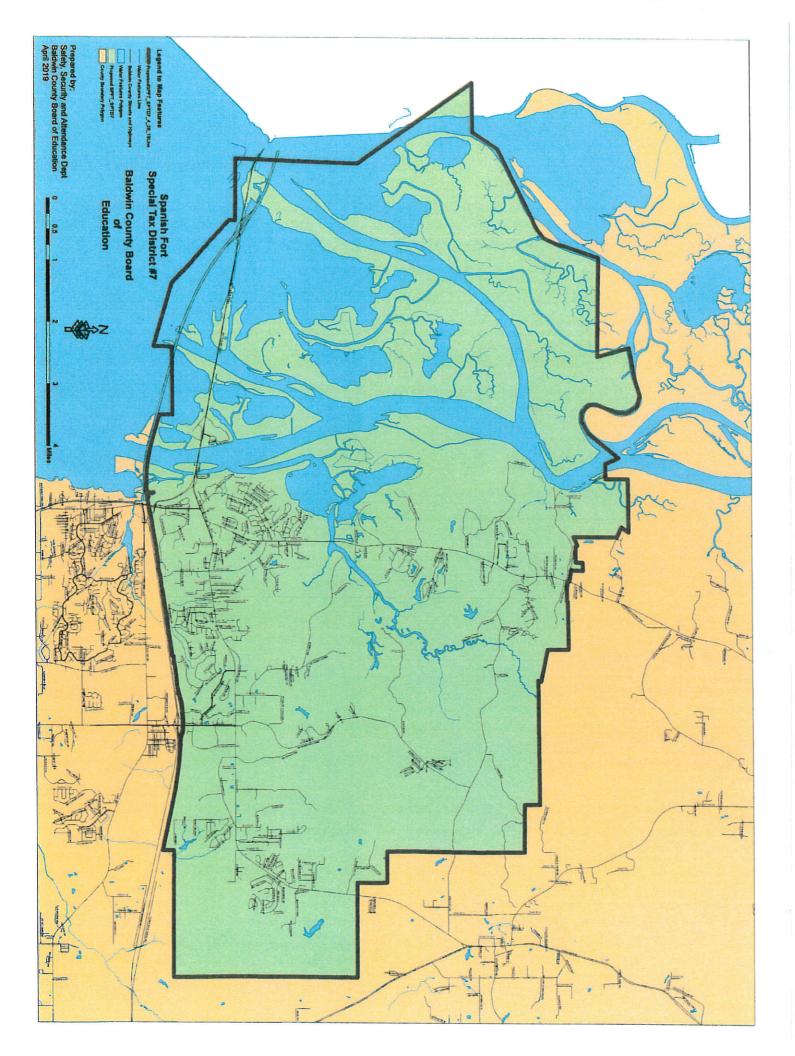


Exhibit B to Board Request

City Request

RESOLUTION NO. 1030-2019

A RESOLUTION TO AUTHORIZE THE FILING WITH THE COUNTY BOARD OF HDUCATION OF BALDWIN COUNTY, ALABAMA, OF A REQUEST FOR A SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPANISH FORT, ALABAMA, as follows:

ARTICLE 1

Definitions and Representations

Section 1.01 Definition of Capitalized Terms

Agreement shall have the meaning assigned in Section 1.02(g)(iii).

Amendment No. 382 means Amendment No. 382 to the Constitution of Alabama of 1901, as amended.

Board means the County Board of Education of Baldwin County, Alabama.

City means the City of Spanish Fort, Alabama.

District Public School Facilities means and includes the following public school facilities under the jurisdiction of the Board:

- (a) Spanish Fort Elementary, Rockwell Elementary, Spanish Fort Middle School, Spanish Fort High School and any other public school facilities in the Local Public School Area under the jurisdiction of the Board.
- (b) all capital improvements made to, and all equipment, fixtures, furniture and furnishings, computer and electronic and telecommunication facilities, and other personal property installed in or used in connection with, any of the foregoing public school facilities of the Board within the District at any time provided by the Board from revenues of the Board;
- (c) all facilities at any time provided by the Board from any revenues of the Board with respect to virtual school programs (pursuant to Chapter 46A of Title 16 of the Code of Alabama 1975), International Baccalaureate programs, magnet school programs, and other educational programs for the benefit of students who reside in the District; and
- (d) all public school facilities (as defined in Section 16-13-301(4) of the Code of Alabama 1975) at any time provided by the Board from any revenues of the Board and located within the District.

District Public School Purposes shall have the meaning assigned in Section 1.02(c).

City Request shall have the meaning assigned in Section 1.02(g)(i).

Council means the governing body of the City.

Local Public School Area means the area within Baldwin County, Alabama, described on Exhibit A, which area includes the area within the corporate limits of the City.

Petition shall have the meaning assigned in Section 1.02(g)(ii).

Special District Tax means the special ad valorem school district tax that may be levied and collected under Amendment No. 382.

Special Tax Documents shall have the meaning assigned in Section 2.02(a).

Section 1.02 Findings and Representations

The Council, upon evidence duly presented to and considered by it, has found and determined, and does hereby find, determine and declare as follows:

- (a) The Board owns and operates the District Public School Facilities within, or for the benefit of, the Local Public School Area.
- (b) The District Public School Facilities provide educational, vocational, and technological instruction, arts, and extracurricular activities and programs, for all children under the jurisdiction of the Board who reside within the Local Public School Area.
- (c) From time to time, representatives of the various communities within the Local Public School Area have presented to the Council plans, proposals and requests for certain educational, vocational, and technological programs of instruction and related facilities and improvements, which are of particular interest to, or provide for particular needs of, such communities for certain maintenance and capital improvements to the District Public School Pacilities (the "District Public School Purposes").
- (d) The City shall represent, collectively, the various communities in the Local Public School Area for the purposes of the Agreement and with respect to the District Public School Purposes.
- (e) The City and the Board have agreed that, for the Board to provide effectively for the District Public School Purposes, the Board needs:
 - (i) additional revenues from the Local Public School Area; and
 - (ii) recommendations from representatives of the communities within the Local Public School Area with respect to the application of such additional revenues for the District Public School Purposes.
- (f) Pursuant to Amendment No. 382, the Special District Tax may be levied and collected within the Local Public School Area and the proceeds thereof applied for the exclusive benefit of the District Public School Facilities.
- (g) In furtherance thereof, the City has prepared, or is in the process of preparing, the following for submission to the Board pursuant to the policies and programs of the Board therefor and in form and of content satisfactory to the Board:
 - (i) a Request for 3 Mill Special Ad Valorem School District Tax Election, as attached hereto as Exhibit B (the "City Request"), that the Board establish the Local Public School Axea as a school tax district under Amendment No. 382 and take all action required of the Board under the applicable laws of the State of Alabama to cause the Special District Tax to be levied and collected within the Local Public School Area for District Public School Purposes at the rate and for the time set forth in such City Request; and
 - (ii) a Petition for 3 Mill Ad Valorem School District Tax Election, as attached hereto as Exhibit C (the "Petition"), signed by more than 200 qualified electors of the Local Public School Area that the election with respect to the Special District Tax be held in the Local Public School Area on the date, at the rate, and for the time and purposes as requested in the City Request;
 - (iii) a Local Public School Agreement by the Board and the City, as attached hereto as Exhibit D (the "Agreement"), that the proceeds of the Special District Tax be applied and used exclusively for District Public School Purposes, in accordance with the procedure therefor in such Agreement.
- (h) It is necessary, desirable, and in the best interests of the public education provided by the Board in the Local Public School Area, that:
 - (i) the District Public School Purposes be effected and that sufficient funding, direction and support be provided therefor;

- (ii) the Board approve the Local Public School Area as a school tax district for purposes of Amendment No. 382 and fix the boundaries thereof as the boundaries of the Local Public School Tax Area;
- (iii) the Special District Tax be levied and collected in the Local Public School Area, as stated in the City Request and as provided in Amendment No. 3B2, and the proceeds thereof be applied exclusively for the District Public School Purposes;
- (iv) to provide for the foregoing, the City deliver to the Board the City Request, the Petition and the Agreement pursuant to the policies and programs of the Board therefor; and
- (v) the City undertake primary responsibility for the active and public advocacy, encouragement and promotion of the vote in favor of the levy of the Special District Tax for the District Public School Purposes.

ARTICLE 2

Authorization of Documents and Actions

Section 2.01. General Agreements of City

The City agrees:

- (a) to request the Board to take all required action to cause the Special District Tax to be levied as set forth in the City Request and the Petition for the District Public School Purposes;
- (b) to represent the local communities of the Local Public School Area collectively for the purposes of the Agreement and with respect to the District Public School Purposes;
- (c) to pay all costs of the election to be held in the Local Public School Area with respect to the Special District Tax;
- (d) to undertake primary responsibility for the active and public advocacy, encouragement, and promotion of the vote in favor of the levy of the Special District Tax for the District Public School Purposes.

Section 2.02, Authorization of Documents and Delivery

- (a) The City approves and authorizes the terms and provisions of, the representations of the City set forth in, the agreements to be undertaken by the City pursuant to, and the execution and delivery by the City of the following (collectively, the "Special Tax Documents"):
 - the City Request;
 - (ii) the Agreement;
 - (iii) all agreements, certificates, documents, instruments, notices and proceedings with may be necessary, desirable or required by law to effect the purposes of the City Request, the Agreement and this Resolution.
- (b) The City Request and the Agreement are approved in substantially the form and of substantially the content presented, with such addition thereto or deletions therefrom as the officer of the City executing the same shall approve and as shall not create, increase, or extend the amount or duration of, any obligation of the City therein, which approval shall be conclusively evidenced by execution thereof as provided herein.
- (c) The Mayor of the City is authorized and directed to execute, deliver, and file or record (to the extent required therefor), and to effect the performance of, the Special Tax Documents for and on behalf of and in the name of the City. The City Clerk is authorized and directed to attest and seal the Special Tax Documents to the extent required thereby.
- (d) The Mayor and City Clerk of the City are authorized and directed to deliver to the Board:
 - (i) Certified copies of this Resolution and the proceedings of the Council for adoption hereof;

- (ii) Executed counterparts of the City Request and the Agreement;
- (iii) The Petition.

Section 2.03 Authorization and Ratification of Actions

- (a) The officers of the City, including without limitation the Mayor, the Treasurer, and the City Clerk, are authorized and directed to take any and all actions which are necessary, desirable, required by applicable law, or required by counsel to the Board or to the City, to effect the purposes of the Special Tax Documents and this Resolution.
- (b) The Council, on behalf of the City, ratifies and confirms all prior action taken by or on behalf of the City by any officer of the City, and any of the Special Tax Documents heretofore executed by or on behalf of the City, with respect to the matters approved and authorized by this Resolution.

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 City.

Section 3.02. Effect of this Resolution

This Resolution shall take effect immediately.

Duly passed and adopted this 20th day of May, 2019.

Michael M. McMillan

Mayor of the City of Spanish Fort, Alabama

SEAL

Attest

Mary Lynn Williams City Clerk

Transmitted to and approved by the Mayor on this 3d day of June 2019.

Mayor of the City of Spanish Fort, Alabama

Exhibit A to City Proceedings

Local Public School Area

Spanish Fort Special Tax District

Special Tax District 7 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

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 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 05-29-09-42-0-000-003.045 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 05-29-09-42-0-000-003.052.

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 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 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.

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 to the Southeast corner of 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. 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 to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Point of Beginning.

All references herein to "Parcels" shall refer to the parcel identification number as assigned by the Baldwin County Revenue Commissioner on the 28th day of September, 2018,

Exhibit B to City Proceedings

Form of City Request

REQUEST FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

| The same of the sa | |
|--|--|
| May 20, 2019 | |
| | |

From: City of Spanish Fort, Alabama

Purposes:

To: County Board of Education of Baldwin County, Alabama

The undersigned City of Spanish Fort, Alabama, having determined pursuant to Resolution duly adopted thereby on May 20, 2019, to undertake primary responsibility for the active and public advocacy, encouragement and promotion of the vote in favor of the levy of the within-referenced special district school tax for the exclusive benefit of the local public schools in the Spanish Fort Special School Tax District in furtherance of the best interests of such schools, does hereby request your honorable body to:

- (1) approve, and fix the boundaries of, a special school tax district for the purposes of Amendment No. 382 to the Constitution of Alabama of 1901, as amended, consisting of the axea of Baldwin County, Alabama, described on Exhibit A hereto (the "District"); and
- (2) deliver a request, in accordance with Article 9 of Chapter 13 of Title 16 of the Code of Alabama 1975 ("Article 9"), to the Baldwin County Commission, as governing body of Baldwin County, Alabama, to call and order an election to be held as provided in Article 9 to determine whether a special ad valorem district school tax shall be levied and collected annually in the District, at the rate, for the time, and for the purposes described as follows:

Rate of Tax: 3 Mills (\$0.30 on each one hundred dollars of raxable property);

Time of Tax 10 ad valorem tax years from the October 1 next after the election;

public school purposes in the District for public schools under the jurisdiction of the County Board of Education of Baldwin County, Alabama, for academic enhancement and life skills programs; ¹³ In accordance with state law, the Special Tax Proceeds may be used to pay for the cost of the special election. The Special Tax Proceeds shall not be used to secure any indebtedness or the issuance of bonds.

District: as described on Exhibit A hereto; and

(3) take all action required of the Board under the applicable laws of the State of Alabama to cause the Special District Tax to be levied and collected within the Local Public School Area for District Public School Purposes at the rate and for the time set forth hexein. In Witness Whereof, the City of Spanish Fort, Alabama, has caused this instrument to be executed in its name, under seal, and attested, by officers thereof duly authorized thereunto on the date and year first above written.

CITY OF SPANJSH FORT, ALABAMA

Michael M. McMillan

Mayor

SEAL

Attest:

Mary Lynn Williams

City Clerk

Exhibit A to City Request for School District Tax Election

Description of District

Spanish Fort Special Tax District

Special Tax District 7 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

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 to the Northwest corner 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 05-29-09-42-0-000-003.045 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 05-29-09-42-0-000-003.052.

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 to the Northeast corner 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; thence North along the East line 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 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, 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 to the Southeast corner of Section 8, Township 4 South, Range 3 East to the Southeast corner of 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. 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 to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Northwest corner of Section 37, Township 45, Range 1 East to the point of beginning.

All references herein to "Parcels" shall refer to the parcel identification number as assigned by the Baldwin County Revenue Commissioner on the 28th day of September, 2018.

Exhibit C to City Proceedings

Form of Petition

Petitioners must be registered voters in the District

PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to 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, in the Spanish Fort (Am. 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made apart hereof by this reference thereto, on September 17, 2019, to determine whether a special ad valorem school district 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 public school purposes in the District for public schools under the jurisdiction of the County Board of Education of Baldwin County, Alabama, for academic enhancement and life skills programs 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).

Each of the undersigned represents that he or she is a qualified elector of the District.

| 1. Signature: | 3.Signature: |
|----------------|----------------|
| Name: | Name: |
| Address: | Address: |
| Date of Birth: | Date of Birth: |
| 2. Signature: | 4. Signature: |
| Name: | Name: |
| Address: | Address: |
| Date of Birth: | Date of Birth: |

Exhibit A to Petition

Description of District

Spanish Fort Special Tax District

Special Tax District 7 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

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 to the Northwest corner 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, 05-29-09-42-0-000-003.049 and 05-29-09-42-0-000-003.045 to Northwest corner of Parcel 05-29-09-42-0-000-003.045.

Thence generally East along the North lines of Parcels 05-29-09-42-0-000-03.035, 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 05-29-09-42-0-000-003.052.

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; 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 to the Northeast corner of Parcel 05-29-09-42-0-000-008.000 to the Northeast corner 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; thence South along the East line 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 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; thence generally South along the East line 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 05-29-07-36-0-000-002.002, 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 to the Southeast corner of Section 8, Township 4 South, Range 3 East to the Southeast corner of Section 8, Township 4 South, Range 3 East to the Southeast corner of Section 8, Township 4 South, Range 3

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 comer 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 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 to the Southeast corner 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 to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Point of Section 37, Township 4S, Range 1 East to the Point of Section 37, Township 4S, Range 1 East to the Point of Section 37, Township 4S, Range 1 East to the Point of Section 37, Township 4S, Range 1 East to the Point of Section 37, Township 4S, Range 1 East to the Point of Section 37, Township 4S, Range 1 East to the Point of Section 37, Township 4S, Range 1 East to the Point of Section 37, Township 4S, Range 1 East to the Point of Section 37, Township 4S, Range 1 East to the Point of Section 37, Township 4S, Range 1 East to the Point of Section 37, Township 4S, Range 1 East to the Point of Section 37, Township 4S, Range 1 East to the Point of Section 37, Township 4S, Range 1 East to the Point of Section 38, Township 4S, Range 1 East to the Point of Section 34, Township 4

All references herein to "Parcels" shall refer to the parcel identification number as assigned by the Baldwin County Revenue Commissioner on the 28th day of September, 2018.

Exhibit D to City Proceedings

Form of Agreement

LOCAL PUBLIC SCHOOL AGREEMENT

| (Spanish Fort (Am. 382 |) School Tax District) |
|------------------------|------------------------|
|------------------------|------------------------|

| Effective Date: | | ., 20 |
|-----------------|-----|-------|
| | V-1 | |

This Agreement is made on the above date by:

Board: County Board of Education of Baldwin County, Alabama

City: City of Spanish Fort, Alabama

Recitals

In furtherance of the stated public purpose of the City to facilitate the provision of additional local ad valorem tax revenues for the within-referenced "District Public School Purposes," and pursuant to requests in writing by the City and the Board to the Baldwin County Commission, a petition of more than 200 qualified electors of the within-described "Spanish Fort (Am. 382) School Tax District" (the "District"), proceedings of the Baldwin County Commission, and an election duly held and conducted in the District on September 17, 2019, a special ad valorem school district tax (the "Special Tax") shall be levied and collected in the District for the District Public School Purposes for a period of 10 years, until and including levy for the tax year October 1, 2028 to September 30, 2029.

Pursuant to applicable law, the proceeds of the Special Tax are the property of the Board and must be applied and used for the exclusive benefit of the public schools in the District.

The District contains all, or a significant portion of, the area within the corporate limits of the City.

The City has agreed to represent the various communities of the District collectively for the purposes of this Agreement and with respect to the within-referenced District Public School Purposes.

The Board and the City have delivered this Agreement to provide for advice and recommendations to be directed to the Board by a public school commission appointed by the governing body of the City with respect to the application and use of the proceeds of the Special Tax for the District Public School Purposes within the District that are adapted and responsive to the particular interests and needs of the public school students, and the public schools, within the District.

Agreement

Now Therefore, in consideration of the premises and the mutual covenants and agreements herein, the Board and the City hereby covenant and agree as follows:

Representations

Section 1.01 Recitals

The Board and the City agree the Recitals to this Agreement are true and correct.

Section 1.02 Representations of Board

The Board, having obtained and made any required approvals, consents and filings, having determined that this Agreement is not in conflict with or inconsistent with any law or policy of the State Board of Education or the purposes of the Board, and having duly authorized and executed this Agreement by all required action and proceedings, delivers this Agreement to the City on the above Effective Date pursuant to Sections 16-8-12.1 and 16-13-198 of the Code of Alabama 1975.

Section 1.03 Representations by the City

The City, having obtained and made any required approvals, consents, and filings, and having duly authorized and executed this Agreement by all required action and proceedings, delivers this Agreement to the Board on the above Effective Date pursuant to Section 16-13-309 of the Code of Alabama 1975.

Definitions

The following terms shall have the respective meanings in this Agreement:

Commission shall have the meaning assigned in Section 3.03.

<u>District</u> means Spanish Fort (Am. 382) School Tax District, as more particularly described on Exhibit A hereto.

<u>District Public School Facilities</u> means and includes the following public school facilities under the jurisdiction of the Board:

- (a) Spanish Fort Elementary, Rockwell Elementary, Spanish Fort Middle School, Spanish Fort High School and any other public school facilities in the Local Public School Area under the jurisdiction of the Board.
- (b) all capital improvements made to, and all equipment, fixtures, furniture and furnishings, computer and electronic and telecommunication facilities, and other personal property installed in or used in connection with, any of the foregoing public school facilities of the Board within the District at any time provided by the Board from revenues of the Board;
- (c) all facilities at any time provided by the Board from any revenues of the Board with respect to virtual school programs (pursuant to Chapter 46A of Title 16 of the Code of Alabama 1975), International Baccalaureate programs, magnet school programs, and other educational programs for the benefit of students who reside in the District; and
- (d) all public school facilities (as defined in Section 16-13-301(4) of the Code of Alabama 1975) at any time provided by the Board from any revenues of the Board and located within the District.

District Public School Purposes means and includes educational, vocational, and technological programs of instruction, arts, and extracurricular activities and programs (excluding athletics), and all facilities and improvements necessary for any thereof, which are of particular interest to, or provide for particular needs of, the District Public School Facilities, and operation, maintenance and capital improvement of the District Public School Facilities.

Special Tax means the special ad valorem school district tax levied and collected in the District under Amendment No. 382 to the Constitution of Alabama of 1901, as amended, at the rate of 3 mills and for the Special Tax Period.

Special Tax Period means the period of levy of the Special Tax, being beginning with the levy for the tax year October 1, 2019 to September 30, 2020 and ending with the levy for the tax year October 1, 2028 to September 30, 2029.

Special Tax Proceeds means the net proceeds of the Special Tax actually received by the Board.

Superintendent means the County Superintendent of Education of Baldwin County, Alabama,

Application of Special Tax Proceeds

Section 3.01 Control, Custody and Identification of Special Tax Proceeds

- (a) The Board shall receive and have sole custody of all of the Special Tax Proceeds.
- (b) The Board shall separately account for all Special Tax Proceeds, by segregation of such proceeds in a separate account or fund, separate accounting on the financial records of the Board, or by such other means as shall provide for identification of the amounts and uses of such proceeds.

Section 3.02 Exclusive Benefit of District Public School Facilities

The Special Tax Proceeds shall be used for the exclusive benefit of the District Public School Facilities.

Section 3.03 Public School Commission

- (a) The City Council shall establish a commission to be known as the "Spanish Fort Public School Commission," for purposes of this Agreement.
- (b) The City Council may determine the number, qualifications, and terms of service of the members of the Commission, provided, however, for purposes of this Agreement:
 - (i) each member of the Commission must be a qualified elector of the District; and
 - (ii) the membership of the Commission shall fairly represent all communities within the District, including communities within both incorporated and unincorporated areas within the District, and economic, gender and racial diversity of the District; and
 - (iii) any member of the governing body of the City may be a member of the Commission.
- (c) The authority and purposes of the Commission are limited to advice and recommendations to the Board with respect to the use of the Special Tax Proceeds, as provided in Section 3.04.

Section 3.04 Cooperation by Commission and Board; Use of Special Tax Proceeds

- (a) (i) The Commission may, in its discretion, provide advice and recommendations in writing to the Superintendent, in accordance with the policies and procedures of the Board therefor, with respect to the use of the Special Tax Proceeds for specific District Public School Purposes.
- (ii) The Superintendent shall timely review all recommendations received from the Commission pursuant to this Agreement. The Commission shall provide any further information requested by the Superintendent with respect to any recommendation of the Commission. The Superintendent may approve or disapprove the use of Special Tax Proceeds for all or any part of any purpose recommended by the Commission.
- (iii) The Superintendent shall timely deliver to the Board a recommendation with respect to the use of the Special Tax Proceeds for any purpose which shall have been recommended by the Commission and approved by the Superintendent.
- (iv) The Superintendent may withhold from the Board any recommendation from the Commission with respect to the use of Special Tax Proceeds for any purpose which the Superintendent shall not have approved.
- (v) The Superintendent shall not deliver to the Board any recommendation with respect to the use of any of the Special Tax Proceeds unless such recommendation is based upon a recommendation properly made by the Commission to the Superintendent pursuant to this Agreement.0

- (b) The Board will consider and act upon any advice or recommendations provided by the Commission pursuant to subsection (a) within the period of time requested therefor by the Commission to the extent the Board may do so in accordance with applicable law.
- (c) The Board will give priority to the use of the Special Tax Proceeds in accordance with the recommendations by the Superintendent; provided, however, any indebtedness to be incurred by the Board with respect to District Public School Purposes shall be payable solely from the Special Tax Proceeds and the principal of, and interest on, all existing and proposed indebtedness payable from the Special Tax Proceeds becoming due and payable in any fiscal year shall not exceed eighty percent (80%) of the Special Tax Proceeds for the fiscal year next preceding the date of incurrence of any such indebtedness.
 - (d) (i) The Board shall cause the Special Tax Proceeds to be applied for the District Public School Purposes which are recommended by the Superintendent and approved by the Board.
 - (ii) The Board shall hold, pursuant to Section 3.01(b) and for application as provided in Section 3.02, all Special Tax Proceeds which are not applied as provide in subsection (d)(i). No Special Tax Proceeds shall be used by the Board unless the expenditure has been approved by the Commission.

Section 3.05 Authority of Board

- (a) As the control and supervision of the District Public School Facilities are vested in the Board, the Board shall, with respect to the use of the Special Tax Proceeds for District Public School Purposes, control and direct the engagement of instructors, teachers and other employees of the Board, the providers of professional services, the procurement of materials, and the delivery of contractual agreements.
- (b) Anything in this Agreement to the contrary notwithstanding, the application and use of the Special Tax Proceeds shall be subject to final approval of the Board.

ARTICLE 4

Special Agreement of Board

The Board agrees the Board shall determine, and include in the annual budget for each fiscal year, the amount of local public school funds to be allocated for the benefit of the District Public School Facilities without regard to the amount of Special Tax Proceeds estimated to be received in such fiscal year and shall not adjust or reduce the amount of local public school funds of the Board which are to be used for the District Public School Facilities in any fiscal year by the amount of the Special Tax Proceeds received in such fiscal year.

ARTICLE 5

Termination of Agreement

The Board and the City agree that this Agreement shall terminate and be of no force and effect from and after the first to occur of (i) authorization, execution and delivery by the Board and the City of a termination in writing of this Agreement or (ii) the termination of the Special Tax Period, without action by or notice to the Board or the City or any other governmental or nongovernmental person.

Provisions of General Application

| The | : Board | and | the | City | agree |
|-----|---------|-----|-----|------|-------|
|-----|---------|-----|-----|------|-------|

| (a) Governing Law: | This Agreement shall be governed by and construed in |
|--------------------|---|
| | appropriance with the laws of the State of Alabama with and |

regard to principles of conflict of laws.

(b) Counterparts: This Agreement may be executed in several counterparts each of which shall constitute one and the same

agreement.

(c) Amendment: This Agreement may be amended only in writing duly

authorized, executed and delivered by each party to this

Agreement,

(d) Notices: Any notice given hereunder by any party shall be delivered

simultaneously to all parties hereto at the respective addresses thereof set forth on the signature page hereof.

(e) No Joint Venture: Each party hereto agrees that (1) this Agreement shall not

operate or be construed to create a joint venture or partnership among the parties hereto and (2) it shall be solely responsible for the administration of its respective agreements and relationships with the other parties hereto.

(f) No Other Beneficiaries: Each party hereto agrees that the Agreement is solely for the benefit of the parties hereto and the successors and

assigns thereof and no other person shall have any benefit, interest or rights under or by virtue of this Agreement.

IN WITNESS WHEREOF, the Board and the City have each caused this Agreement to be executed in the name thereof, under seal, by an officer thereof duly authorized thereunto on the above Effective Date.

> COUNTY BOARD OF EDUCATION OF BALDWIN COUNTY, ALABAMA

Address: 2600 North Hand Avenue Bay Minette, AL 36507

CITY OF CITY OF SPANISH FORT, ALABAMA

Michael M. McMillan

Mayor

Address: 7361 Spanish Fort Blvd. Spanish Fort, AL 36527

ATTEST:

Mary Lynn Williams City Clerk

Exhibit A to Local Public School Agreement

Description of District

Spanish Fort Special Tax District

Special Tax District 7 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

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 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 05-29-09-42-0-000-003.045 to Northwest corner of Parcel 05-29-09-42-0-000-003.045.

Thence generally East along the North lines of Parcels 05-29-09-42-0-000-03.035, 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 05-29-09-42-0-000-003.052 to the Northwest corner of Parcel 05-29-09-42-0-000-003.052 to the Northwest corner of Parcel 05-29-09-42-0-000-003.052

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 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; thence generally South along the Bast line 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 Parcel 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 to the Southeast corner of 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. 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 West lines of Section 20, Township 4 South, Range 1 East; thence North along the West lines of Section 20, Township 4 South, Range 1 East to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Point of Beginning.

All references herein to "Parcels" shall refer to the parcel identification number as assigned by the Baldwin County Revenue Commissioner on the 28th day of September, 2018.

EXCERPTS FROM THE MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SPANISH FORT, ALABAMA

In the Matter of

A Special 8 Mill Ad Valorem School District Tax

Amendment No. 382 to the Constitution of Alabama of 1901, as amended

The City Council of the City of Spanish Fort, Alabama, met in regular public session at the Community Center in the City of Spanish Fort, Alabama, at 6:00 p.m. on May 20, 2019.

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

Present: William A. Menas, Sr., Robert Curtis Smith, Bobby J. Fortenberry, Clewis W. Smith, Jr., Mary W. Brabner and Michael M. McMillan

Absent: None

A quorum being present, the City Council proceeded with the business of the meeting.

Thereupon, the following Resolution was introduced in writing by the Mayor and considered by the City Council:

RESOLUTION NO. 1030-2019

A RESOLUTION TO AUTHORIZE THE FILING WITH THE COUNTY BOARD OF EDUCATION OF BALDWIN COUNTY, ALABAMA, OF A REQUEST FOR A SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPANISH FORT, ALABAMA, as follows:

ARTICLE 1

Definitions and Representations

Section 1.01 Definition of Capitalized Terms

Agreement shall have the meaning assigned in Section 1.02(g)(iii).

Amendment No. 382 means Amendment No. 382 to the Constitution of Alabama of 1901, as amended.

Board means the County Board of Education of Baldwin County, Alabama.

City means the City of Spanish Fort, Alabama.

District Public School Facilities means and includes the following public school facilities under the jurisdiction of the Board:

- (a) Spanish Fort Elementary, Rockwell Elementary, Spanish Fort Middle School, Spanish Fort High School and any other public school facilities in the Local Public School Area under the jurisdiction of the Board.
- (b) all capital improvements made to, and all equipment, fixtures, furniture and furnishings, computer and electronic and telecommunication facilities, and other personal property installed in or used in connection with, any of the foregoing public school facilities of the Board within the District at any time provided by the Board from revenues of the Board;
- (c) all facilities at any time provided by the Board from any revenues of the Board with respect to virtual school programs (pursuant to Chapter 46A of Title 16 of the Code of Alabama 1975), International Baccalaureate programs, magnet school programs, and other educational programs for the benefit of students who reside in the District; and
- (d) all public school facilities (as defined in Section 16-13-301(4) of the Code of Alabama 1975) at any time provided by the Board from any revenues of the Board and located within the District.

District Public School Purposes shall have the meaning assigned in Section 1.02(c).

City Request shall have the meaning assigned in Section 1.02(g)(i).

Council means the governing body of the City.

Local Public School Area means the area within Baldwin County, Alabama, described on Exhibit A, which area includes the area within the corporate limits of the City.

Petition shall have the meaning assigned in Section 1.02(g)(ii).

Special District Tax means the special ad valorem school district tax that may be levied and collected under Amendment No. 382,

Special Tax Documents shall have the meaning assigned in Section 2.02(a).

Section 1.02 Findings and Representations

The Council, upon evidence duly presented to and considered by it, has found and determined, and does hereby find, determine and declare as follows:

- (a) The Board owns and operates the District Public School Facilities within, or for the benefit of, the Local Public School Area.
- (b) The District Public School Facilities provide educational, vocational, and technological instruction, arts, and extracurricular activities and programs, for all children under the jurisdiction of the Board who reside within the Local Public School Area.
- (c) From time to time, representatives of the various communities within the Local Public School Area have presented to the Council plans, proposals and requests for certain educational, vocational, and technological programs of instruction and related facilities and improvements, which are of particular interest to, or provide for particular needs of, such communities for certain maintenance and capital improvements to the District Public School Facilities (the "District Public School Purposes").
- (d) The City shall represent, collectively, the various communities in the Local Public School Area for the purposes of the Agreement and with respect to the District Public School Putposes.
- (e) The City and the Board have agreed that, for the Board to provide effectively for the District Public School Purposes, the Board needs:
 - (i) additional revenues from the Local Public School Area; and
 - (ii) recommendations from representatives of the communities within the Local Public School Area with respect to the application of such additional revenues for the District Public School Purposes.
- (f) Pursuant to Amendment No. 382, the Special District Tax may be levied and collected within the Local Public School Area and the proceeds thereof applied for the exclusive benefit of the District Public School Facilities.
- (g) In furtherance thereof, the City has prepared, or is in the process of preparing, the following for submission to the Board pursuant to the policies and programs of the Board therefor and in form and of content satisfactory to the Board;
 - (i) a Request for 3 Mill Special Ad Valorem School District Tax Election, as attached hereto as Exhibit B (the "City Request"), that the Board establish the Local Public School Area as a school tax district under Amendment No. 382 and take all action required of the Board under the applicable laws of the State of Alabama to cause the Special District Tax to be levied and collected within the Local Public School Area for District Public School Purposes at the rate and for the time set forth in such City Request; and
 - (ii) a Petition for 3 Mill Ad Valorem School District Tax Election, as attached hereto as Exhibit C (the "Petition"), signed by more than 200 qualified electors of the Local Public School Area that the election with respect to the Special District Tax be held in the Local Public School Area on the date, at the rate, and for the time and purposes as requested in the City Request;
 - (iii) a Local Public School Agreement by the Board and the City, as attached hereto as Exhibit D (the "Agreement"), that the proceeds of the Special District Tax be applied and used exclusively for District Public School Purposes, in accordance with the procedure therefor in such Agreement.
- (h) It is necessary, desirable, and in the best interests of the public education provided by the Board in the Local Public School Area, that:
 - (t) the District Public School Purposes be effected and that sufficient funding, direction and support be provided therefor;

- (ii) the Board approve the Local Public School Area as a school tax district for purposes of Amendment No. 382 and fix the boundaries thereof as the boundaries of the Local Public School Tax Area;
- (iii) the Special District Tax be levied and collected in the Local Public School Area, as stated in the City Request and as provided in Amendment No. 382, and the proceeds thereof be applied exclusively for the District Public School Purposes;
- (iv) to provide for the foregoing, the City deliver to the Board the City Request, the Petition and the Agreement pursuant to the policies and programs of the Board therefor; and
- (v) the City undertake primary responsibility for the active and public advocacy, encouragement and promotion of the vote in favor of the levy of the Special District Tax for the District Public School Purposes.

Authorization of Documents and Actions

Section 2.01. General Agreements of City

The City agrees:

- (a) to request the Board to take all required action to cause the Special District Tax to be levied as set forth in the City Request and the Petition for the District Public School Purposes;
- (b) to represent the local communities of the Local Public School Area collectively for the purposes of the Agreement and with respect to the District Public School Purposes;
- (c) to pay all costs of the election to be held in the Local Public School Area with respect to the Special District Tax;
- (d) to undertake primary responsibility for the active and public advocacy, encouragement, and promotion of the vote in favor of the levy of the Special District Tax for the District Public School Purposes.

Section 2.02. Authorization of Documents and Delivery

- (a) The City approves and authorizes the terms and provisions of, the representations of the City set forth in, the agreements to be undertaken by the City pursuant to, and the execution and delivery by the City of the following (collectively, the "Special Tax Documents"):
 - (i) the City Request;
 - (ii) the Agreement;
 - (iii) all agreements, certificates, documents, instruments, notices and proceedings with may be necessary, desirable or required by law to effect the purposes of the City Request, the Agreement and this Resolution.
- (b) The City Request and the Agreement are approved in substantially the form and of substantially the content presented, with such addition thereto or deletions therefrom as the officer of the City executing the same shall approve and as shall not create, increase, or extend the amount or duration of, any obligation of the City therein, which approval shall be conclusively evidenced by execution thereof as provided herein.
- (c) The Mayor of the City is authorized and directed to execute, deliver, and file or record (to the extent required therefor), and to effect the performance of, the Special Tax Documents for and on behalf of and in the name of the City. The City Clerk is authorized and directed to attest and seal the Special Tax Documents to the extent required thereby.
- (d) The Mayor and City Clerk of the City are authorized and directed to deliver to the Board:
 - (i) Certified copies of this Resolution and the proceedings of the Council for adoption hereof;

- Executed counterparts of the City Request and the Agreement; (ii)
- The Petition. (iii)

Section 2.03 Authorization and Ratification of Actions

- The officers of the City, including without limitation the Mayor, the Treasurer, and the City Clerk, are authorized and directed to take any and all actions which are necessary, desirable, required by applicable law, or required by counsel to the Board or to the City, to effect the purposes of the Special Tax Documents and this Resolution.
- The Council, on behalf of the City, ratifies and confirms all prior action taken by or on behalf of the City by any officer of the City, and any of the Special Tax Documents heretofore executed by or on behalf of the City, with respect to the matters approved and authorized by this Resolution.

ARTICLE 3

Provisions of General Application

Section 3.01 Other Proceedings

- 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.
- 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 City.

Section 3.02. Effect of this Resolution

This Resolution shall take effect immediately.

Duly passed and adopted this 20th day of May, 2019.

Michael M. McMillan

Mayor of the City of Spanish Fort, Alabama

Mary Lynn

City Clerk

Transmitted to and approved by the Mayor on this 3d day of Juni

Mayor of the City of Spanish Fort, Alabama

Exhibit A to City Proceedings

Local Public School Area

Spanish Fort Special Tax District

Special Tax District 7 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

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 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 to the Intersection of 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 Parcela 05-29-09-42-0-000-03.035, 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 05-29-09-42-0-000-003.052.

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 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 Southwest corner of Parcel 05-29-09-42-0-000-006.000 to the South line of Parcel 05-29-09-42-0-000-006.000 to the South line of Parcel 05-29-09-42-0-000-006.000 to the Southeast corner of Parcel 05-29-09-42-0-000-006.000.

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; thence South along the East line 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; thence East along the East line of Parcel 05-29-10-29-0-000-016.000 to the Northwest corner of Parcel 05-29-08-28-0-000-017.005; thence North along the East line of Parcel 05-29-0-000-016.000 to the Northwest corner of Parcel 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; 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; 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 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 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 to the Southeast corner of Section 8, Township 4 South, Range 3 East to the Southeast corner of Section 8, Township 4 South, Range 3 East to the Southeast corner of Section 8, Township 4 South, Range 3 East to the Southeast corner of Section 8, Township 4 South, Range 3

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 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 to the Southeast corner of Section 20, Township 4 South, Range 1 East to the Southwest corner of Section 20, Township 4 South, Range 1 East to the Southwest corner 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 to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Point of Beginning.

All references herein to "Parcels" shall refer to the parcel identification number as assigned by the Baldwin County Revenue Commissioner on the 28th day of September, 2018.

Exhibit B to City Proceedings Form of City Request

REQUEST FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

| | May 20, 2019 |) |
|------|--------------|---|
| ···· | | |

From: City of Spanish Fort, Alabama

To: County Board of Education of Baldwin County, Alabama

The undersigned City of Spanish Fort, Alabama, having determined pursuant to Resolution duly adopted thereby on May 20, 2019, to undertake primary responsibility for the active and public advocacy, encouragement and promotion of the vote in favor of the levy of the within-referenced special district school tax for the exclusive benefit of the local public schools in the Spanish Fort Special School Tax District in furtherance of the best interests of such schools, does hereby request your honorable body to:

- (1) approve, and fix the boundaries of, a special school tax district for the purposes of Amendment No. 382 to the Constitution of Alabama of 1901, as amended, consisting of the area of Baldwin County, Alabama, described on Exhibit A hereto (the "District"); and
- (2) deliver a request, in accordance with Article 9 of Chapter 13 of Title 16 of the Code of Alabama 1975 ("Article 9"), to the Baldwin County Commission, as governing body of Baldwin County, Alabama, to call and order an election to be held as provided in Article 9 to determine whether a special ad valorem district school tax shall be levied and collected annually in the District, at the rate, for the time, and for the purposes described as follows:

Rate of Tax: 3 Mills (\$0.30 on each one hundred dollars of taxable property);

Time of Tax 10 ad valorem tax years from the October 1 next after the election;

Purposes:

public school purposes in the District for public schools under the jurisdiction of the County Board of Education of Baldwin County, Alabama, for academic enhancement and life skills programs; |11 In accordance with state law, the Special Tax Proceeds may be used to pay for the cost of the special election. The Special Tax Proceeds shall not be used to secure any

indebtedness or the issuance of bonds.

District: as described on Exhibit A hereto; and

(3) take all action required of the Board under the applicable laws of the State of Alabama to cause the Special District Tax to be levied and collected within the Local Public School Area for District Public School Purposes at the rate and for the time set forth herein.

In Witness Whereof, the City of Spanish Fort, Alabama, has caused this instrument to be executed in its name, under seal, and attested, by officers thereof duly authorized thereunto on the date and year first above written.

CITY OF SPANISH FORT, ALABAMA

Michael M. McMillan

Mayor

SEAL

Attest:

Mary Lynn Williams City Clerk

Exhibit A to City Request for School District Tax Election

Description of District

Spanish Fort Special Tax District

Special Tax District 7 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

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 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 to the Intersection of 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 05-29-09-42-0-000-003.052.

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; 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 to the Northeast corner 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 Southwest corner 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; thence East along the Bast 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; thence generally South along the East line 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, 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, 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 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. 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 to the Southwest corner 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 to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Point of Section 37, Township 45, Range 1 East to the Point of Section 37, Township 45, Range 1 East to the Point of Section 37, Township 45, Range 1 East to the Point of Section 37, Township 45, Range 1 East to the Point of Section 37, Township 45, Range 1 East to the Point of Section 37, Township 45, Range 1 East to the Point of Section 37, Township 45, Range 1 East to the Point of Section 37, Township 45, Range 1 East to the Point of Section 37, Township 45, Range 1 East to the Point of Section 37, Township 45, Range 1 East to the Point of Section 37, Township 45, Range 1 East to the Point of Section 37, Township 45, Range 1 East to the Point of Section 37, Township 45, Range 1 East to the Point of Section 38, Township

All references herein to "Parcels" shall refer to the parcel identification number as assigned by the Baldwin County Revenue Commissioner on the 28th day of September, 2018.

Exhibit C to City Proceedings

Form of Petition

Petitioners must be registered voters in the District

PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to 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, in the Spanish Fort (Am. 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A strached hereto and made apart hereof by this reference thereto, on September 17, 2019, to determine whether a special ad valorem school district 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 public school purposes in the District for public schools under the jurisdiction of the County Board of Education of Baldwin County, Alabama, for academic enhancement and life skills programs 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).

Each of the undersigned represents that he or she is a qualified elector of the District.

| l. Signature: | 3.Signature: | |
|----------------|----------------|---|
| Name: | Name: | |
| Address: | Address: | |
| Date of Birth: | Date of Birth | |
| 2. Signature: | 4. Signature: | - |
| Name: | Name: | |
| Address: | Address: | |
| Date of Birth: | Date of Birth: | |

Exhibit A to Petition

Description of District

Spanish Fort Special Tax District

Special Tax District 7 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

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 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 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 05-29-09-42-0-000-003.045 to Northwest corner of Parcel 05-29-09-42-0-000-003.045.

Thence generally East along the North lines of Parcels 05-29-09-42-0-000-003.035, 03-29-09-42-0-000-003.036, 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 05-29-09-42-0-000-003.052.

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 to the Northeast corner 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 Southcast 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 05-29-07-36-0-000-002.002, 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 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. 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 to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Point of Beginning.

All references herein to "Parcels" shall refer to the parcel identification number as assigned by the Baldwin County Revenue Commissioner on the 28th day of September, 2018.

Exhibit D to City Proceedings

Form of Agreement

LOCAL PUBLIC SCHOOL AGREEMENT

(Spanish Fort (Am. 382) School Tax District)

| | · |
|-----------------|------|
| Effective Date: | , 20 |
| | |

This Agreement is made on the above date by:

Board: County Board of Education of Baldwin County, Alabama

City: City of Spanish Fort, Alabama

Recitals

In furtherance of the stated public purpose of the City to facilitate the provision of additional local ad valorem tax revenues for the within-referenced "District Public School Purposes," and pursuant to requests in writing by the City and the Board to the Baldwin County Commission, a petition of more than 200 qualified electors of the within-described "Spanish Fort (Am. 382) School Tax District" (the "District"), proceedings of the Baldwin County Commission, and an election duly held and conducted in the District on September 17, 2019, a special ad valorem school district tax (the "Special Tax") shall be levied and collected in the District for the District Public School Purposes for a period of 10 years, until and including levy for the tax year October 1, 2028 to September 30, 2029.

Pursuant to applicable law, the proceeds of the Special Tax are the property of the Board and must be applied and used for the exclusive benefit of the public schools in the District.

The District contains all, or a significant portion of, the area within the corporate limits of the City.

The City has agreed to represent the various communities of the District collectively for the purposes of this Agreement and with respect to the within-referenced District Public School Putposes.

The Board and the City have delivered this Agreement to provide for advice and recommendations to be directed to the Board by a public school commission appointed by the governing body of the City with respect to the application and use of the proceeds of the Special Tax for the District Public School Purposes within the District that are adapted and responsive to the particular interests and needs of the public school students, and the public schools, within the District.

Agreement

Now Therefore, in consideration of the premises and the mutual covenants and agreements herein, the Boatd and the City hereby covenant and agree as follows:

Representations

Section 1.01 Recitals

The Board and the City agree the Recitals to this Agreement are true and correct.

Section 1.02 Representations of Board

The Board, having obtained and made any required approvals, consents and filings, having determined that this Agreement is not in conflict with or inconsistent with any law or policy of the State Board of Education or the purposes of the Board, and having duly authorized and executed this Agreement by all required action and proceedings, delivers this Agreement to the City on the above Effective Date pursuant to Sections 16-8-12.1 and 16-13-198 of the Code of Alabama 1975.

Section 1.03 Representations by the City

The City, having obtained and made any required approvals, consents, and filings, and having duly authorized and executed this Agreement by all required action and proceedings, delivers this Agreement to the Board on the above Effective Date pursuant to Section 16-13-309 of the Code of Alabama 1975.

Definitions

The following terms shall have the respective meanings in this Agreement:

Commission shall have the meaning assigned in Section 3.03.

District means Spanish Fort (Am. 382) School Tax District, as more particularly described on Exhibit A hereto.

<u>District Public School Facilities</u> means and includes the following public school facilities under the jurisdiction of the Board:

- (a) Spanish Fort Elementary, Rockwell Elementary, Spanish Fort Middle School, Spanish Fort High School and any other public school facilities in the Local Public School Area under the jurisdiction of the Board.
- (b) all capital improvements made to, and all equipment, fixtures, furniture and furnishings, computer and electronic and telecommunication facilities, and other personal property installed in or used in connection with, any of the foregoing public school facilities of the Board within the District at any time provided by the Board from revenues of the Board;
- (c) all facilities at any time provided by the Board from any revenues of the Board with respect to virtual school programs (pursuant to Chapter 46A of Title 16 of the Code of Alabama 1975), International Baccalaureate programs, magnet school programs, and other educational programs for the benefit of students who reside in the District; and
- (d) all public school facilities (as defined in Section 16-13-301(4) of the Code of Alabama 1975) at any time provided by the Board from any revenues of the Board and located within the District.

District Public School Purposes means and includes educational, vocational, and technological programs of instruction, arts, and extracurricular activities and programs (excluding athletics), and all facilities and improvements necessary for any thereof, which are of particular interest to, or provide for particular needs of, the District Public School Facilities, and operation, maintenance and capital improvement of the District Public School Facilities.

Special Tax means the special ad valorem school district tax levied and collected in the District under Amendment No. 382 to the Constitution of Alabama of 1901, as amended, at the rate of 3 mills and for the Special Tax Period.

Special Tax Period means the period of levy of the Special Tax, being beginning with the levy for the tax year October 1, 2019 to September 30, 2020 and ending with the levy for the tax year October 1, 2028 to September 30, 2029.

Special Tax Proceeds means the net proceeds of the Special Tax actually received by the Board.

Superintendent means the County Superintendent of Education of Baldwin County, Alabama.

Application of Special Tax Proceeds

Section 3.01 Control, Custody and Identification of Special Tax Proceeds

- (a) The Board shall receive and have sole custody of all of the Special Tax Proceeds.
- (b) The Board shall separately account for all Special Tax Proceeds, by segregation of such proceeds in a separate account or fund, separate accounting on the financial records of the Board, or by such other means as shall provide for identification of the amounts and uses of such proceeds.

Section 3.02 Exclusive Benefit of District Public School Facilities

The Special Tax Proceeds shall be used for the exclusive benefit of the District Public School Facilities.

Section 3.03 Public School Commission

- (a) The City Council shall establish a commission to be known as the "Spanish Fort Public School Commission," for purposes of this Agreement.
- (b) The City Council may determine the number, qualifications, and terms of service of the members of the Commission, provided, however, for purposes of this Agreement:
 - (i) each member of the Commission must be a qualified elector of the District; and
 - (ii) the membership of the Commission shall fairly represent all communities within the District, including communities within both incorporated and unincorporated areas within the District, and economic, gender and racial diversity of the District; and
 - (iii) any member of the governing body of the City may be a member of the Commission.
- (c) The authority and purposes of the Commission are limited to advice and recommendations to the Board with respect to the use of the Special Tax Proceeds, as provided in Section 3.04.

Section 3.04 Cooperation by Commission and Board; Use of Special Tax Proceeds

- (a) (i) The Commission may, in its discretion, provide advice and recommendations in writing to the Superintendent, in accordance with the policies and procedures of the Board therefor, with respect to the use of the Special Tax Proceeds for specific District Public School Puxposes.
- (ii) The Superintendent shall timely review all recommendations received from the Commission pursuant to this Agreement. The Commission shall provide any further information requested by the Superintendent with respect to any recommendation of the Commission. The Superintendent may approve or disapprove the use of Special Tax Proceeds for all or any part of any purpose recommended by the Commission.
- (iii) The Superintendent shall timely deliver to the Board a recommendation with respect to the use of the Special Tax Proceeds for any purpose which shall have been recommended by the Commission and approved by the Superintendent.
- (iv) The Superintendent may withhold from the Board any recommendation from the Commission with respect to the use of Special Tax Proceeds for any purpose which the Superintendent shall not have approved.
- (v) The Superintendent shall not deliver to the Board any recommendation with respect to the use of any of the Special Tax Proceeds unless such recommendation is based upon a recommendation properly made by the Commission to the Superintendent pursuant to this Agreement.

- (b) The Board will consider and act upon any advice or recommendations provided by the Commission pursuant to subsection (a) within the period of time requested therefor by the Commission to the extent the Board may do so in accordance with applicable law.
- (c) The Board will give priority to the use of the Special Tax Proceeds in accordance with the recommendations by the Superintendent; provided, however, any indebtedness to be incurred by the Board with respect to District Public School Purposes shall be payable solely from the Special Tax Proceeds and the principal of, and interest on, all existing and proposed indebtedness payable from the Special Tax Proceeds becoming due and payable in any fiscal year shall not exceed eighty percent (80%) of the Special Tax Proceeds for the fiscal year next preceding the date of incurrence of any such indebtedness.
 - (d) (i) The Board shall cause the Special Tax Proceeds to be applied for the District Public School Purposes which are recommended by the Superintendent and approved by the Board.
 - (ii) The Board shall hold, pursuant to Section 3.01(b) and for application as provided in Section 3.02, all Special Tax Proceeds which are not applied as provide in subsection (d)(i). No Special Tax Proceeds shall be used by the Board unless the expenditure has been approved by the Commission.

Section 3.05 Authority of Board

- (a) As the control and supervision of the District Public School Facilities are vested in the Board, the Board shall, with respect to the use of the Special Tax Proceeds for District Public School Purposes, control and direct the engagement of instructors, teachers and other employees of the Board, the providers of professional services, the procurement of materials, and the delivery of contractual agreements.
- (b) Anything in this Agreement to the contrary notwithstanding, the application and use of the Special Tax Proceeds shall be subject to final approval of the Board.

ARTICLE 4

Special Agreement of Board

The Board agrees the Board shall determine, and include in the annual budget for each fiscal year, the amount of local public school funds to be allocated for the benefit of the District Public School Facilities without regard to the amount of Special Tax Proceeds estimated to be received in such fiscal year and shall not adjust or reduce the amount of local public school funds of the Board which are to be used for the District Public School Facilities in any fiscal year by the amount of the Special Tax Proceeds received in such fiscal year.

ARTICLE 5

Termination of Agreement

The Board and the City agree that this Agreement shall terminate and be of no force and effect from and after the first to occur of (i) authorization, execution and delivery by the Board and the City of a termination in writing of this Agreement or (ii) the termination of the Special Tax Period, without action by or notice to the Board or the City or any other governmental or nongovernmental person.

Provisions of General Application

The Board and the City agree:

This Agreement shall be governed by and construed in accordance with the laws of the State of Alabama without regard to principles of conflict of laws. (a) Governing Law:

This Agreement may be executed in several counterparts each of which shall constitute one and the same (b) Counterparts:

agreement.

(c) Amendment: This Agreement may be amended only in writing duly

authorized, executed and delivered by each party to this

Agreement.

(d) Notices:

Any notice given hereunder by any party shall be delivered simultaneously to all parties hereto at the respective addresses thereof set forth on the signature page hereof.

Each party hereto agrees that (1) this Agreement shall not (c) No Joint Venture:

operate or be construed to create a joint venture or partnership among the parties hereto and (2) it shall be solely responsible for the administration of its respective agreements and relationships with the other parties hereto.

(f) No Other Beneficiaries:

Each party hereto agrees that the Agreement is solely for the benefit of the parties hereto and the successors and assigns thereof and no other person shall have any benefit, interest or rights under or by virtue of this Agreement.

IN WITNESS WHEREOF, the Board and the City have each caused this Agreement to be executed in the name thereof, under seal, by an officer thereof duly authorized thereunto on the above Effective Date.

> COUNTY BOARD OF EDUCATION OF BALDWIN COUNTY, ALABAMA

President

Address: 2600 North Hand Avenue Bay Minette, AL 36507

CITY OF CITY OF SPANISH FORT,

ALABAMA

Michael M. McMillan

Mayor

Address: 7361 Spanish Fort Blvd. Spanish Fort, AL 36527

ATTEST:

ymm Delle Mary Lynn Williams City Clerk

Exhibit A to Local Public School Agreement

Description of District

Spanish Fort Special Tax District

Special Tax District 7 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

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 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 to the Northwest corner 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 05-29-09-42-0-000-003.045 to Northwest corner of Parcel 05-29-09-42-0-000-003.045.

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 05-29-09-42-0-000-003.052.

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; thence generally South along the East line 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 05-29-07-36-0-000-002.002, of 5-29-07-36-0-000-002.000, 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 to the Southeast corner of Section 8, Township 4 South, Range 3 East to the Southeast corner of Section 8, Township 4 South, Range 3 East to the Southeast corner of Section 8, Township 4 South, Range 3 East to the Southeast corner of Section 8, Township 4 South, Range 3 East to the Southeast corner of Section 8, Township 4 South, Range 3 East to the Southeast corner of Section 8, Township 4 South, Range 3 East to the Southeast corner of Section 8, Township 4 South, Range 3 East to the Southeast corner of Section 8, Township 4 South, Range 3 East to the Southeast corner of Section 8, Township 4 South, Range 3 East to the Southeast corner of Section 8, Township 4 South, Range 3 East to the Southeast corner of Section 8, Township 4 South, Range 3 East to the Southeast corner of Section 8, Township 4 South, Range 3 East to the Southeast Corner of Section 8, Township 4 South, Range 3 East 2 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. 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 to the Northwest corner of Section 17, Township 4 South, Range 1 East to the Point of beginning.

All references herein to "Parcels" shall refer to the parcel identification number as assigned by the Baldwin County Revenue Commissioner on the 28th day of September, 2018.

Mayor McMillan introduced Resolution No. 1030-2019, authorizing the filing with the County Board of Education of Baldwin County, Alabama, a request for a Special 3 Mill Ad Valorem School District Tax election. Mr. Conner explained the proposed Resolution. Discussion followed.

Motion was made by Councilmember Brabner and seconded by Councilmember Curt Smith to suspend the rules for immediate consideration of Resolution No. 1030-2019. Mayor McMillan called for the polling of votes. Voting "aye" were Councilmembers Curt Smith, Menas, Fortenbezry, J. R. Smith, Brabner and Mayor McMillan. Voting "nay" were none. The motion carried.

Motion was made by Councilmember J. R. Smith and seconded by Councilmember Brabner to adopt Resolution No. 1030-2019. Mayor McMillan called for the polling of votes. Voting "aye" were Councilmembers Menas, Fortenberry, J. R. Smith, Brabner and Mayor McMillan. Voting "nay" were none. Recusing was Councilmember Curt Smith.

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 Spanish Fort City Council 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.

Michael M. McMillan

Mayor

Robert Curtis Smith District 1 Councilmember

William A. Menas, Sr. District 2 Councilmember

Bobby J. Rorrenberry

District 3 Councilmember

Clewis W. Smith, Jr.

District 5 Councilmember

SEAL

Attest:_

Mary Lynn Williams

City Clerk

STATE OF ALABAMA BALDWIN COUNTY

| CERTIFICATE OF | CITY CLERK |
|----------------|------------|
| June 3, 26 | 019 |

I, the undersigned, do hereby certify that: (1) I am the duly appointed, qualified and acting Clerk of the City of Spanish Fort, Alabama (the "City"), (2) as City Clerk of the City I have access to all original records of the City, and I am duly authorized to make certified copies of its records on its behalf, (3) the above and foregoing pages constitute a complete, verbatim and compared copy of excerpts from the minutes of a regular meeting of the City Council of the City duly held on May 20, 2019, the original of which is on file and of record in the minute book of the City Council in my custody, (4) the Resolution set forth in such excerpts is a complete, verbatim and compared copy of such Resolution as introduced and adopted by the City Council on such date, and (5) said Resolution is in full force and effect and has not been repealed, amended or changed.

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the City of Spanish Fort, Alabama, under seal, on the above date and year.

Mary Lynn Williams Clerk of the City of Spanish Fort, Alabama

SEAL

Exhibit C to Board Request

Petition

Petitioners must be registered voters in the District

PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to 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, in the Spanish Fort (Am. 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made apart hereof by this reference thereto, on September 17, 2019, to determine whether a special ad valorem school district 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 public school purposes in the District for public schools under the jurisdiction of the County Board of Education of Baldwin County, Alabama, for academic enhancement and life skills programs 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).

Each of the undersigned represents that he or she is a qualified elector of the District.

| 1, Signature: | 4. | |
|----------------|-------------------|---|
| Name: | Signatura | |
| Address: | Managa | |
| | Address: | |
| Date of Birth: | | |
| | Date of Birth: | |
| 2. Signature: | 5. Signature: | _ |
| Name: | | |
| Address; | Address: | |
| Date of Birth: | | |
| | Date of Birth: | |

APPENDIX C to Resolution

Form of Agreement

LOCAL PUBLIC SCHOOL AGREEMENT

(Spanish Fort (Am. 382) School Tax District)

| Effective Date: | , 20 |
|-----------------|------|
| | |

This Agreement is made on the above date by:

Board: County Board of Education of Baldwin County, Alabama

City: City of Spanish Fort, Alabama

Recitals

In furtherance of the stated public purpose of the City to facilitate the provision of additional local ad valorem tax revenues for the within-referenced "District Public School Purposes," and pursuant to requests in writing by the City and the Board to the Baldwin County Commission, a petition of more than 200 qualified electors of the within-described "Spanish Fort (Am. 382) School Tax District" (the "District"), proceedings of the Baldwin County Commission, and an election duly held and conducted in the District on September 17, 2019, a special ad valorem school district tax (the "Special Tax") shall be levied and collected in the District for the District Public School Purposes for a period of 10 years, until and including levy for the tax year October 1, 2019 to September 30, 2029.

Pursuant to applicable law, the proceeds of the Special Tax are the property of the Board and must be applied and used for the exclusive benefit of the public schools in the District.

The District contains all, or a significant portion of, the area within the corporate limits of the City.

The City has agreed to represent the various communities of the District collectively for the purposes of this Agreement and with respect to the within-referenced District Public School Purposes.

The Board and the City have delivered this Agreement to provide for advice and recommendations to be directed to the Board by a public school commission appointed by the governing body of the City with respect to the application and use of the proceeds of the Special Tax for the District Public School Purposes within the District that are adapted and responsive to the particular interests and needs of the public school students, and the public schools, within the District.

Agreement

Now Therefore, in consideration of the premises and the mutual covenants and agreements herein, the Board and the City hereby covenant and agree as follows:

Representations

Section 1.01 Recitals

The Board and the City agree the Recitals to this Agreement are true and correct.

Section 1.02 Representations of Board

The Board, having obtained and made any required approvals, consents and filings, having determined that this Agreement is not in conflict with or inconsistent with any law or policy of the State Board of Education or the purposes of the Board, and having duly authorized and executed this Agreement by all required action and proceedings, delivers this Agreement to the City on the above Effective Date pursuant to Sections 16-8-12.1 and 16-13-198 of the Code of Alabama 1975.

Section 1.03 Representations by the City

The City, having obtained and made any required approvals, consents, and filings, and having duly authorized and executed this Agreement by all required action and proceedings, delivers this Agreement to the Board on the above Effective Date pursuant to Section 16-13-309 of the Code of Alabama 1975.

Definitions

The following terms shall have the respective meanings in this Agreement:

Commission shall have the meaning assigned in Section 3.03.

District means Spanish Fort (Am. 382) School Tax District, as more particularly described on Exhibit A hereto.

<u>District Public School Facilities</u> means and includes the following public school facilities under the jurisdiction of the Board:

- (a) Spanish Fort Elementary, Rockwell Elementary, Spanish Fort Middle School, Spanish Fort High School and any other public school facilities in the Local Public School Area under the jurisdiction of the Board.
- (b) all capital improvements made to, and all equipment, fixtures, furniture and furnishings, computer and electronic and telecommunication facilities, and other personal property installed in or used in connection with, any of the foregoing public school facilities of the Board within the District at any time provided by the Board from revenues of the Board;
- (c) all facilities at any time provided by the Board from any revenues of the Board with respect to virtual school programs (pursuant to Chapter 46A of Title 16 of the Code of Alabama 1975), International Baccalaureate programs, magnet school programs, and other educational programs for the benefit of students who reside in the District; and
- (d) all public school facilities (as defined in Section 16-13-301(4) of the Code of Alabama 1975) at any time provided by the Board from any revenues of the Board and located within the District.

<u>District Public School Purposes</u> means and includes educational, vocational, and technological programs of instruction, arts, and extracurricular activities and programs (excluding athletics), and all facilities and improvements necessary for any thereof, which are of particular interest to, or provide for particular needs of, the District Public School Facilities, and operation, maintenance and capital improvement of the District Public School Facilities.

Special Tax means the special ad valorem school district tax levied and collected in the District under Amendment No. 382 to the Constitution of Alabama of 1901, as amended, at the rate of 3 mills and for the Special Tax Period.

Special Tax Period means the period of levy of the Special Tax, being beginning with the levy for the tax year October 1, 2019 to September 30, 2020 and ending with the levy for the tax year October 1, 2028 to September 30, 2029.

Special Tax Proceeds means the net proceeds of the Special Tax actually received by the Board,

Superintendent means the County Superintendent of Education of Baldwin County, Alabama.

Application of Special Tax Proceeds

Section 3.01 Control, Custody and Identification of Special Tax Proceeds

- (a) The Board shall receive and have sole custody of all of the Special Tax Proceeds.
- (b) The Board shall separately account for all Special Tax Proceeds, by segregation of such proceeds in a separate account or fund, separate accounting on the financial records of the Board, or by such other means as shall provide for identification of the amounts and uses of such proceeds.

Section 3.02 Exclusive Benefit of District Public School Facilities

The Special Tax Proceeds shall be used for the exclusive benefit of the District Public School Facilities.

Section 3.03 Public School Commission

- (a) The City Council shall establish a commission to be known as the "Spanish Fort Public School Commission," for purposes of this Agreement.
- (b) The City Council may determine the number, qualifications, and terms of service of the members of the Commission, provided, however, for purposes of this Agreement:
 - (i) each member of the Commission must be a qualified elector of the District; and
 - (ii) the membership of the Commission shall fairly represent all communities within the District, including communities within both incorporated and unincorporated areas within the District, and economic, gender and racial diversity of the District; and
 - (iii) any member of the governing body of the City may be a member of the Commission.
- (c) The authority and purposes of the Commission are limited to advice and recommendations to the Board with respect to the use of the Special Tax Proceeds, as provided in Section 3.04.

Section 3.04 Cooperation by Commission and Board; Use of Special Tax Proceeds

- (a) (i) The Commission may, in its discretion, provide advice and recommendations in writing to the Superintendent, in accordance with the policies and procedures of the Board therefor, with respect to the use of the Special Tax Proceeds for specific District Public School Purposes.
- (ii) The Superintendent shall timely review all recommendations received from the Commission pursuant to this Agreement. The Commission shall provide any further information requested by the Superintendent with respect to any recommendation of the Commission. The Superintendent may approve or disapprove the use of Special Tax Proceeds for all or any part of any purpose recommended by the Commission.
- (iii) The Superintendent shall timely deliver to the Board a recommendation with respect to the use of the Special Tax Proceeds for any purpose which shall have been recommended by the Commission and approved by the Superintendent.
- (iv) The Superintendent may withhold from the Board any recommendation from the Commission with respect to the use of Special Tax Proceeds for any purpose which the Superintendent shall not have approved.
- (v) The Superintendent shall not deliver to the Board any recommendation with respect to the use of any of the Special Tax Proceeds unless such recommendation is based upon a recommendation properly made by the Commission to the Superintendent pursuant to this Agreement.
- (b) The Board will consider and act upon any advice or recommendations provided by the Commission pursuant to subsection (a) within the period of time requested therefor by the Commission to the extent the Board may do so in accordance with applicable law.
- (c) The Board will give priority to the use of the Special Tax Proceeds in accordance with the recommendations by the Superintendent; provided, however, any indebtedness to be incurred by the Board with respect to District Public School Purposes shall be payable solely from the Special Tax Proceeds and the principal of, and interest on, all existing and proposed indebtedness payable from the Special Tax Proceeds becoming due and payable in any fiscal year shall not exceed eighty percent (80%) of the Special Tax Proceeds for the fiscal year next preceding the date of incurrence of any such indebtedness.
 - (d) (i) The Board shall cause the Special Tax Proceeds to be applied for the District Public School Purposes which are recommended by the Superintendent and approved by the Board.
 - (ii) The Board shall hold, pursuant to Section 3.01(b) and for application as provided in Section 3.02, all Special Tax Proceeds which are not applied as provide in subsection (d)(i). No Special Tax Proceeds shall be used by the Board unless the expenditure has been approved by the Commission.

Section 3.05 Authority of Board

- (a) As the control and supervision of the District Public School Facilities are vested in the Board, the Board shall, with respect to the use of the Special Tax Proceeds for District Public School Purposes, control and direct the engagement of instructors, teachers and other employees of the Board, the providers of professional services, the procurement of materials, and the delivery of contractual agreements.
- (b) Anything in this Agreement to the contrary notwithstanding, the application and use of the Special Tax Proceeds shall be subject to final approval of the Board.

ARTICLE 4

Special Agreement of Board

The Board agrees the Board shall determine, and include in the annual budget for each fiscal year, the amount of local public school funds to be allocated for the benefit of the District Public School Facilities without regard to the amount of Special Tax Proceeds estimated to be received in such fiscal year and shall not adjust or reduce the amount of local public school funds of the Board which are to be used for the District Public School Facilities in any fiscal year by the amount of the Special Tax Proceeds received in such fiscal year.

ARTICLE 5

Termination of Agreement

The Board and the City agree that this Agreement shall terminate and be of no force and effect from and after the first to occur of (i) authorization, execution and delivery by the Board and the City of a termination in writing of this Agreement or (ii) the termination of the Special Tax Period, without action by or notice to the Board or the City or any other governmental or nongovernmental person.

Provisions of General Application

The Board and the City agree:

(a) Governing Law: This Agreement shall be governed by and construed in accordance with the laws of the State of Alabama without

regard to principles of conflict of laws.

(b) Counterparts: This Agreement may be executed in several counterparts each of which shall constitute one and the same

agreement,

(c) Amendment: This Agreement may be amended only in writing duly

authorized, executed and delivered by each party to this

Agreement.

(d) Notices:

Any notice given hereunder by any party shall be delivered simultaneously to all parties hereto at the respective

addresses thereof set forth on the signature page hereof.

(e) No Joint Venture: Each party hereto agrees that (1) this Agreement shall not

operate or be construed to create a joint venture or partnership among the parties hereto and (2) it shall be solely responsible for the administration of its respective agreements and relationships with the other parties hereto.

(f) No Other Beneficiaries: Each party hereto agrees that the Agreement is solely for the benefit of the parties hereto and the successors and

assigns thereof and no other person shall have any benefit, interest or rights under or by virtue of this Agreement.

IN WITNESS WHEREOF, the Board and the City have each caused this Agreement to be executed in the name thereof, under seal, by an officer thereof duly authorized thereunto on the above Effective Date.

| | COUNTY BOARD OF EDUCATION OF BALDWIN COUNTY, ALABAMA By: President Address: 2600 North Hand Avenue Bay Minette, AL 36507 |
|----------------------------------|---|
| | CITY OF CITY OF SPANISH FORT, ALABAMA |
| | By: Michael M. McMillan Mayor |
| | Address: 7361 Spanish Fort Blvd. Spanish Fort, AL 36527 |
| ATTEST; | |
| Mary Lynn Williams City Clerk | |

Exhibit A to Local Public School Agreement

Description of District

Spanish Fort Special Tax District

Special Tax District 7 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

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 to 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 05-29-09-42-0-000-003,044, 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 05-29-09-42-0-000-003,045.

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 05-29-09-42-0-000-003.052.

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; thence North along the East line 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,

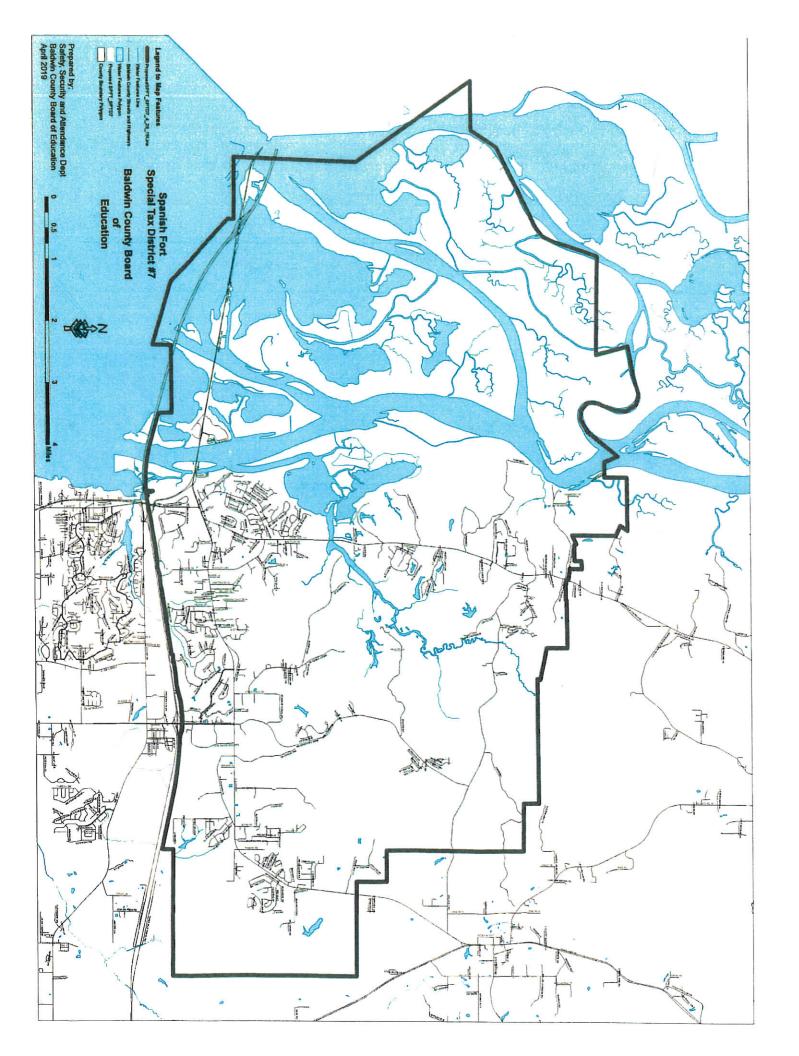
Township 3 South, Range 2 East to the Northeast corner of Section 46, Township 3 South, Range 2 East to the Northeast corner of Section 46, Township 3 South, Range 2 East to the Northeast corner of Section 46, Township 3 South, Range 2 East to the Northwest corner of Section 34, Township 3 South, Range 2 East; thence East along the North lines of Sections Section 34, Township 3 South, Range 2 East 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, 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. Thence 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, Township 4 South, Range 3 East to the Southeast corner of 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 Hast. Thence South along the East line 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 to the South, Range 1 East; thence West along the 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 4 South, Range 1 East to the point of beginning.

All references herein to "Parcels" shall refer to the parcel identification number as assigned by the Baldwin County Revenue Commissioner on the 28th day of September, 2018.



Duly passed and adopted this 6th day of June, 2019.

Secretary

SRTT

President

After said Resolution had been discussed and considered in full by the Board, it was moved by Board member Norma Lynch that said Resolution be now placed upon its final passage and adopted. The motion was seconded by Board member Shannon Cauley. The question being put as to the adoption of said motion and the final passage and adoption of said Resolution, the roll was called with the following results:

Ayes:

Shannon Cauley Cecil Christenberry JaNay Dawson Michael Johnson Norma Lynch

Nays:

Tony Myrick

The President thereupon declared said motion carried and the Resolution passed and adopted as introduced and read.

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 County Board of Education of Baldwin County, Alabama 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.

Mr. Cecil Christenberry, President

Mrs. Shannon Cauley

Mrs. JaNay Dawson

Mr. Michael Johnson

Mrs. Andrea Lindsey

Mrs. Norma Lynch

Mr. Tony Myrick

Secretary

STATE OF ALABAMA BALDWIN COUNTY

CERTIFICATE OF SECRETARY

Baldwin County Board of Education

June ___, 2019

I, the undersigned, do hereby certify that: (1) I am the duly elected, qualified and acting Superintendent of Education and Secretary of the County Board of Education of Baldwin County, Alabama, (2) as Secretary I have access to all original records of the Board and I am duly authorized to make certified copies of its records on its behalf, (3) the above and foregoing pages constitute a complete, verbatim and compared copy of excerpts from the minutes of a special meeting of the Board duly held on June 6, 2019, the original of which is on file and of record in the minute book of the Board in my custody, (4) notice of such meeting has been givens pursuant to Chapter 25A of Title 36 of the Code of Alabama 1975 by posting such notice at the central administrative office of the Board on June 3, 2019 and such notice remained continuously so posted until the date and time of such meeting, (5) the Resolution set forth in such excerpts is a complete, verbatim and compared copy of such Resolution as introduced and adopted by the Board on such date, and (6) said Resolution is in full force and effect and has not been repealed, amended or changed.

IN WITNESS WHEREOF, I have hereunto set my hand as Superintendent of Education and Secretary of the County Board of Education of Baldwin County, Alabama, under seal, on the above date and year.

Secretary of the County Board of Education of Baldwin County, Alabama

SEAL TO CALL TO SEAL T





BOARD OF REGISTRARS

MEMBERS
BETTY B. SWEET - (251) 937-0229
CHAIRPERSON
ALBERT LIPSCOMB - (251) 937-0304
BARRY HUGHES - (251) 937-0349

Baldwin County
119 West 2nd Street
P. O. Box 1507
Bay Minette, Alabama 36507-1507
Office: (251) 937-0305
Fax: (251) 580-2522

TOLL FREE NUMBERS EASTERN SHORE (251) 990-4614 SOUTH BALDWIN (251) 972-6877

June 10, 2019

Honorable Commissioner Charles F. Gruber

Honorable Commissioner James E. Ball

Honorable Commissioner Joe E. Davis III

Honorable Commissioner Billie Jo Underwood

Dear Mr. Chairman and Honorable Commissioners:

This is to certify that we have reviewed 249 names which is 72 pages of petitions submitted by Baldwin County citizens requesting the Baldwin County Commission to take all steps necessary to order and conduct an election on September 17th, 2019, in order to allow the items listed on said petition to be submitted to a vote of qualified electors of Baldwin County.

Our review of names, signatures and addresses has determined that more than 200 names listed on the petition are active Baldwin County voters according to our voter registration records.

The petition pages with marks indicating voter registration are attached for reference. Our research indicates 222 active registered voters in Baldwin County, School SP Tax District 7, and 27 signatures not registered or not registered at address given on petition.

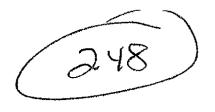
Sincerely,

Betty B. Sweet

Chair, Baldwin County Board of Registrars

Cc: Mr. Wayne Dyess, County Administrator

Attachment



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION. AS GOVERNING BODY OF BALDWIN COUNTY. ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to 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, in the Spanish Fort (Am. 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made apart hereof by this reference thereto, on September 17, 2019, to determine whether a special ad valorem school district 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 public school purposes in the District for public schools under the jurisdiction of the County Board of Education of Baldwin County, Alabama, for academic enhancement and life skills programs 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).

| 4.7 | 1. Signature: Doubt Bedsolz Name: Brenct Bedsolz Address: 7941 Pine Run Slanish Fast Al. 36527 Date of Birth: 12-1-1964 | Name: KON Name: KNShe Coker Address: 32450 Whimbret Way SANSh Fort A2 36527 Date of Birth: 02.02.1998 | A7 |
|-----|---|---|----|
| AT | 2. Signature: Kill Dave Name: Kill bala Dals Address: 10058 Aldu Ac Sp. Ft. Al 36537 Date of Birth: 9/21/66 | Name: T. Grad Coker Address: 32450 Whimset Way Date of Birth: 1.6.1980 | AT |

PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to 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, in the Spanish Fort (Am. 382) School Tax District (the "District") in Baldwin County. Alabama, the boundaries of which are described on Exhibit A attached hereto and made apart hereof by this reference thereto, on September 17, 2019, to determine whether a special ad valorem school district 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 public school purposes in the District for public schools under the jurisdiction of the County Board of Education of Baldwin County. Alabama, for academic enhancement and life skills programs 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).

| 1. Signatures Jamin Madden Name: Janine Madden Address: 32012 havdyalk 0 | 4. Signature:Name:Address: |
|--|----------------------------|
| Date of Birth: 4-21-19-4 | Date of Birth: |
| 2. Signature: | 5. Signature: |
| Name: | Name: |
| Address: | Address: |
| Date of Birth: | Date of Birth: |



PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA;

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| | 1. Signature: Bobby J. Fertinberry | 4. Signature: Bakhic Fartent | ery |
|--------------|------------------------------------|---------------------------------|-----|
| ۸ <i>(</i> 1 | Name:Bobby J. Fortenberry | Name: Bobble N. Fortenberry | |
| K1 | Address: 500 Spanish Fort Blvd, | Address: 500 Spanish Fort Blvd. | AM |
| | Spanish Fort, AL 36527 | Spanish Fort, AL | |
| | Date of Birth@-4-1931 | Date of Birth: 7-14-1929 | |
| | 2. Signature: My 19 Steele | 5. Signature: Clark Sall | |
| | Name Myra Steele | Name: Clark Hall | NM |
| 21 | Address. OO Spanish Fort Blvd. | Address: 500 Spanish Fort Blvd. | 1 1 |
| 1 | Spanish Fort, AL | Spanish Fort, AL | |
| | Date of Birth: 5-29-1938 | Date of Birth: 8-31-1937 | |
| | | | |

PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to 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, in the Spanish Fort (Am. 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made apart hereof by this reference thereto, on September 17, 2019, to determine whether a special ad valorem school district 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 public school purposes in the District for public schools under the jurisdiction of the County Board of Education of Baldwin County, Alabama, for academic enhancement and life skills programs 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).

| AU | 1. Signature: Jancele M. Williams Name: Jane 11e M, Williams Address: 500 Spanish Fort Blvd. Apt.38 | 4. Signature: William N. Crosby Name: | AT |
|----|---|--|-------|
| | Spanish Fort, AL 36527 | Spanish Fort, AL-36527 | • • • |
| | Date of Birth: 5-23-1938 | Date of Birth: 8-1-1931 | |
| 77 | 2. Signature: SEZER DKSEL Address: 500 Spanish Fort Blvd. Spanish Fort, AL 36527 | Name: Address: 500 Spanish Fort Blvd. Spanish Fort, AL 36527 | MA |
| | Date of Birth: 3-31-1933 | Date of Birth: | |



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| | 1. Signature: Kin S. Wildnaue | 2 4. Signatura Concert But |
|-------------|--|---|
| | Name: Helen 5. Wildnesse | Name: HMIEKBUT |
| , ri | Address: 500 Spanish Fort Blvd. | Address: 500 Spanish Fort Blvd. |
| X | Spanish Fort, AL 36527 | Spanish Fort, AL 36527 |
| • | Date of Birth: 4/19/24 | Date of Birth: |
| R.A. | Name: MARGOTT WANGE Address: 500 Spanish Fort Blvd. | Name: Eugene A. Soper Address: 500 Spanish Fort Blvd. |
| $\sqrt{}$ | Spanish Fort, AL 36527 | Spanish Fort, AL 36527 |
| \bigwedge | Date of Birth: 9/18/22 | Date of Birth: 2-17-1942 |

PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

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| 1. Signature: Mules of Dally of Name: Charles Ratcliffe Name: 500 Spanish Fort Blvd. Spanish Fort, AL 36527 Date of Birth: 3-12-1930 | Address: 500 Spanish Fort Blvd. Spanish Fort, AL 36527 Date of Birth: 5-20-1920 |
|---|---|
| Name: Frances Jordan Name: 500 Spanish Fort Blvd. Spanish Fort, AL 36527 Date of Birth: 12-19-1928 | Name: Chris Thomas Address: 500 Spanish Fort Blvd. Spanish Fort, AL 36527 Date of Birth: \$-18-19.09 |

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| RT | 1. Signature: Land Black Name: Gordon E. Black Address: 500 Spanish Fort Blvd. Spanish Fort, AL 36527 Date of Birth: 2-1-1931 2. Signature: Mhdk. | 4. Signature: Setty C. Bauman Name: Betty Baumer Address: 500 Spanish Fort Blvd. Spanish Fort, AL-36527 Date of Birth: 8-19-1931 5. Signature: Ruth Herndon |
|---------|--|--|
| X 18 | Name: Ollade J. Row. Address: 500 Spanish Fort Blvd. Spanish Fort, AL 36527 Date of Birth: 9/15/1940 | Name: Ruth Herndon Address: 500 Spanish Fort Blvd. Spanish Fort, AL 36527 Date of Birth: 1-26-1941 |

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TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| 1. Signature: Sellie Astron Name: Billie R. Garrison Address: 500 Spanish Fort Blvd. Spanish Fort, AL 36527 Date of Birth: 10-10-1932 | Address: 500 Spanish Fort Blvd. Spanish Fort, AL 36527 Date of Birth: 10-1-1924 | AT |
|---|---|-----|
| 2. Signature: Unw Constitute Name: Ann B. Dowiling Address: 500 Spanish Fort Blvd. Spanish Fort, AL 36527 B-26-1931 Date of Birth: | 5. Signature: Maxine Knight Name: 500 Spanish Fort Blvd. Spanish Fort, AL 36527 Date of Birth: | NAX |

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| | 1. Signature: <u>Paniel Ellery</u> Name: <u>Daniel Ellery</u> Address: <u>(15 (6 Whitaker Ave,</u> Date of Birth: <u>02/21/2000</u> | 1. Signature: 3- (a) A Name: 5. Can Harr A5 Address: 5 Purvis Rd. Spanish fort AL 36527 Date of Birth: 3/24/76 |
|----|---|--|
| | 2. Signature: AUSTTH Johden | 5. Signature: |
| | Name: AUTEN Jordah | Name: Tim Kido |
| Į. | Address: 805 8-97118 RUN | Address: 11684 Alameda C+ A7 36527 |
| ` | Date of Birth: 3(140) | Date of Birth: 03/04/9 3 |



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| A7 | 1. Signature: MILL Name: HOWAR J. Popple Address: 30627 Dray fon CH Spanish Fort, AL 36527 Date of Birth: 04/02/1980 | Address: 9261 Organies f Drive Spanish Fort, AL 36:27 Date of Birth: 02/15/1998 |
|----|--|--|
| p1 | 2. Signature: MUM Name: Keith J. A. MCCoy Address: 32589 Buzberra. Spanish Fort AL 36527 Date of Birth: 06/2//1999 | 5. Signature: 307 Name: Bred A. Tenigan Address: 31221 US Huy 31 Stanill Fort, AC 36527 Date of Birth: 4/29/1880 |



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

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| X1 | 1. Signature: Stephen L. Hunt II Address: 34420AnisleyAvenue Spanishfort AL 36527 Date of Birth: 64/11/1989 | Address: Po bcy 1713 Baymineth BL 35507 Date of Birth: 10-76-95 | XX |
|----|--|--|----|
| R1 | 2. Signature: Corey Boeggeman Name: Richard Covey Boeggeman Address: ZOI Robbins Blvd Date of Birth: 05/15/2000 | 5. Signature: Mah. Tunif Name: Mike Finnent! Address: 7220 ATLANTA CIRCLE SPANISH FORT A. Date of Birth: 3.18.52 | AT |





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| | السامة فرا | 4. Signature: |
|-----|---|---|
| AT | Name: KEVIN M JONES Address: 182 Raphael Semnes ORE SF AL 36527 Date of Birth: 1/3/125 | Name: Shawy Joe Address: 102 Raychard Samuer DV B SF At 36527 Date of Birth: 1/10/74 |
| ~ A | 2. Signature: MMW July Name: Munter Jones | 5. Signature Shall Name: 10 may Halland A |
| K, | Address: 102 Ruphae! Semenas Dr E Date of Birth: 02/14/1997 | Date of Birth: 11/5/1968 |



PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

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| A.7 | 1. Signature: Juff Name: James HATTENSTEIN Address: 35779 Delvan Lane | 1. Signature: What Hatteustey Name: Shavou Hatteustey Address: 35779 Delvan Lane |
|-----|---|--|
| | Date of Birth: 9 25 70 | Date of Birth: 1417-5 |
| AN | Name: ORES ROHLMAND Address: ID4 RAPHACI Semmes | Name: Steph K-hlmann Address: 104 Raphael Semmes and |
| | Date of Birth: 4/13/60 | Date of Birth: 1/01/66 |

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| $\Gamma_{\mathcal{E}}$ | 1. Signature: Why In Name: Ashley Wood Address: 11470 OLD HWY 31 Spanish Fort, AL 36527 Date of Birth: 9-21-1986 | 1. Signature: Mythan Ayan Noval A. Signature: Mythan Ayan Noval A. Signature: Mythan 1000 Address: 1/470 Old Hwy 31 Spanish fort, AL 36527 Date of Birth: 4/01/1980 |
|------------------------|---|---|
| | 2. Signature: | 5. Signature: |
| | Name: | Name: |
| | Address: | Address; |
| | Date of Birth: | Date of Birth: |



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

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| | _ | |
|---------------|-----------------------------------|------------------------------|
| | 1. Signature: Marthark itchens | 1. Signature: Julie Brunson |
| ne in | Name: Martha E - Kitchens | Name: Julie Brunson 4/1 |
| \mathcal{N} | Address: 101 Raphael Semmes Dr, W | Address: 8687 Hickory Ct. |
| | Spanish Fort, Av 36527 | Spanish Ft, AC 36527 |
| | Date of Birth: 8 16 74 | Date of Birth: 07/2//169 |
| | 2. Signature: Ly Kitchens | 5. Signature: allege Buenson |
| <i>(</i> **) | Name: Aly RITCHENS | Name: Abbye Brunson |
| | Address: 101 Raphael Semmes | Address: 8687 Hickory CF |
| 4 | Dr. Wost Spanish Port, M | Spanish Ft, AL 36527 |
| | Date of Birth: 10/11/1997 30527 | Date of Birth: 3/5/99 |
| | • | H. I |

PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION. AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to 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, in the Spanish Fort (Am. 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made apart hereof by this reference thereto, on September 17, 2019, to determine whether a special ad valorem school district 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 public school purposes in the District for public schools under the jurisdiction of the County Board of Education of Baldwin County, Alabama, for academic enhancement and life skills programs 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, 2029), 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).

| KA | 1. Signature: MS 1. Sig | 4. Signature: Devalor le) Monte Name: Ge perloties Willwrite y Address: "32444 win sentine t cebex for Spanish fort AL 36.57 Date of Birth: 9-14-40 |
|----|--|--|
| AM | 2. Signature: Mais Littlen Name: Stanfer Castasson Address: 02170 Whimbret Way 54 At 3652 Date of Birth: 8/6/197/ | Name: Amy & Martin Name: Amy L Martin Address: 32444 Whimbret Way Spanish Fort, AL 36527 Date of Birth: 10-1-1979 |

PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| | 1. Signature: Juil Cook | 4. Signature: New Muses |
|------|---|---|
| A 21 | Name: 15111 MENAS Address: 31636 RHETT DRIVE | Name: Will Steeras A |
| H'I | Spanish Fant, Al 34527 | |
| | Date of Birth: 8-24-62 2. Signature: Local Miles | 5. Signature hospital |
| pM | Name: Cryste/ Mines Address: 3/1034 Khill No | Name: Christopher Henris Address: 31636 Rhett Drive |
| • | Date of Birth: 12/31/61 | Spansh Fort AL, 36527 Date of Birth: 06/08/1947 |

PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to 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, in the Spanish Fort (Am. 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made apart hereof by this reference thereto, on September 17, 2019, to determine whether a special ad valorem school district 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 public school purposes in the District for public schools under the jurisdiction of the County Board of Education of Baldwin County. Alabama, for academic enhancement and life skills programs 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).

| | 1. Signature: | 4. Signature: | |
|--------------|--|---------------------------------------|--|
| | Name: Chris Ganal | | |
| tr | The state of the s | Name: | |
| 0/1 | Address: 12240 Struk Road | Address: | |
| P\ 1 | Spanish Fort Al. 36527 | | |
| | Date of Birth: 4 Job 1964 | Date of Birth: | |
| | 2. Signature The Mis Haney. | 5. Signature: | |
| А | Name: PHYLLIS GANEY | Name; | |
| Δ^{r} | Address: BA4D Strok Rd | · · · · · · · · · · · · · · · · · · · | |
| 17) | Spaink Port, AL 36,527 | Address: | |
| | Date of Birth: 11/06 / 1953 | Date of Birth: | |
| | | • | |



PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| PM | 1. Signature: Jeho Imos bulo Name: Debra A. Isbell Address: 7535 Blakeley Ridge Dr Spanish Fort, AL 36527 Date of Birth: 11-17-61 | 4. Signature: Name: Address: Date of Birth: |
|----|---|--|
| AT | 2. Signature: Pay Lovell Name: Roy Ecase Cl Address: 75.3.5 Blake by Ribse by Stavish Fort, AL 36527 Date of Birth: 11-8-57 | 5. Signature: Name: Address: Date of Birth: |



PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| X | NA | 1. Signature Samuel 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | A. Signature: Jut W. M. Pati, F. Address: 31220 Makeley wax Spanish Fort Al 36527 Date of Birth: |
|---|----|---|--|
| | PA | Names Shelia Ratt Af Address: 31220 Blace le sulleu Amoish Font ACZOZ Date of Birth: | 5. Signature: |



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to 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, in the Spanish Fort (Am. 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made apart hereof by this reference thereto, on September 17, 2019, to determine whether a special ad valorem school district 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 public school purposes in the District for public schools under the jurisdiction of the County Board of Education of Baldwin County, Alabama, for academic enhancement and life skills programs 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).

| BU | 1. Signature: Leve forth Name: Cleve forth Address: 627 forther Way January Lat M. 36527 Date of Birth: 03/17/1955 | 4. Signature: GELBA Name: Joseph Leghane B A T Address: G Solves Rie Spanish Fort AL 36127 Date of Birth: 02/13/94 |
|----|--|--|
| AT | 2. Signature: // Le R Name: JUSKPY E. LE BLAU Address: SERDICES RE SIAUSH Fort AC 36527 Date of Birth: 7/27/1957 | Name: Roger Few Address: 4918 FAIs Church G Spanish Fort Az 3182 > Date of Birth: 22-16-1963 |

PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| | Each of the undersigned represents that he or she | is a qualified elector of the District. |
|----------|---|---|
| | | -N - N D |
| | 1. Signature | 4. Signaturer // auruce Cole |
| <i>-</i> | Name: 9 Aug Dillary | Name//Aurice Cole |
| 01 | Address: 7065 CARSON (ANS | Address: 11284 Hershel Coup D |
| , A | SF AL 36527 | anphre AL36526 |
| | Date of Birth: 4-5-55 | Date of Birth: $\frac{1/26/68}{}$ |
| | 2. Signature: Lamelalolo | K Stomatown III |
| | | 5. Signature: |
| . ^ | Name: Tanela God | Name: Justin Nared Not |
| A' 1 | Address: 1284 Helshall God | Address: 10558 Fastern Share PLUB |
| { | Dorfane, Al. 36506 | APT 1131 Spenish Fort, AL 36527 |
| | Date of Birth: 11-10-69 | Date of Birth: 10/09/1997 |
| | | - v |

PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

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| | 1. Signature: | 4. Signature: Sheela Wilson | |
|-----|-----------------------------|---|----------|
| | Name: JOHN SHOLMAKE | | NA |
| 1 | Address: 9/63 CHAGEWOCO PV. | Name: Shella H) 11(3) Address: 7045 (21527/1) | M. |
| M ! | SPANDSH FORT, M. 36527 | Sparish 607 AZ 310527 | \times |
| | Date of Birth: 8/19/1965 | Date of Birth: 4-19-76 | |
| | 2. Signature Rebecca Walder | 5. Signature: Clay Wald | . ~1 |
| | Name: Rebecca Walden | Name: Clay Walden | AII |
| R' | Address: 33485 Alder Circle | Address 33485 Alles Cer | · • • |
| • | 5panish tort, AL36527 | Samuely Fast Al 3652 | |
| | Date of Birth: 12/31/1969 | Date of Birth: 109/1969 | |
| | | | |



PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| 1. Signature: White Date of Birth: 10 14 1015 | 4. Signature: Phothel Polithung Name: Rachel Whittelmore Address: 30204 Persimulian Dr Daphie Ht 36527 Date of Birth: 7-6-95 |
|--|--|
| 2. Signature: TammyR. Wicklicher Name: TammyR. Wicklicher Address: 33957 Regulon 1.4nc. Spanish fort 0436537 Date of Birth: 09-23-61 | Name: Rachel Riddle Name: Rachel Riddle Address: 232 30474 Middle Creek Circ Sparish Foot AL 36007 Date of Birth: 2-19-71 |



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| | | 10 |
|----------------|-------------------------|---------------------------|
| | 1. Signature: | 4. Signature: Le New 200 |
| | 6/0 | 4. Signature: |
| W | Name: ASTON THESTOPU | Name: LOE SAUTS III |
| M | Address: Ill Wilson Dr | Address: 30757 Pine Count |
| 1 | Spanish Fortiac 3652 | 7 DAphue, AL 36527 |
| X | Date of Birth: 29/21/89 | Date of Birth! 5-1-48 |
| 1 | A. Indiana | 10 |
| | 2. Signature: DMV | 5. Signature: |
| _r 1 | Name: Steve BRABIAN | Name: Chad Bacts |
| 0/1 | Address: 20 DANNEY C. | Address: 9051 Pina Run |
| | SPANISHFOCT AL 36527 | Dalha A1 36512 |
| | Date of Birth: ///3/55 | Date of Birth: 10/7/65 |
| | 7.7 | |
| | | furt ! |



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to 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, in the Spanish Fort (Am. 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made apart hereof by this reference thereto, on September 17, 2019, to determine whether a special ad valorem school district 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 public school purposes in the District for public schools under the jurisdiction of the County Board of Education of Baldwin County, Alabama, for academic enhancement and life skills programs 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).

| 41 | 1. Signature: John Miller Name: Fayton Miller Address: 519 Spamish Main Spanish Fort AL Date of Birth: 5125/63 | Address: K SQM HILL SQM Date of Birth: 4-ZZ-198 | A7 |
|----|---|--|----|
| R7 | 2. Signature: RN Shape Name: Robert Lightfool Address: 834 Art. Hen, Range N. Spanish Fort, AL Date of Birth: 6-35.1984 | 5. Signature: WS Name: MICAH SEGAV Address: 31350 HOOT OWL 20 SF, AL 310527 Date of Birth: 1117179 | MX |

PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

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| RT | 1. Signature: Super UBlasc Name: Sheven LeBlanc Address: 5 Soldiers Monte Spanish Fort, AL Date of Birth: 118 58 | 4. Signature: Muy Roberts Name: Tracy 120-berts Address: 813 Avt Wen Range W Spanish Fort AL Date of Birth: 11/19/59 |
|----|--|---|
| AT | Name: Jennier J. Dismukes Address: 18 Bugle Retreat Spanish Fort, AL 36527 Date of Birth: 7/17/1980 | Name: Linda Sims Address: 30355 Way 2'de Dr. Spanish Fort Al 3652 Date of Birth: 8-9-62 |



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| R 1 | Name: Keri A. Henning Address: 629 Southern Way Spanish Fort, AL Date of Birth: 1-8-77 | 4. Signature: Sally Sungason Name: Sally Snody Rass Address: 636 Spanish Main 5-fort, 19:36527 Date of Birth: 10-31-31 | R |
|-----|---|---|----|
| AN | 2. Signature: My Jents Name: Sally Gantt Address: (22) Southern Way Sylanish Forth a 3(252) Date of Birth: 02 13 1995 | Name: <u>Glenn Snodga Ass</u> Name: <u>Glenn Snodga Ass</u> Address: <u>636 Spanish Main</u> <u>5. FORT Al. 36527</u> Date of Birth: <u>5-20-35</u> | A1 |

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| RT | 1. Signature: Jesu C. Blackmon Name: LISA G. Blackmon Address: 170 Gen. Canhy Loop Soanish Fort Al | A. Signature: Fonda Coant All Name: Fonda Coant Address: 627 Southern Way |
|----|---|--|
| AA | Date of Birth: 9-27-1957 2. Signature Lie H-Partin Name: Edie H-Partin Address: 106 Raphael Semmes Dr W. Spff, Al. Date of Birth: 9-3-62 | Date of Birth: 8-/3-55 Signature: HUNT HENNING, Name: Hunt Henning Address: 629 wermen May Date of Birth: 327-65 |





PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| 1. Signature: 77 Name: POBERT J. MILAM Address: 30610 PINYON OR | 4. Signature: Name: Address: |
|---|------------------------------------|
| 5F, AL 36527 Date of Birth: 12/15/82 2. Signature: 4 | Date of Birth: |
| Name: Justin North Address: 10558 Fastern Share BUD Spenish Ed. 46 36527 Date of Birth: 10/09/1992 | Name: |



PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

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| | 1. Signature: Cincle Xall | 4. Signature: | |
|------------------|---|----------------|---------------------------------------|
| | Name: Cindle fall | Name: | |
| all | Address: 1168 Ballan Gt | Address: | |
| 1 | Date of Birth: 12-12-71 | Dona of Pinth. | |
| | | Date of Birth: | |
| | 2. Signature: Jerry E Wilson Name: Jerry Wilson | 5. Signature: | |
| $\Lambda \Omega$ | Name: Jerry Wilson | Name: | |
| KI | Address: 32179 Buzbee Rl | Address: | *** |
| | S. F. Al 36527 | | · · · · · · · · · · · · · · · · · · · |
| | Date of Birth: 9-2-4/ | Date of Birth: | |
| | | | |



PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to 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, in the Spanish Fort (Am. 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made apart hereof by this reference thereto, on September 17, 2019, to determine whether a special ad valorem school district 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 public school purposes in the District for public schools under the jurisdiction of the County Board of Education of Baldwin County, Alabama, for academic enhancement and life skills programs 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).

| 27 | 1. Signature: Tyler Trancey Name: Tyler Trancey Address: 30894 Hinyer Prive Sprish Fast AL Date of Birth: 08/28/1994 | Address: Corne Commel Address: Corne Commel Address: Corne Commel Date of Birth: 2/7/44 | AT |
|----|--|--|----|
| M | 2. Signature: Am run Name: Son run Address: 30374 Pilgen D Spen 5 h Forf Al 365 Date of Birth: 1-31-67 | Name: Address OCCU Puparal Address OCCU Puparal Date of Birth: 7/3/19 | AT |

PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| | 1. Signature: Slice Name: Sohn Ellis Address: 30727 P.n.yundi Spansh Fult, Al Date of Birth: 05/04/1974 | Name: MIZI F. Burn Der S Address: 11737 Balsam C.1. Spanish Fort, At 36527 Date of Birth: 10-3-73 |
|----|---|---|
| A1 | 2. Signature: | Name: Rochar Burspers Address: 11737 Busawa Ct. Sp. Ft. At. 34537 Date of Birth: 7-13-72 |



PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

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| M | Name: Clarle Cangan Address: 10 Amarda Ln. Sparish Fort, All 30 | 1. Signature: Dorz Cyl Name: Tom Clough Address: Tomasola La Spansk Hold 36507 | A |
| | Date of Birth: 7/12/72 | Date of Birth: 1-16-61 | |
| | 2. Signature: Ang Jag P. Name: Lori 6. Clough Address: 9 Amarrot (N Spamis h-for 12 36 Date of Birth: 5. 35-69 | 5. Signature: Deha Wittle Name: Dehra Whittle Address: 9 Admiral Farragut 1 622 Spanish Fort Al Date of Birth: 3/26/64 All | Way |
| | - Addition | | |

PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

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| A1 | 1. Signature: Why White Name: Gay White Address: 9 Admival Faragut Way Spanish Fort, AL 36527 Date of Birth: 03/01/1957 | 1. Signature: CAUCO Name: AVWY DAVIS Address: 12 Patrice TVale Spanis H. Fort Date of Birth: 10[1] 76 | AT |
|----|---|---|----|
| AT | 2. Signature: Planad W Dayoff) Name: Planad Dayoff Address: 12 Patrice Trace Spanish Fort Date of Birth: 12109 (65 | Name: Ryan Farquisch Address: 15 partice frace Spanish Fort Date of Birth: 115/78 | A7 |



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION. AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| ^ ^ | 1. Signature Lill Emmer 2 Name: JILL EMMISSITSON | 4. Signature: Alon Carl Name: Helen Ear |
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| P(1) | Address: 1 PATRICE IMCU | Address: 8 Patrice Trac p |
| 7 4 (| Date of Birth: 1 27 8 0 | Date of Birth: Espaid 19, 1939 |
| | 2. Signature: Thing has | 5. Signature: Challa Can |
| AT | Name: Emily Langas Address: 10 Amanda La | Name: Phanles Ear Address: 8 Patrice Trace |
| | Date of Birth: 5-11-73 | Date of Birth: Fpb/7/193/ |
| | | |



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

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| | 1. Signature: | 4. Signature: Vh |
| А | Name: Robert N. Campbell | Name: Lea Marsall A |
| NI | Address: 5 pance / Te | Address: Janice Train |
| MI | Spand Fast, 12 36527 | Sparker Fort ACTESES |
| | Date of Birth: 04/34/81 | Date of Birth: OS/O') |
| | 2. Signature: Rose Mas 2/15 | 5. Signature: |
| 1 | Name: Robert Marshall | The Manual of the |
| Λ | Address: 7 Patrice Tree | Name. |
| 14 1 | Spands Fort, AC 36527 | Address: TENNIOLES VOC |
| 1 | The state of the s | Spanish Firt AL |
| | Date of Birth: 3 Fel 65 | Date of Birth: 7/15/10 |
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| A/7 | Name: Council Name: Council Address: 1651 Att Linguin Bubl- Date of Birth: 120 69 | 4. Signature: Cathy Lovato Name: Cashy Lovato Address: 11653 Arlington Blvd Spanish Fort AL 31527 Date of Birth: 3-11-1962 |
|-----|---|--|
| /m | 2. Signature: Showard Name: Steve LovyTo Address: (1653 Arlington B/Vd SF 36527 Date of Birth: 7-17-65. | Name: Bica Jovato Name: Etica Jovato Address: 11653 Atlington Blvd. Spunish Fort, AL 36627 Date of Birth: 9-28-1998 |



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| | 1. Signature: Umbelleplans | 4. Signature: Willi Daw | not |
| 7/7 | Name: Amberly Davis | Name: Willy Gazzie | Registered |
| 1 . | Address: 11806/Vington Blvd | Address: 31590 Hour Owl | Rd. |
| | Spanish Fort At 36527 | Speaksh Fut Al 3 | LSZ7 |
| | Date of Birth: 7-31-80 | Date of Birth: 4-24-79 | X |
| | \mathcal{L} | 11/1/ | / |
| | 2. Signature: | 5. Signature: Ow | |
| | Name: RYSSKU DATS | Name: David Bermensnyder | |
| AlT | Address: 11 806 HZLINGTON BUS | Address: 11715 Arlington Blue | . 1 |
| 1 1 | S.F. AL 36527 | S.F. AL 36527 | All |
| | Date of Birth: 10-24-77 | Date of Birth: 12-11-75 | |

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| | 1. Signature: | 4. Signature: Cheryl Anith |
| 17 | Name: Rachel Heffernau | Name: Cheryl Smith |
| | Address: 11589 Arlington Blud Spraish Fort AL 36527 | Address: 17635 Aclination Blvd. Spanish Fort, AL 36575 |
| | Date of Birth: 5-18-32 | Deanish Fort, #6 36575 Date of Birth: 05/19/19/1 |
| | 2. Signature: Cuf | 5. Signature: Jame Junt |
| | Name: Cart Swith | Name: Hannah Smith AT |
| AM | Address: 11635 Arlangton And Sprail fort AL 36527 | Address: 11665 Avington Blvd |
| ' ' ' | Date of Birth: 1-7-65 | Date of Birth: 01 28 1997 |
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| | 1. Signature: | 4. Signature: | |
| 10 | Name: Billy Howern | Name: Katherine Howe in | |
| 11/0 | Address: 1 as Ariaston Rud | Address: 1105 Allahan Klad | nle |
| V | Special Fort AC | Spenish Fert AL | , lyman |
| \nearrow | Date of Birth: 93 KC | Date of Birth: 3 32 87 | X |
| | 2, Signature: Juan Du | 5. Signature: Mullips | |
| | Name: Evan Goodwin | Name: + Dhill Phillips | AT 1 |
| Alm | Address: 32054 Calder | Address: 1710 Thisticolon | edy |
| | Ct. 365 A7 | Spanish Fort AL. 30 | 52) |
| | Date of Birth: 6 /18 /79 | Date of Birth: 4-6-74 | |
| | | • | |



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| A17 | 1. Signature: Alau Soul (Name: Ryan Cowbil Address: 1673 Art ING-Ton Burb Spants # Fort Date of Birth: 29/20/84 | A. Signature: A 400 A 50 ATBE Address: 3/422 Buckingham Blvd Slanish Fort, AL 36527 Date of Birth: 12/26/1978 |
|-----|---|--|
| 7/7 | 2. Signature: Sarah Goatbe Name: Sarah Goatbe Address: 31422 Buckingham Blud Spanish Fort H136527 Date of Birth: 5/5/80 | Name: Bret Kirby Address: 11553 Aclinsta Blud Spanish Fart, Al 36527 Date of Birth: |





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| 1. Signature: The Address: 1668 BALMAN | 4. Signature:Name:Address: |
|---|----------------------------|
| Date of Birth: 4/1/62 | Date of Birth: |
| Name: Sullblechung Name: Harf Blackmar Address: 170 General Can by Log Frank Fort | 5. Signature:Name:Address: |



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| 47 | 1. Signature: Tony Bronson Name: Tony Bronson Address: 8687 Hickory CT 5F, AL 36527 | 4. Signature: Name: TEMY Reves AT Address: 9395 Timber Neck BUM 5F 36527 |
|------|--|---|
| | Date of Birth: 05/06/1968 | Date of Birth: 3-2-60 |
| | 2. Signature: | 5. Signatura om Vaule |
| 111 | Name: Mitch Kitchens | Name: TOM DANDEN OLD |
| H1 (| Address: 10 / Raphael Somues D. W | Address: 9 PATRICE TR |
| | <u>Spanish Fort AL 36527</u> Date of Birth: 7/25/70 | Spanish Fort AL 36527 Date of Birth: 09/15/64 |
| | | |



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| + 7 | 1. Signature: May Worth Name: Leftery W. Brett Address: 105 ATWISH MAIN SP. FORT Date of Birth: 12/06/61 | Name: Christine Gurcher Name: Christine Eurrcher Address: 36747 Blace for Action Date of Birth: 10-26-57 | A/7 |
|-----|--|---|------|
| A 7 | Name: Mitzi Brett Address: 10 5 Spanish Mach Spanish Fort AC Date of Birth: 10-26-62 | Name: Bostoara C. MCMillan Address: TSOS O'Hara Dr. Spansh for Al 36537 Date of Birth: 40 - 06 - 87 | A/-, |



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| 7/7 | 1. Signature VI Sur Name: Day 2 Edgar | 4. Signature: Letricia A. M. Miller Name: Patricia A. M. Millan Al- |
|-----|---|--|
| | Address: 212 Dense Lone Spanish Fod Al | Address: 2525-01/20-1-17 Space of Firth: 6-15-8 |
| | Date of Birth: 1/2 / 4 9 2. Signature: | 5. Signature: Mellimouluh |
| A/7 | Name: MICHAEL MEMINAS Address: 7565 OHMADR | Name: Melissa Zuercher Address: 31247-Blakeley-Kidge Ct. P17 |
| · | Date of Birth: $\frac{5.1.9.315}{5.5}$ | Spanish Fort, 181, 80827- Date of Birth: 7/10/1992 |



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| | 1. Signature: | 4. Signature: Mithy Blackmen |
|------|---|---|
| A-17 | Name: Bon Burcamon Address: 3378/ Boardwalkda | Name: MISTY BLACKMON Address: 33781 Boardwalk de 7 |
| . , | Spanish Foo AL 36527 Date of Birth: 03 - 04 - 1978 | Spans 1 For AC 16527 Date of Birth: 12/12/1977 |
| A17 | 2. Signature: Civilia MOOVE Name: Civilia MOOVE Address: 753 Blakeler Forest Blvd. Spanish Fant L84527 Date of Birth: 100 - 2-13-73 | 5. Signature: Dust W. Bollew Al 7 Name: Kristi Bellew Al 7 Address: 3139 taregrine BR. Date of Birth: 3984 |



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to 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, in the Spanish Fort (Am. 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made apart hereof by this reference thereto, on September 17, 2019, to determine whether a special ad valorem school district 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 public school purposes in the District for public schools under the jurisdiction of the County Board of Education of Baldwin County, Alabama, for academic enhancement and life skills programs 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).

| nle X | 1. Signature: Ond Our Sellw Name: Diandon Bellw Address: 3139 Fereson De. St. 12382 | Name: Medi Bernett Almane: Medi Bernett Address: 32676 Whinbrot Way Spanish FoA, Az 36527 Date of Birth: 12/09/80 |
|----------|--|--|
| 47 | 2. Signature Hecker Wise Name: Heather Wise Address: 12214 Coyote Dr. SF AL 36527 Date of Birth: 6-12-78 | Name: Michelle Greer ATT Address: 10077 Flyer Tye Date of Birth: 0221 1914 |



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| A17 | 1. Signature Att gene mo Name: Desick Hagenei a Address: 9329 Timber ach Brod Sporish Fort, AL 36527 Date of Birth: 6-5-75 | 4. Signature: Molody Roy Name: Melody Roy Address: 32404 Wildflower Tr. Spanish, Fort 36527 Date of Birth: 4-3-73 | A/7 |
|-----|--|---|-----|
| Al- | 2. Signature Equals Name: Troop demonstrate Address: 1715 Adin a ton Brod Epanish to Al Scott Date of Birth: 9-4-78 | Name: Tricia Helton Address: 30716 Pine at Sparish Fart AC3657 Date of Birth: 31 | AT |



PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to 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, in the Spanish Fort (Am. 382) School Tax District (the "District") in Baldwin County. Alabama, the boundaries of which are described on Exhibit A attached hereto and made apart hereof by this reference thereto, on September 17, 2019, to determine whether a special ad valorem school district 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 public school purposes in the District for public schools under the jurisdiction of the County Board of Education of Baldwin County, Alabama, for academic enhancement and life skills programs 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).

| A) 7 | Name: HOLL FERN Address: 2353 Couste X. Date of Birth: 10 73 74 | Name: Butting Congrator Address: 31555 two Owl Rd SpF+ M. 36527 Date of Birth: 4/9/84 | A17 |
|------|---|--|------|
| R-[7 | Name: | 5. Signature: Euckey As Name: EVIC KUNIVE TOV Address: 31555 Hart EW RA Sp. F4. At 30527 Date of Birth: 1/7/80 | A-17 |



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to 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, in the Spanish Fort (Am. 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made apart hereof by this reference thereto, on September 17, 2019, to determine whether a special ad valorem school district 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 public school purposes in the District for public schools under the jurisdiction of the County Board of Education of Baldwin County, Alabama, for academic enhancement and life skills programs 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).

| 4/7 | 1. Signature: And B. Dorge. Name: \$681 Topelo Ct Address: Sarah B. Dorge. S.F. Al 36527 Date of Birth: 2 8 75 | 4. Signature: Holly Hubble Name: Holly Hubble Address: 11563 Lodgepole C+ St. Av. 36527 Date of Birth: 12/17/78 |
|-----|--|---|
| A/7 | 2. Signature: Cot M. Dovger Name: Cot M. Dovger Address: 5/81 Tupe 6 Ct S. F. AL 3452-7 Date of Birth: 5-14-74 | 5. Signature: W. Manding Name: Kely: Manding Address: 30785 Lee Rd Spanish Fort Al 36527 Date of Birth: 5-18-84 |



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| 47 | 1. Signature: MENUMO Name: MUME.WINGO Address: 29990 Le PA Spanish Fort Av36527 Date of Birth: 8/12/80 | 4. Signature: Mi ATTIN A |
|----------|--|--|
| nle X | 2. Signature: White Spanish Fort, Al. 31527 Date of Birth: 8.6.85 | 5. Signature: MMZM. Name: CHAPLIE BENDEK Address: 34523 PAISLEY AVENUE SPANISH FORT, AL. 36527 Date of Birth: 02-22-1983 |

PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| 4/7 | 1. Signature (W) (SWith Name: Teri C. Swith Address: 30057 D'Olive Raga SF AL 36527 Date of Birth: 6-7-74 | 4. Signature: DOUN LONG Ne Name: Robby Moore Address: 725BBlakebey-06es-Blut SFAL34527 Date of Birth: 65-08-10-73 |
|-----|--|---|
| A/7 | 2. Signature Show Pogles Name: Sharon Rogers Address: Slow Soundled Spanish For M 34527 Date of Birth: 5-23-73 | 5. Signature: Alana anderson tean Anderson Name: 12444 Coyofe De. tean Anderson Address: 12444 Coyofe Pe. Spanish Fort, Al 36507 Date of Birth: 8/20/86 |



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| H7 | 1. Signature: Sydny Holley Name: Synl Holley Address: 30308 Dolive Relge Spansh Fort S6537 Date of Birth: 4 18 84 | Address: 320Lay Wild Hover Tot, Date of Birth: 10-2-75 |
|----|---|---|
| M7 | 2. Signature: MOON ON ON Name: Brooke Olsov Address: 31723 WILCH OWEV TVAIL SPANShfort, AL Date of Birth: 730/79 | Name: Woung Berns Name: Woung Berns Address: 320 of Wildfunder Trl. SF AL 34527 Date of Birth: 12-21-17 |



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| A/7 | Name: Ashley Harn's Address: 30635 Middlewak Cirle Spirit Fort, AL 36507 Date of Birth: 4/04/1978 | 1. Signature: (129per) Name: Take Cooper Address: 10516 Ockney way Spanish Cost Al Date of Birth: 11/3/94 | A/7 |
|-----|---|---|-----|
| A/7 | 2. Signature: Jenthu Shap Name: Heather Shap Address: Amada Lane Spansh Fart Al Date of Birth: 175176 | Name: Mayse Melton Address: 31257 Buckingham Blvd Spanish Fort AL Date of Birth: 6-5-85 | A17 |



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| 7/7 | Name: Shay Overton Address: 10430 Shelland On Spanish Fort, A2 36527 Date of Birth: 1/24/86 | A. Signature: Cline Keill Name: Anne Reier Address: 8110 Pine Run Duphne, At 36527 Date of Birth: 73-70 |
|-----|---|---|
| Al7 | 2. Signature: Amy Myrs Name: Amy Mors Address: 30382 Grein Court Spanish Fort AL 36527 Date of Birth: 4-13-74 | Name: Lynne Uffmann Name: Lynne Uffmann Address: 30833 Pine Ct. Spanish Foxt, AL 36527 Date of Birth: 8/25/47 |



PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to 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, in the Spanish Fort (Am. 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made apart hereof by this reference thereto, on September 17, 2019, to determine whether a special ad valorem school district 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 public school purposes in the District for public schools under the jurisdiction of the County Board of Education of Baldwin County, Alabama, for academic enhancement and life skills programs 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).

| A/7 | 1. Signature: BUSU JUMU Name: BYON TUVNEY Address: 11010 AVI Ington BVA Spanish FORT, AL 30527 | 4. Signature: MANGHUN HOLAVA Name: JANE Allen HOLAVA Address: 14 SOLAICYS Rt. SPANISH FORT, AV | A17 |
|-----|---|---|----------|
| A17 | Date of Birth: 03 05 1980 2. Signature: W. O. | Date of Birth: 08 22 88 5. Signature: All Manders Address: 30138 Persimment | garrien, |
| | Date of Birth: 5/21/87 | Date of Birth: VIII 36527 | nle X |

PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| n.l. | 1. Signature: Man Un- Name: Shawn Hocker | 4. Signature: MANGELLAN Name: HCCON KOKO | A/7 |
|-------|---|--|-----|
| H 1 | Address: 12704 Chickader Lune Spanish Fort, AL 36527 Date of Birth: 10-11-1980 | Address 220 Whimbret Way Date of Birth: 128 82 | |
| H7 | 2. Signature: Bland, Mayeux Name: Branch Mayeux Address: 30315 MISTERY CT Date of Birth: 2 1173 | Name: Shannon Stanton Address: 30082 Dr Olive Ridge Spanish Fort AL 36527 Date of Birth: Of -24-70 | A17 |
| | | | |



PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

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| 4/7 | 1. Signature: SMAN X Wouldal Name: Sarah L. Weatherford Address: 30281 Mistletoe Court Spanish Foot, PL 36527 Date of Birth: 11/01/19 | 4. Signature: |
|-----|---|---------------|
| Ala | 2. Signature: Hala Stoner Name: Frona Stoner Address: 8265 Fine Run Spanish fort Date of Birth: 9/6/74 | 5. Signature: |



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| A/7 | 1. Signature: <u>AUW (OMMU)</u> Name: <u>LOVÍ Connor</u> Address: 7215 Cadot DC | 4. Signature:Name:Address: |
|-----|---|----------------------------|
| ŧ. | Spanish Fort AL 36527 Date of Birth: 10 - 17 - 1971 2. Signature: Sand J. Conne. Name: David J. Conne. | Date of Birth: |
| A17 | Name: David J. Chner Address: 7215 Cadel Dr. Spansh Fort AL 36527 Date of Birth: 1/3/71 | Name:Address: |



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION. AS GOVERNING BODY OF BALDWIN COUNTY. ALABAMA:

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| 1. Signature: Roa K. Darden Name: Lisa K. Darden Address: 9 Patrice Trace Spanish fort, AL 36527 Date of Birth: 12-17-62 | 4. Signature: Name: Address: Date of Birth; |
|--|---|
| 2. Signature: | č. Signature; |
| Name: | Name: |
| Address: | Address: |
| Date of Birth: | Date of Birth: |



PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

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| nle X | 1. Signature: All Malfus Name: Lee Walfus Address: 7322 Wilking Cr. Ct. Spanish fort, Al 36527 Date of Birth: 9/6/77 | 4. Signature: Dold & Grad Name: Donald Jacks and Address: 9787 Huddeberry Drive Spainth fort At 36527 Date of Birth: (~6-1984 |
|----------|--|---|
| A/7 | 2. Signature: Madaud Mong Name: Margaret Morris Address: 31833 Butler Drive Spanish Fort A 36527 Date of Birth: 03/26/77 | Name: Mayor Wasters Name: Narione Wasters Address: 322 Willows Crar G. SF AL 36527 NC Date of Birth: 12 19177 |



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| Mag | 1. Signature: Trug Troom | 4. Signature: |
|-------|---|----------------|
| | Name: Gregory Owen Gipson | Name: |
| | Address: 7777 Balin Oc | Address: |
| • | Spanish Fort, 19236527 Date of Birth: 11/03/1978 | Date of Birth: |
| 01- | 2. Signature: Mark Dipsu Name: Amada S. Gipsun | 5. Signature: |
| r 1 1 | Address: 7777 Balia Drive | Address: |
| | Spanish Fort, AL 36527 Date of Birth: 12 18175 | Date of Birth: |





PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY. ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to 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, in the Spanish Fort (Am. 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made apart hereof by this reference thereto, on September 17, 2019, to determine whether a special ad valorem school district 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 public school purposes in the District for public schools under the jurisdiction of the County Board of Education of Baldwin County, Alabama, for academic enhancement and life skills programs 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, 2029).

| 7/7 | Name: Rek DiMaio Address: 6248 Pine Rug | 4. Signature: Name: Address: |
|-----|---|------------------------------------|
| | Spanish Fort Al 36527 Date of Birth: 8-3-72 | Date of Birth: |
| | 2. Signature: | 5. Signature: |
| | Name: | Name: |
| | Address: | Address: |
| | Date of Birth: | Date of Birth: |



PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| A/1 | 1. Signature: Sandy Cooke Name: Sandy Cooke Address: 8390 Westerford Ct Spanck Fat, M 36527 Date of Birth: 800 116/62 | 4. Signature: Name: Address: Date of Birth: |
|-----|---|--|
| Ah | 2. Signature: Fry Color Name: Tracy Cooke Address: 8350 Weatherford Of Finalish Fort Date of Birth: 6 13 1964 | 5. Signature: |



PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION. AS GOVERNING BODY OF BALDWIN COUNTY. ALABAMA:

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| A17 | 1. Signature: Wew Cons Name: Everett Soars Address: 102 Parphael Semines Dr. W Francs h. Fordt AL 36527 Date of Birth: 10-25-59 | 4. Signature Con LaMailso A7 Name: CAN LAMATINE A7 Address: 1757 Two We OAKS OR. Spanst Fight 36527 Date of Birth: 4-2365 |
|-----|---|---|
| H/7 | Name: ADA SOUS Address: OZ Paphael Semmes D W Spanish Fort AL 36527 Date of Birth: 03-09-58 | Name: Duque A Kuhlman. Address: 4+ Beneal Corby A 7 Date of Birth: 13-15-23 |



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| A/7 | 1. Signature: All Chearing Name: Erik (Agaring Address: 804 Artiflery Parge Sparin Fort AL 36527 Date of Birth: 1-11-92 | Name: Erin Chentry Address: 804 Artillery Range West Spanish Foxt, AL 31527 Date of Birth: 07/25/97 |
|-----|---|---|
| | 2. Signature: | 5. Signature: Joseph (Sm. 1) |
| | Name: EARL GERARY JR | Namo: Tereso A Smith |
| 47 | Address: <u>804 ARTILLERY</u> RANGE <u>SANISH FORT, AL 36527</u> Date of Birth: 12:03.1947 | Address: 31163 Woodland Way Spanish Food At 366270 Date of Birth: 8-29-58 |



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| 417 | 1. Signature: Lew's Smith fr Name: Clew's W Smith 5r Address: 31/63 Woodland Way Spanish Fort A1 36527 Date of Birth: 6-27-60 | 4. Signature: AMANDA BOUNAR Name: AMANDA BOUNAR Address: 7060 Oakleigh Ct Spanish Font AL 36527 Date of Birth: | A-17 |
|-----|---|--|------|
| A11 | 2. Signature: Roll Synv Name: Polent Tynes Address: 3 Village Min Spanish Fort AL Date of Birth: | Name: Maure en Garts Address: 80 y Artiller Hans Spanish Fort # 365 Date of Birth: 11 30 55 | A 7 |



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

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| A17 | 1. Signature: San Allery Lange W Address: 8/2 ARK//ery Lange W Spanish Fort At 36527 Date of Birth: ////60 | 1. Signature: MCQWi Delabra A17 Name: Jacquic DePalma Address: 31217 Woodland Way 5parush Fort, AL 36527 Date of Birth: 9/7/57 |
|-----|---|--|
| A/7 | 2. Signature: MMU PHM Name: MICHAEL DePalma Address: 312-17 Woodland Way Spanch Fat AL 36527 Date of Birth: 5/30/58 | Name: MUDIQ JOUTOW Name: MICOL Parrow Address: 3/2/7 WOW! and Was Spanish Fort 14, 36527 Date of Birth: 7/30/86 |



PETITION FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA;

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to the Constitution of Alabama of 1901, as amended ("Amendment No. 382"), and Article 9 of Chapter 18 of Title 16 of the Code of Alabama 1975, in the Spanish Fort (Am. 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made apart hereof by this reference thereto, on September 17, 2019, to determine whether a special ad valorem school district 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 public school purposes in the District for public schools under the jurisdiction of the County Board of Education of Baldwin County, Alabama, for academic enhancement and life skills programs 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).

| A/7 | 1. Signature: 1 huy Town Name: Tommy Farrow Address 3/2/7 Wood Jand Way Sp. Fort AL36827 Date of Birth: 10/3/77 | 4. Signature: Name: Address: Date of Birth: | |
|-----|---|--|---|
| | 2. Signature: | 5. Signature: | |
| | Name: | Name: | |
| | Address: | Address; | _ |
| | Date of Birth: | Date of Birth; | |



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Petitioners must be registered voters in the District

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| A17 | Name: Simon Bleuswyk Address: 43 Village Main St. SVANISH Fort A1 36507 Date of Birth: S-S-G-7 | 4. Signature: Name: Address: Date of Birth: |
|-----|---|--|
| | 2. Signature: | 5. Signature: |
| | Name: | Name; |
| | Address: | Address: |
| | Date of Birth: | Date of Birth: |



PETITION FOR SPECIAL 8 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY, ALABAMA:

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| A17 | Name: Nicholas J. Rousses Address: 32730 Whimbset Way Spanish Fort, AL 36527 Date of Birth: 5/30/80 | 4. Signature: Name: Address: Date of Birth: | |
|-----|--|--|------------|
| | 2. Signature: | 5. Signature: | ~ 1 |
| | Name: | Name: | |
| | Address: | Address: | |
| | Date of Birth: | Date of Birth: | _ |

