

STATE OF ALABAMA

COUNTY OF BALDWIN

**RESOLUTION NO. 2020-065**

**RESOLUTION OF THE COUNTY COMMISSION OF  
BALDWIN COUNTY, ALABAMA**

**WHEREAS**, the County Commission of Baldwin County, Alabama (the “County”) has determined that, in order to provide funds for the funding of a new jail facility, it will be necessary and in the best public interest of the County for the Public Building Authority of Baldwin County (the “Authority”) to issue Building Revenue Warrants, Series 2020, and for the County to pay the debt service on such warrants through its lease payments to the Authority for the County’s lease of the facility from the Authority; and

**WHEREAS**, the new jail facility will be located on Lots 1, 2, 3, 4, 5 and 6 of Block 4, of the Hand Land Company’s addition to the Town of Bay Minette, according to the plat thereof recorded in Deed Book 4 N.S., on Pages 158, et seq., in the Office of the Judge of Probate of Baldwin County, Alabama (the “Property”); and

**WHEREAS**, the County owns the Property, less and except certain small parcels and subject to an easement owned by the City of Bay Minette and North Baldwin Utilities related to a water tower and well, as described and referred to in those certain deeds recorded in Real Property Book 663, Page 1517, and Real Property Book 664, Page 544, in the Office of the Judge of Probate of Baldwin County, Alabama (the small parcels and easement are hereafter referred to collectively as the “Water Tower Parcel”); and

**WHEREAS**, it is anticipated that the City of Bay Minette, at its February 18, 2020 council meeting, and North Baldwin Utilities, at its February 19, 2020 board meeting, will authorize the conveyance of all right, title and interest in the Water Tower Parcel to the County; and

**WHEREAS**, contingent upon such conveyances being made to the County, the Commission authorizes the Chairman to accept and record the same in the Office of the Judge of Probate of Baldwin County, Alabama; and

**WHEREAS**, as a consequence of accepting such conveyances, the Water Tower Parcel will be merged and combined with the Property, all easements in favor of the City of Bay Minette and North Baldwin Utilities will be extinguished, and the County will own all of the Property in fee simple without the exception of the Water Tower Parcel; and

**WHEREAS**, once merged and combined with the Water Tower Parcel as described above, it will be necessary and in the best public interest for the County to convey the Property to the Authority and, thereafter, execute a lease with the Authority to pay for the debt service on the warrants.

**NOW, THEREFORE, BE IT RESOLVED** by the Baldwin County Commission as follows:

**Section One.** That Baldwin County agrees to accept the conveyance of the Water Tower Parcel from the City of Bay Minette and North Baldwin Utilities.

**Section Two.** That the Chairman of the Baldwin County Commission and other appropriate County officials are hereby authorized to accept the conveyance of the Water Tower Parcel and record the same in the Office of the Judge of Probate of Baldwin County, Alabama.

**Section Three.** That the Chairman of the Baldwin County Commission is hereby authorized to execute a deed conveying the Property to the Authority after accepting the conveyance of the Water Tower Parcel.

**Section Four.** That the Chairman of the Baldwin County Commission is hereby authorized to execute a lease with the Authority to pay the debt service on the Building Revenue Warrants, Series 2020.

**Section Five.** That the Chairman of the Baldwin County Commission and other appropriate County officials are hereby authorized to execute and deliver such documents or agreements to the Authority, the City of Bay Minette, and North Baldwin Utilities, as are necessary or requested to carry out the intent of this resolution.

**DONE** under the seal of the County Commission of Baldwin County, Alabama, on the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

**BALDWIN COUNTY COMMISSION**

By: \_\_\_\_\_  
BILLIE JO UNDERWOOD  
Its: Chairman

ATTEST:

\_\_\_\_\_  
WAYNE DYESS  
County Administrator