STATE OF ALABAMA)

COUNTY OF BALDWIN)

RESOLUTION # 2020-064 OF THE BALDWIN COUNTY COMMISSION

WHEREAS, Baldwin County is a member of the Association of County Commissions of Alabama Liability Self-Insurance Fund, Inc. ("Liability Fund") for the contract period ending December 31, 2020; and

WHEREAS, the County's participation in the Liability Fund has been a significant benefit to the County since becoming a member; and

WHEREAS, the representation and service provided by the Liability Fund continues to be in the best interest of Baldwin County and its officials and employees; and

WHEREAS, Baldwin County would benefit by agreeing to extend its participation in the Liability Fund for an additional three-year period beginning January 1, 2021 and concluding on December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Baldwin County Commission that it renews its participation in the Liability Fund for calendar year 2021 through 2023 and hereby directs its Chair to immediately execute the 2021-2023 ACCA Liability Self-Insurance Fund, Inc. Participation Agreement.

Adopted this the 3rd day of March 2020.

Billie Jo Underwood, Chairman Baldwin County Commission

ATTEST:

Wayne Dyess, County Administrator Baldwin County Commission