STATE OF ALABAMA

COUNTY OF BALDWIN)

RESOLUTION NO. 2020-077

RESOLUTION OF THE COUNTY COMMISSION OF BALDWIN COUNTY, ALABAMA APROVING PURCHASE AGREEMENT

WHEREAS, it is in the best interest of Baldwin County, Alabama (the "County") to purchase certain real property located on N1/2 of NW1/4 of NW1/4 of NE1/4, Section 36, Township 6 South, Range 5 East, Baldwin County, Alabama and more specifically identified as PARCEL 49-07-36-0-000-002.000, PPIN NO. 065261 (the "Property"); and

WHEREAS, the Baldwin County Commission desires to approve a Purchase Agreement for the Property (the "Purchase Agreement") attached hereto as Exhibit "A"; and

WHEREAS, the Baldwin County Commission desires to authorize the Chairman take whatever actions are necessary to effectuate the purchase of the Property by the County; and

NOW THEREFORE, BE IT RESOLVED that the Baldwin County Commission hereby:

1. Approves the attached Purchased Agreement; and

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2. Authorizes the Chairman to execute the Purchase Agreement on behalf of the County and to take such other action on behalf of the County in connection with the Property, including, but not limited to, the execution of additional documents, to purchase the Property, and to do all those things necessary and required by the Purchase Agreement.

DONE, under the Seal of the County of Baldwin, at the County Seat in Bay Minette, Alabama, on this the <u>17th</u> day of <u>March</u>, <u>2020</u>.

Commissioner Billie Jo Underwood, Chairman

ATTEST:

Wayne Dyess, County Administrator