

STATE OF ALABAMA)
COUNTY OF BALDWIN)

**RESOLUTION # 2020-072
OF THE
BALDWIN COUNTY COMMISSION**

**AMENDING RESOLUTION #2002-31 OF THE BALDWIN COUNTY COMMISSION
AND REDUCING A PORTION OF THE SERVICE AREA GRANTED TO EAST CENTRAL
BALDWIN COUNTY WATER, SEWER AND FIRE PROTECTION AUTHORITY.**

WHEREAS, during its regularly scheduled meeting on February 19, 2002, the Baldwin County Commission, as required by §11-88-5 Code of Alabama 1975, adopted Resolution #2002-31 which approved an Application to Amend the Certificate of Incorporation of the East Central Baldwin County Water and Fire Protection Authority; and

WHEREAS, said adoption of Resolution #2002-31 (attached as **Exhibit A**) approved the East Central Baldwin County Water and Fire Protection Authority to enlarge/expand its service area by adding additional territory to the East Central Baldwin County Water and Fire Protection Authority.

COMES NOW, this honorable county governing body, and by this instrument, desires to amend Resolution #2002-31, to reduce a portion of the service area granted to East Central Baldwin County Water, Sewer and Fire Protection Authority (Maps and legal descriptions of the service areas to be ceded by East Central Baldwin County Water, Sewer and Fire Protection Authority are described in the City of Robertsdale Mediation Settlement Agreement related to Case No. CV-2009-901240.80 attached as **Exhibit B**, and the Town of Summerdale Settlement Agreement related to Case No. CV-2009-901240.80 attached as **Exhibit C**); now therefore

BE IT RESOLVED BY THE BALDWIN COUNTY COMMISSION, IN REGULAR SESSION ASSEMBLED, that, the adoption of this instrument, codified as Resolution #2020-072 of the Baldwin County Commission, amends Resolution #2002-31 of the Baldwin County Commission, reducing portions of the service areas granted to East Central Baldwin County Water, Sewer and Fire Protection Authority as described in Exhibit B and Exhibit C to Resolution #2020-072.

FURTHER, BE IT RESOLVED, that, the Baldwin County Commission, prior to the March 17, 2020, regular (public) meeting of the Baldwin County Commission, provided notice, as published in the newspaper of general circulation in Baldwin County, Alabama (Gulf Coast Newspaper) on March 11, 2020, which described in reasonable detail the action(s) proposed to be taken as identified by this instrument (a copy of said notice attached as **Exhibit D**).

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

Commissioner Billie Jo Underwood, Chairman

ATTEST:

Wayne Dyess, County Administrator