FEB 8, 2006



EXHIBIT

GEORGE W. DUKE, III - Mayor ERNIE BAITH | City Administrator

Honorable Albert Lipscomb, Chairman Baldwin County Commission 312 Courthouse Square, Suite 12 Bay Minette, Alabama 36507

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Re: County Road 4 West and County Road

Dear Commissioner Lipscomb:

The City of Gulf Shores is requesting that Baldwin County transfer the maintenance of County Road 4 West and County Road 6 West to the City of Gulf Shores (see attachment). As a condition of this transfer, the City requires that the County pay the City \$116,000, the amount required to repair roadway base failures along County Road 4 West, and at a later date to be determined by the City, pay for the resurfacing (1" overlay) of both County Road 4 West and County Road 6 West one final time. The City prefers to defer resurfacing until several large developments under construction are substantially completed.

A copy of the resolution passed by the County Commission committing to fund this resurfacing and transferring the streets to the City, along with a check for \$116,000, will be sufficient to complete the transfer as far as the City is concerned. Within thirty days of receipt of the resolution and the funds, the City will pass a resolution accepting County Roads 4 and 6 as shown on the attachment, and forward this resolution to your office.

Sincerel

George W. Duke, III

Mayo

CDH/cdh c: Commissioner Gruenloh Cal Markert, County Engineer

COUNCILMEN

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