

RESOLUTION NO. 2021-085

WHEREAS, 23 U.S.C. 134 and 49 U.S.C. 5303 require that each urbanized area have a comprehensive, cooperative, and continuing transportation planning process (commonly referred to as the "3-C" Process); and

WHEREAS, 23 U.S.C. 105(f) and 49 U.S.C. 5303 authorize certain funds (commonly referred to as FHWA Planning Funds and FTA 5303 Planning Funds respectively) to be made available to designated transportation planning agencies for supporting the "3-C" Process; and

WHEREAS, the Baldwin County Commission has been selected as the designated transportation planning agency for the Eastern Shore urbanized area; and

WHEREAS, the State of Alabama receives funds from the Federal Highway Administration and the Federal Transit Administration which include FHWA Planning funds and FTA 5303 Planning funds to be made available to the designated agency for transportation planning in the Eastern Shore urbanized area.

NOW, THEREFORE BE IT RESOLVED BY THE BALDWIN COUNTY COMMISSION, that the Chairman be and is hereby authorized to execute, and the County Administrator be and is hereby authorized to attest, an agreement with the State of Alabama for administering U.S. Department of Transportation Financial Assistance for Transportation Planning.

I, the undersigned qualified and acting County Administrator of the Baldwin County Commission, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the COMMISSION named therein, at a regular meeting of such COMMISSION held on the 15th day of June, 20 21, and that such resolution is on file in the County Administrator's Office.

ATTESTED:



County Administrator



Chairman

15th day of June, 20 21, and that such resolution is of record in the Minute Book of the COMMISSION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the COMMISSION on this 15th day of June, 20 21.



County Administrator

(AFFIX SEAL)

