

**RESOLUTION OF THE PLANNING COMMISSION**  
**OF THE CITY OF BAY MINETTE**

WHEREAS, the Planning Commission of the City of Bay Minette ("Bay Minette Planning Commission") is the duly organized and validly existing Planning Commission for the City of Bay Minette, Alabama; and

WHEREAS, the City of Bay Minette and the Baldwin County Commission have heretofore authorized an agreement between the Baldwin County Commission, the City of Bay Minette and the Bay Minette Planning Commission concerning the regulations of subdivisions inside the municipal limits of the City of Bay Minette and the territorial jurisdiction outside the said municipal limits; and

WHEREAS, the Bay Minette Planning Commission has considered and hereby takes action to authorize the chairman of the Bay Minette Planning Commission to execute and deliver the agreement in form as attached hereto as Exhibit A (the "Agreement").

NOW, THEREFORE, BE IT RESOLVED BY THE BAY MINETTE PLANNING COMMISSION, in regular meeting assembled, that the chairman is authorized and directed to enter into the Agreement on behalf of the Bay Minette Planning Commission and to take all other actions necessary to effectuate said Agreement.

Approved and adopted by the Bay Minette Planning Commission on September 9, 2021.



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TODD F. STEWART, chairman