



Baldwin County Commission

Legislation Details (With Text)

File #: 20-0900 **Version:** 1
Type: Work Session **Status:** Agenda Ready
File created: 3/3/2020 **In control:** Baldwin County Commission Work Session
On agenda: 3/10/2020 **Final action:**
Title: Resolution #2020-072 Amending Resolution #2002-31 - Service Area Amendment for East Central Baldwin County Water, Sewer and Fire Protection Authority

Indexes:

Attachments: 1. Resolution 2020-072 Reducing ECBC WSP Protection Authority Service Area 20200317, 2. Exhibit A to Resolution 2020-072 - Res 2002-31 with Exhibits 1 and 2, 3. Exhibit B to Resolution 2020-072 - Maps and Legal Description of Service Area, 4. Exhibit C to Resolution 2020-072 - Public Notice

Date	Ver.	Action By	Action	Result
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Meeting Type: BCC Work Session
Meeting Date: 3/10/2020
Item Status: New
From: Wayne Dyess, County Administrator
Submitted by: Anu Gary, Administrative Services Manager

ITEM TITLE

Resolution #2020-072 Amending Resolution #2002-31 - Service Area Amendment for East Central Baldwin County Water, Sewer and Fire Protection Authority

STAFF RECOMMENDATION

Adopt Resolution #2020-072, which amends Resolution #2002-31, reducing a portion of the service area granted to East Central Baldwin County Water, Sewer and Fire Protection Authority.

BACKGROUND INFORMATION

Previous Commission action/date: February 19, 2002 - Agenda Item E-16

Background: On February 19, 2002, the Commission, as required by Section 11-88-5 Code of Alabama 1975, adopted Resolution #2002-31 which granted an application to amend the certificate of incorporation of the East Central Baldwin County Water and Fire Protection Authority to enlarge/expand the service area by adding additional territory to the East Central Baldwin County Water and Fire Protection Authority.

FINANCIAL IMPACT

Total cost of recommendation: N/A

Budget line item(s) to be used: N/A

If this is not a budgeted expenditure, does the recommendation create a need for funding?

N/A

LEGAL IMPACT

Is legal review necessary for this staff recommendation and related documents?

Yes, Hope Hicks and County Attorney review and approval is required.

Reviewed/approved by: Approved by Hope Hicks 03/04/2020.

Additional comments: N/A

ADVERTISING REQUIREMENTS

Is advertising required for this recommendation? Yes, one time ad will run in the Gulf Coast Newspapers on March 11, 2020, prior to the March 17, 2020 BCC meeting where the resolution is to be considered by the Commission. Ad is attached to the agenda item as Exhibit C.

If the proof of publication affidavit is not attached, list the reason: Will be presented at meeting.

FOLLOW UP IMPLEMENTATION

For time-sensitive follow up, select deadline date for follow up: N/A

Individual(s) responsible for follow up: Administration - Follow up with Hope Hicks. Email copy of fully executed resolution to:

Hope Hicks, Attorney, Ball Ball
(334) 387-7680, Ext 176
Via email: hhicks@ball-ball.com

Cc: Brad Hicks and Nancy Hannah, County Attorney's Office
Wayne Dyess, County Administrator

Action required (list contact persons/addresses if documents are to be mailed or emailed):

N/A

Additional instructions/notes: N/A