



# Baldwin County Commission

## Legislation Text

---

File #: 21-0874, Version: 1

---

**Meeting Type:** BCC Regular Meeting

**Meeting Date:** 6/1/2021

**Item Status:** New

**From:** Wayne Dyess, County Administrator; Ann Simpson, Accounting Manager

**Submitted by:** Tiffany Givens, Grants Technician

---

### **ITEM TITLE**

Extension of License Agreement with Cypress Spanish Fort III, LLC, for Spanish Fort Transit Hub

### **STAFF RECOMMENDATION**

Approve the extension of the License Agreement between the Baldwin County Commission and Cypress Spanish Fort III, LLC, for the Spanish Fort Transit Hub at no cost to the County. The term of the extended agreement shall commence on July 1, 2021, and terminate on June 30, 2022.

### **BACKGROUND INFORMATION**

**Previous Commission action/date:** 07/07/2015, 01/05/2016, 06/14/2016, 12/20/2016, 06/06/2017, 05/15/2018, 06/18/2019, 06/16/2020

**Background:** 07/07/2015 - Baldwin County Commission approved the License Agreement between Baldwin County Commission and Cypress Spanish Fort III, LLC for the Spanish Fort Transit Hub at no cost to the County, (The term of this original agreement commenced July 1, 2015 and terminated on December 31, 2015.)

01/05/2016 - Baldwin County Commission approved the Extension of the License Agreement between Baldwin County Commission and Cypress Spanish Fort III, LLC for the Spanish Fort Transit Hub at no cost to the County. (The term of this extension agreement commenced on January 1, 2016 and terminated on June 30, 2016.)

06/14/2016 - Baldwin County Commission approved the Extension of the License Agreement between Baldwin County Commission and Cypress Spanish Fort III, LLC for the Spanish Fort Transit Hub at no cost to the County. (The term of this extension agreement commenced on July 1, 2016 and terminated on December 31, 2016.)

12/20/2016 - Baldwin County Commission approved the Extension of the License Agreement between Baldwin County Commission and Cypress Spanish Fort III, LLC for the Spanish Fort Transit Hub at no cost to the County. (The term of this extension agreement commenced on January 1, 2017 and terminated on June 30, 2017.)

06/06/2017 - Baldwin County Commission approved the Extension of the License Agreement between the Baldwin County Commission and Cypress Spanish Fort III, LLC for the Spanish Fort Transit Hub at no cost to the County. (The term of the extension agreement commenced on July 1, 2017 and terminated on June 30, 2018.)

05/15/2018 - Baldwin County Commission approved the Extension of the License Agreement between Baldwin County Commission and Cypress Spanish Fort III, LLC for the Spanish Fort Transit Hub at no cost to the County. (The term of the extension agreement commenced on July 1, 2018 and terminated on June 30, 2019.)

06/18/2019 - Baldwin County Commission approved the Extension of the License Agreement between Baldwin County Commission and Cypress Spanish Fort III, LLC for the Spanish Fort Transit Hub at no cost to the County. (The term of the extension agreement commenced on July 1, 2019 and terminated on June 30, 2020.)

06/16/2020 - Baldwin County Commission approved the Extension of the License Agreement between Baldwin County Commission and Cypress Spanish Fort III, LLC for the Spanish Fort Transit Hub at no cost to the County. (The term of the extension agreement commenced on July 1, 2020 and terminated on June 30, 2021.)

### **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?**

N/A

**Reviewed/approved by:** N/A

**Additional comments:** This document is the same as previously approved by the County Attorney except for changes to dates.

### **ADVERTISING REQUIREMENTS**

**Is advertising required for this recommendation?** N/A

**If the proof of publication affidavit is not attached, list the reason:** N/A

**FOLLOW UP IMPLEMENTATION**

**For time-sensitive follow up, select deadline date for follow up:** Yes - Current License Agreement terminates on June 30, 2021.

**Individual(s) responsible for follow up:** Administration Staff will prepare a County letter of approval for the Extension of the License Agreement with signature blocks for the Chairman and Cypress to sign.

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

Mr. Darrell Gage  
Cypress Spanish Fort III, LLC  
8144 Walnut Hill Lane, Suite 1200  
Dallas, Texas 75231

**Additional instructions/notes:** N/A