



# Baldwin County Commission

## Legislation Details (With Text)

<b>File #:</b>	18-0196	<b>Version:</b>	1
<b>Type:</b>	Work Session	<b>Status:</b>	Agenda Ready
<b>File created:</b>	5/22/2018	<b>In control:</b>	Baldwin County Commission Work Session
<b>On agenda:</b>	6/12/2018	<b>Final action:</b>	
<b>Title:</b>	Resolution #2018-091 - Perdido Bay Water, Sewer and Fire Protection District - Fiscal Year 2018 CDBG Application Preparation to ADECA		
<b>Indexes:</b>			
<b>Attachments:</b>	1. Resolution 2018-091 - Authorizing CDBG Grant Preparation, 2. 2018 Application Workshop Memo, 3. 2018 HUD Allocation		

Date	Ver.	Action By	Action	Result
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**Meeting Type:** BCC Work Session

**Meeting Date:** 6/12/2018

**Item Status:** New

**From:** Ronald J. Cink, County Administrator

**Submitted by:** Keri E. Green, Administrative Support Specialist III

### **ITEM TITLE**

Resolution #2018-091 - Perdido Bay Water, Sewer and Fire Protection District - Fiscal Year 2018 CDBG Application Preparation to ADECA

### **STAFF RECOMMENDATION**

Adopt Resolution #2018-091 authorizing the Perdido Bay Water, Sewer and Fire Protection District to prepare FY2018 Community Development Block Grant (CDBG) application to request funding from the Alabama Department of Economic and Community Affairs (ADECA) to improve and extend public water services near the Town of Lillian.

### **BACKGROUND INFORMATION**

#### **Previous Commission action/date:**

Staff received an email from Stacy McKean with Grant Management, LLC, on June 5, 2018, requesting the Commission to consider a resolution which authorizes for the Perdido Bay Water, Sewer and Fire Protection District to prepare FY2018 CDBG grant application to request funding from ADECA to improve and extend public water services near the Town of Lillian. The Perdido Bay Water Board will come back before the Commission in July with final cost estimates and final scope of work before the final grant application is submitted to ADECA.

May 22, 2018, work session:

Mr. Mark Bohlin and Ms. Stacy McKean, on behalf of the Perdido Bay Water Sewer and Fire Protection District, came before the Commission to discuss the Fiscal Year 2018 Community Development Block Grant (CDBG) Application to the Alabama Department of Economic and

Community Affairs (ADECA).

August 15, 2017, regular meeting:

Took the following actions: 1) Adopted Resolution #2017-131, of the Baldwin County Commission, which authorized the Perdido Bay Water, Sewer and Fire Protection District to submit a CDBG application to ADECA requesting \$350,000.00 in funding for Fiscal Year 2017, and allowed the Chairman to sign all grant application documents; and 2) Adopted Resolution #2017-132 of the Baldwin County Commission, which determined that utilizing CDBG funds to provide the household connections to the new water services for the Perdido Bay Water, Sewer and Fire Protection District would serve a Public Purpose.

June 6, 2017, regular meeting:

Adopted Resolution #2017-101 of the Baldwin County Commission which authorized the Perdido Bay Water, Sewer and Fire Protection District to submit a CDBG application to ADECA requesting funding for Fiscal Year 2017.

**Background:**

The Alabama Department of Community Affairs (ADECA) has announced the application workshop for the FY2018 Community Block Grant (CDBG). The deadline to submit the County, Large City, Small City, Planning Fund and Community Enhancement Fund grant applications is Tuesday, July 31, 2018, at 12:00 noon to be considered for review and award.

The proposed project is to rehabilitate existing public water services and extend water services to unserved, low-to-moderate income households near the Town of Lillian (just north of the intersection of County Road 93 and US Highway 98). If funded, the Perdido Bay Water, Sewer and Fire Protection District will provide the required local match for the project and will provide long term operation and maintenance. The board will come back before the Commission with a formal Resolution in July 2018, and will provide an updated Cost Estimate and map, which will be updated by the Engineer of Record.

**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:** N/A

### **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** N/A

**Individual(s) responsible for follow up:** N/A

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

Administration to send correspondence to:

Perdido Bay Water, Sewer and Fire Protection District (email only)  
c/o Mark Bohlin, General Manager  
mbohlin@perdidobaywater.com

cc:

Perdido Bay Water, Sewer and Fire Protection District  
c/o Jean Ray, Acting Chairperson  
28171 Freshwater Lane  
Elberta, Alabama 36530

Stacy McKean (email only) - mckeans@bellsouth.net

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