

Baldwin County Commission

Legislation Details (With Text)

File #: 19-0534 **Version**: 1

Type: Consent Status: Passed

File created: 1/9/2019 In control: Baldwin County Commission Regular

On agenda: 1/15/2019 Final action: 1/15/2019

Title: Baldwin County Intracoastal Waterway (ICW) Boat Launch Project

Indexes:

Attachments: 1. Letter of Intent - Forty Seven Canal Place, LLC, 2. Forty Seven Canal Place, LLC - Purchase and

Sale Agreement for Property in City of Orange Beach 20181002, 3. GA1 - Resolution 2019-012

Approved

SIGNED

Date Ver. Action By Action Result

1/15/2019 1 Baldwin County Commission

Regular

Meeting Type: BCC Regular Meeting

Meeting Date: 1/15/2019

Item Status: New

From: Ron Cink, County Administrator

Submitted by: Anu Gary, Administration/Records Manager

ITEM TITLE

Baldwin County Intracoastal Waterway (ICW) Boat Launch Project

STAFF RECOMMENDATION

Authorize the Chairman to execute any extensions to the Purchase and Sale Agreement, originally approved during the October 2, 2018, Baldwin County Commission regular meeting related to the purchase of 45 acres of property on the Gulf Intracoastal Waterway.

BACKGROUND INFORMATION

Previous Commission action/date: See dates below.

Background:

May 15, 2018, BCC Regular Meeting - The Commission authorized the Chairman to execute a Letter of Intent to FortySeven Canal Place, LLC for the purchase of approximately 45 acres of property on the Gulf Intracoastal Waterway, adjacent and east of the Foley Beach Express Bridge, at 22800 Brown Lane, Orange Beach, Alabama.

October 2, 2018, BCC Regular Meeting - The Commission authorized the execution of the Purchase and Sale Agreement for the 45 acres of property on the Gulf Intracoastal Waterway and committed to investing \$7.5 million dollars to acquire said property.

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October 16, 2018, BCC Regular Meeting - The Commission adopted Resolution #2019-012 in support of State funding assistance for the Baldwin County Intracoastal Waterway (ICW) Boat Launch Project and authorize the Chairman to execute correspondence to the Honorable Kay Ivey, Governor of the State of Alabama, regarding the same.

<u>January 8, 2019, BCC Work Session</u> - The Commission Discussed the Purchase Agreement approved and executed on October 2, 2018, for the purchase of the property.

The proposed Baldwin County ICW Boat Launch Project on the Gulf Intracoastal Waterway is designed to accommodate the construction of 14 boat launches, 8 fishing piers, 8 staging piers, 12 small picnic gazebos, wharf area, restroom facilities and parking for over 450 vehicles, with space available to accommodate additional amenities in potential future phases.

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: Administration - As directed by the Commission.

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

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Additional instructions/notes: N/A