

Baldwin County Commission

Legislation Details (With Text)

File #: 19-2146 **Version**: 1

Type: Consent Status: Passed

File created: 9/25/2019 In control: Baldwin County Commission Regular

On agenda: 10/1/2019 Final action: 10/1/2019

Title: Resolution #2020-010 - Appropriation from the Commission Discretionary Fund - Mobile Bay Area

Veterans Day Commission, Inc.

Indexes:

Attachments: 1. Resolution 2020-010 - Mobile Bay Area Veterans Day Commission, 2. Mobile Bay Veterans Day

Event Correspondence, 3. Mobile Bay Area Veterans Day - Agreement, 4. Mobile Bay Area Veterans

Day Commission, Inc. - Entity ID, 5. *BA10 - Resolution 2020-010 SIGNED

Date Ver. Action By Action Result

10/1/2019 1 Baldwin County Commission Approved

Regular

Meeting Type: BCC Regular Meeting

Meeting Date: 10/1/2019

Item Status: New

From: Wayne A. Dyess, County Administrator

Submitted by: Miranda McKinnon, Administrative Support Specialist

ITEM TITLE

Resolution #2020-010 - Appropriation from the Commission Discretionary Fund - Mobile Bay Area Veterans Day Commission, Inc.

STAFF RECOMMENDATION

Take the following actions:

- 1) Approve Resolution #2020-010 of the Baldwin County Commission, which appropriates not more than \$5,000.00 from the "Commission Discretionary Fund," and in Baldwin County Fiscal Year 2019-2020, to pay over, by agreement, to the Mobile Bay Area Veterans Day Commission, Inc., a domestic non-profit corporation listed in the Office of the Alabama Secretary of State at Entity ID Number 772-605, to assist the Mobile Bay Area Veterans Day Commission, Inc., in the conduct of its 2019 Veterans Day Activities in Mobile, Alabama, whereby numerous Baldwin County citizens and Veterans of the Armed Forces of the United States participate, said appropriation/expenditure, in the judgment of this honorable county governing body, is worthy and in the best interest of the county, and which shall promote the economic well-being of the citizens of the county by and through strengthened economic ties between the Veterans of Mobile and Baldwin Counties and all the citizens of both counties which cooperation shall benefit the commercial sector of Baldwin County which proprietors include Baldwin County's many Veterans; and
- 2) Related to the aforesaid, execute an Agreement between the Baldwin County Commission and Mobile Bay Area Veterans Day Commission, Inc., to effect the \$5,000.00 appropriation.

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BACKGROUND INFORMATION

Previous Commission action/date: N/A

Background: The Mobile Bay Area Veterans Day Commission, Inc. has requested funding assistance from the Baldwin County Commission related to the 2019 Mobile Area Veterans Day Activities in Mobile, Alabama.

The appropriation of \$5,000.00 is proposed to be made from the Commission Discretionary Fund and by Agreement between the Baldwin County Commission and Mobile Bay Area Veterans Day Commission, Inc.

FINANCIAL IMPACT

Total cost of recommendation: \$5,000.00

Budget line item(s) to be used: 51990.5342

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

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

Letter, copy of Resolution and original Agreement to:

Mr. Steven D. Carey, Colonel, U.S. Air Force (Retired) President Mobile Bay Area Veterans Day Commission, Inc. Post Office Box 321 Daphne, Alabama 36526

cc: Donna Bryars, Eva Cutsinger, Ronald J. Cink, Christie Davis

Additional instructions/notes: N/A