

# **Baldwin County Commission**

# Legislation Details (With Text)

**File #**: 22-0009 **Version**: 1

Type: Consent Status: Passed

File created: 8/19/2021 In control: Baldwin County Commission Regular

On agenda: 10/5/2021 Final action: 10/5/2021

Title: Resolution #2022-001 - Appropriation from the Commission Discretionary Fund - Mobile Bay Area

Veterans Day Commission, Inc.

Indexes:

Attachments: 1. Resolution 2022-001 - Mobile Bay Area Veterans Day Commission, 2. Mobile Bay Area Veterans

Day Commission, Inc. - Agreement, 3. Letter of Request from Mobile Bay Area Veterans Day

Commission, Inc., 4. Mobile Bay Area Veterans Day Commission, Inc. - Entity ID, 5. \*BA7-Resolution

Approved

2022-001-SIGNED.pdf

Date Ver. Action By Action Result

10/5/2021 1 Baldwin County Commission

Regular

**Meeting Type:** BCC Regular Meeting

Meeting Date: 10/5/2021

Item Status: New

From: Wayne A. Dyess, County Administrator

Submitted by: Victoria Key, Administrative Support Specialist

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#### ITEM TITLE

Resolution #2022-001 - Appropriation from the Commission Discretionary Fund - Mobile Bay Area Veterans Day Commission, Inc.

#### STAFF RECOMMENDATION

Take the following actions:

- 1) Adopt Resolution #2022-001 which appropriates no more than \$5,000.00 from the "Commission Discretionary Fund," and in Baldwin County Fiscal Year 2021-2022, to pay over, by agreement, to the Mobile Bay Area Veterans Day Commission, Inc.; and
- 2) Execute an Agreement between the Baldwin County Commission and Mobile Bay Area Veterans Day Commission, Inc., for a one-time total funding appropriation of \$5,000.00, with a term of (4) months, commencing October 5, 2021, and expiring February 6, 2022.

#### BACKGROUND INFORMATION

Previous Commission action/date: October 6, 2020

**Background:** The Mobile Bay Area Veterans Day Commission, Inc. has requested funding assistance in the amount of \$5,000.00 from the Baldwin County Commission to help defray the costs

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of the 2021 Veterans' Day activities in Mobile, Alabama.

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, holds an annual enhanced Veterans Day observance in the greater Mobile Bay (Alabama) area to honor the veterans and members of the seven uniformed services of the United States and the United States Merchant Marine, as well as all reserve, National Guard and inactive components of such services.

This year's parade will begin at 10:00 am on Thursday, November 11, 2021, followed by a luncheon at 12:00 p.m. at Fort Whiting where Baldwin County will be recognized for their participation and contribution.

# **FINANCIAL IMPACT**

Total cost of recommendation: \$5,000.00

Budget line item(s) to be used: 10051990.53420

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: Letter, copy of Resolution and original Agreement to:

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

cc: Cian Harrison, Eva Cutsinger, Ronald J. Cink, Christie Davis

Additional instructions/notes: Administration upload Resolution to BCAP