

# **Baldwin County Commission**

# Legislation Details (With Text)

**File #:** 22-1309 **Version:** 1

Type: Consent Status: Agenda Ready

File created: 7/28/2022 In control: Baldwin County Commission Regular

On agenda: 9/6/2022 Final action:

Title: License Agreement with Cypress Spanish Fort III, LLC for Spanish Fort Transit Hub

Indexes:

**Attachments:** 1. Cypress License Agreement

Date Ver. Action By Action Result

Meeting Type: BCC Regular Meeting

Meeting Date: 09/06/2022

Item Status: New

**From:** Ann Simpson, Director of Transportation **Submitted by:** Tiffany Givens, Grants Technician

# **ITEM TITLE**

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

## STAFF RECOMMENDATION

Approve 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 three (3) year agreement shall commence October 1, 2022, and terminate September 30, 2025.

#### BACKGROUND INFORMATION

**Background:** <u>06/01/2021</u> - Approved the Extension of the License Agreement between with 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, 2021 and terminated on June 30, 2022.)

**Previous Commission action/date:** 06/01/2021

# 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?

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N/A

# LEGAL IMPACT

Is legal review necessary for this staff recommendation and related documents? Yes

**Reviewed/approved by:** Pending legal review by County Attorney, Brad Hicks, as of August 24, 2022

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

# ADVERTISING REQUIREMENTS

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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 Staff prepare correspondence

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

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

Additional instructions/notes: N/A