



# Baldwin County Commission

## Legislation Text

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**File #:** 20-0900, **Version:** 1

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**Meeting Type:** BCC Work Session

**Meeting Date:** 3/10/2020

**Item Status:** New

**From:** Wayne Dyess, County Administrator

**Submitted by:** Anu Gary, Administrative Services Manager

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### **ITEM TITLE**

Resolution #2020-072 Amending Resolution #2002-31 - Service Area Amendment for East Central Baldwin County Water, Sewer and Fire Protection Authority

### **STAFF RECOMMENDATION**

Adopt Resolution #2020-072, which amends Resolution #2002-31, reducing a portion of the service area granted to East Central Baldwin County Water, Sewer and Fire Protection Authority.

### **BACKGROUND INFORMATION**

**Previous Commission action/date:** February 19, 2002 - Agenda Item E-16

**Background:** On February 19, 2002, the Commission, as required by Section 11-88-5 Code of Alabama 1975, adopted Resolution #2002-31 which granted an application to amend the certificate of incorporation of the East Central Baldwin County Water and Fire Protection Authority to enlarge/expand the service area by adding additional territory to the East Central Baldwin County Water and Fire Protection Authority.

### **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?**

Yes, Hope Hicks and County Attorney review and approval is required.

**Reviewed/approved by:** Approved by Hope Hicks 03/04/2020.

**Additional comments:** N/A

### **ADVERTISING REQUIREMENTS**

**Is advertising required for this recommendation?** Yes, one time ad will run in the Gulf Coast Newspapers on March 11, 2020, prior to the March 17, 2020 BCC meeting where the resolution is to be considered by the Commission. Ad is attached to the agenda item as Exhibit C.

**If the proof of publication affidavit is not attached, list the reason:** Will be presented at meeting.

### **FOLLOW UP IMPLEMENTATION**

**For time-sensitive follow up, select deadline date for follow up:** N/A

**Individual(s) responsible for follow up:** Administration - Follow up with Hope Hicks. Email copy of fully executed resolution to:

Hope Hicks, Attorney, Ball Ball  
(334) 387-7680, Ext 176  
Via email: hhicks@ball-ball.com

Cc: Brad Hicks and Nancy Hannah, County Attorney's Office  
Wayne Dyess, County Administrator

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

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