



Baldwin County Commission

Legislation Text

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

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: 06/01/2021 - 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?
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