RESOLUTION NUMBER 2017-012

1. BE IT RESOLVED, by the County Commission of Baldwin County, Alabama, that the County enters into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation relating to a Transportation Alternatives Project (TAPAA-TA15(934) for Stedman's Landing Boardwalk with partial funding by the Federal Highway Administration, which Agreement is before this council;

2. That the Agreement be executed in the name of the county, for and on behalf of the County, by its Chairman.

3. That it be attested by the County Administrator and the seal of the county affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Administrator.

Passed, adopted, and approved this 18th day of October, 2016.

ATTESTED:

County Administrator **Chairman, Baldwin County Commission**

I, the undersigned qualified and acting as County Administrator of Baldwin County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County Commission of the County named therein, at a regular meeting of such Commission held on the

18th day of October, 2016, and that such resolution is of record in the record book of the County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County.

County Administrator

SEAL