

**RESOLUTION NO. 19-xxx**

**A RESOLUTION AUTHORIZING EXECUTION OF A  
STATUTORY WARRANTY DEED, LICENSE AGREEMENTS, AND TRANSFER OF  
GUARANTEED CONTRIBUTION AND USE AGREEMENT WITH THE  
BALDWIN COUNTY BOARD OF EDUCATION**

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**FINDINGS:**

1. On May 1, 2018, the City Council for the City of Orange Beach, Alabama, adopted Resolution No. 18-080 authorizing the execution of transfer of property from the City of Orange Beach to the Baldwin County Board of Education for the purpose of building a middle school and high school.
2. On January 15, 2019, the City Council for the City of Orange Beach, Alabama, adopted Resolution No. 19-017 authorizing the execution of a Transfer of Guaranteed Contribution and Use Agreement with the Baldwin County Board of Education in order to construct a Performing Arts Building on the campus of the new Orange Beach Middle/High School.
3. The City Council further desires to authorize the execution of a License Agreement to allow for the use of city property to house temporary classrooms adjacent to the Orange Beach Elementary School.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE BEACH, ALABAMA, AS FOLLOWS:

1. That the Council reaffirms and readopts Resolution No. 18-080;
2. That the Council reaffirms and readopts Resolution No. 19-017;
3. That the Council authorizes, adopts and approves the Statutory Warranty Deed, License Agreements, and Transfer of Guaranteed Contribution and Use Agreement in substantially the form and of substantially the content as the form of the Agreements presented to and considered at this meeting (copies of which has been ordered filed in the permanent records of the City in the custody of the City Clerk) with such changes and additions thereto and deletions therefrom as the Mayor shall approve, which approval shall be evidenced by his executing the Agreements, and the Mayor is hereby authorized and directed, in the name and on behalf of the City, to execute, acknowledge and deliver said Statutory Warranty Deed, License Agreements, and Transfer of Guaranteed Contribution and Use Agreement, and the City Clerk is hereby authorized and directed to affix to the Statutory Warranty Deed, License Agreements, and Transfer of Guaranteed Contribution and Use Agreement, the seal of the City and to attest the same; and
4. That this Resolution shall become effective immediately upon its adoption.

ADOPTED THIS 19<sup>th</sup> DAY OF MARCH, 2019.

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Renee Eberly  
City Clerk

**C E R T I F I C A T E**

I, Renee Eberly, City Clerk of the City of Orange Beach, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. 19-xxx, which was duly and legally adopted at a regular meeting of the City Council on March 19, 2019.

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City Clerk