

A RESOLUTION APPROVING A PETITION FOR AUTHORITY TO INCORPORATE AN IMPROVEMENT DISTRICT IN THE CITY OF ALABASTER, ALABAMA UNDER THE PROVISIONS OF CHAPTER 99A OF TITLE 11 OF THE CODE OF ALABAMA 1975, AS AMENDED, AND AUTHORIZING THE PERSONS FILING SAID PETITION TO PROCEED TO FORM SUCH PUBLIC CORPORATION

Whereas, a petition was filed with the City Council (the “Council”) of the City of Alabaster (the “City”) requesting authority to incorporate and organize a public corporation to be known as “District 31 Improvement District” (the “District”) under the provisions of Chapter 99A of Title 11 of the Code of Alabama 1975, as amended (the “Act”), which Petition is attached as Exhibit A hereto (the “Petition”); and

Whereas, the Petition provides that it was signed by the owners of all of the land proposed to be included within the District (all such owners, the “Petitioners”), and was submitted to the Council by Keith Owens, Brad Price, and Gary Parkes (collectively, the “Agents”), who in the Petition are described as having been designated to act as agents in representing the Petitioners before the City; and

Whereas, the Petition provides that it was signed by the owners of the land proposed to be included within the District, and the Agents submitted to the City along with the Petition a certification, dated April __, 2024 (the “Ownership Certificate”), from Michael T. Atchison, Esquire, in his capacity as title attorney, certifying that the Petitioners are the sole owners of all land requested in the Petition to be included within the District; and, further, based upon such information and the City’s review of the Petition the City confirms that the Petitioners own all of the land proposed to be included within the District; and

Whereas, in the Petition the Council is asked to appoint Keith Owens, Brad Price, and Gary Parkes to the District’s initial Board of Directors.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL, as follows, based upon the Ownership Certificate,

Section 1. That it is expedient that the District be formed.

Section 2. That the Petitioners are authorized by the Council to proceed to form the District by filing for record articles of incorporation in accordance with the provisions of Section 11-99A-4 of the Act and to attach thereto a copy of this resolution.

Section 3. That the Council hereby appoints the following three persons as the initial Board of Directors of the District to serve immediately upon the filing for record the certification of incorporation for the District, as follows:

<u>Name</u>	<u>End of Term of Office</u>
Keith Owens	April __, 2030
Brad Price	April __, 2029
Gary Parkes	April __, 2028

Section 4. All appointments made by this Resolution are subject to the terms and conditions contained in the Act.

ADOPTED this ____ day of April, 2024.

Mayor

ATTEST:

City Clerk

I, the undersigned City Clerk of the CITY OF ALABASTER, a municipal corporation under the laws of the State of Alabama, hereby certify that the attached pages numbered consecutively from 1 to ____, inclusive, constitute a true, correct and complete copy of Resolution No. _____, which resolution was duly and legally adopted at a regular meeting of the City Council on _____, 2024.

WITNESS my signature, as said City Clerk, under the seal of said City, this ____ day of _____, 2024.

[SEAL]

City Clerk of the
CITY OF ALABASTER, ALABAMA

Exhibit A

Petition