

Resolution 08-021726-R

Resolution Authorizing Participation in the Alabaster Arts Council CityFest Event

WHEREAS, the Alabaster Water Board (hereinafter, the "Board") is a public corporation incorporated and authorized in 1955 to do business under the laws of the State of Alabama, specifically §§11-50-310, et seq. Code of Alabama 1975 and created under the authority of Title 11, Chapter 50, Article 9 of the Code of Alabama; and

WHEREAS, the Board recognizes the value of supporting community events that enhance quality of life, promote civic engagement, and strengthen partnerships within the City of Alabaster; and

WHEREAS, the Alabaster Arts Council hosts the annual CityFest, a free family-friendly festival that provides entertainment and cultural activities for the community; and

WHEREAS, participation in CityFest through event sponsorship aligns with the Board's objectives to foster positive community relations outreach; and

WHEREAS, the Board has determined that a \$10,000 sponsorship contribution is an appropriate level of support for the 2026 CityFest event; and

WHEREAS, sufficient funds for this sponsorship are available within the current Board approved operating budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, AS FOLLOWS:

1. Authorization of Sponsorship

The Board hereby approves participation in the Alabaster Arts Council's CityFest event through a sponsorship contribution of \$10,000.

2. Funding Source

The sponsorship funding shall be allocated from the Board's approved budget for public relations and community outreach.

3. Delegation of Authority

The Interim General Manager is authorized to execute all necessary documents, sponsorship agreements, and payments required to complete this sponsorship.

4. Effective Date

This Resolution shall take effect immediately upon its adoption.

PASSED, ADOPTED, AND APPROVED THIS 17TH DAY OF FEBRUARY 2026.

Chairman, Mike Allen

Vice-Chairman, Bobby Harris

Director, Stacy Rakestraw

Director, Jamie Cole

Director, Jamia James

I, LaDonna Chapman, Secretary, hereby certify that I am Secretary of the Alabaster Water Board, a corporation, and the proper party to make this certificate, that the foregoing is a true and correct copy of resolution duly and legally adopted at a meeting of the Board of Directors of said Corporation duly and legally held at Alabaster, Alabama on the 17th day of February, 2026.

(IMPRINT SEAL HERE)

Secretary, Alabaster Water Board

I, Mike Allen, Chairman, Alabaster Water Board, hereby certify that the foregoing is a true and correct copy of Resolution No. 08-021726-R adopted on the 17th day of February, 2026.

Chairman, Alabaster Water Board