

MINUTES OF SPECIAL COUNCIL MEETING

CITY OF GULF SHORES, ALABAMA

AUGUST 18, 2008

The City Council of the City of Gulf Shores, Alabama, met in special session on Monday, August 18, 2008. Mayor Duke called the meeting to order at 4:00 p.m.

Upon roll call, all officials answered "present." The Mayor declared a quorum present.

Councilman Jones moved for the adoption of the following Resolution:

RESOLUTION NO. 4530-08

**A RESOLUTION AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY,
CONTRACT FOR PURCHASE OF REAL ESTATE
WITH JAMES MARTELLI
FOR PURCHASE OF PROPERTY ON COTTON CREEK DRIVE
(COUNTY ROAD 4 EAST)
IN AMOUNT NOT TO EXCEED \$1,250,000;
AND AUTHORIZING PAYMENT FROM
2008-A G.O. WARRANT PROCEEDS**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN SPECIAL SESSION ON AUGUST 18, 2008, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a Contract for Purchase of Real Estate between the City of Gulf Shores and James Martelli for the purchase of property on Cotton Creek Drive (County Road 4 East) in an amount not to exceed \$1,250,000.00; in substantially the form presented to Council this date.

Section 2. That the funds for payment for such contract be drawn from 2008-A G.O. Warrant Proceeds.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 4530-08 was seconded by Councilman Garris; was regularly put; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Doughty, "aye," Councilman Harris, "aye," Councilman Craft, "aye," Councilman Jones, "aye," and Mayor Duke, "aye." Whereupon, the Mayor declared Resolution No. 4350-08 duly and legally adopted.

There being no further business to come before the Council at this time, Councilman Doughty moved to adjourn; seconded by Councilman Craft; and the vote was unanimously in favor of the motion.

George W. Duke, III, Mayor

(SEAL)

ATTEST:

Renee F. Moore, MMC, City Clerk