

RESOLUTION NO. -23

**A RESOLUTION APPROVING A WRITTEN APPLICATION FOR
AUTHORITY TO AMEND THE CERTIFICATE OF INCORPORATION
OF THE CITY'S PUBLIC PARK AND RECREATION BOARD**

BE IT RESOLVED BY THE CITY COUNCIL (the "City Council") OF THE CITY OF GULF SHORES (the "City") AS FOLLOWS:

Section 1. That the City Council, upon evidence duly submitted to and considered by it, hereby finds and determines that the following written application, beginning on the next page, has been duly made and filed with the City, that such written application was signed by the current members of the Board of Directors of the City's public park and recreation board, originally authorized by the City Council on February 14, 2011 and whose Certificate of Incorporation was filed for record in the Office of the Judge of Probate of Baldwin County on March 3, 2011 as Corporate Instrument No. 1276119, and that the application properly requests the necessary authority to amend the certificate of incorporation of the City's public park and recreation board under Chapter 60 of Title 11 of the Code of Alabama 1975, as amended (the "Enabling Law") to provide for an additional project:

Section 2. That the Council has found and determined there is a public need for the proposed Multisport Facility and that it is wise, expedient, necessary and advisable that the proposed amendment be authorized and made and that the Board acquire, construct, equip, and operate such facility.

Section 3. That the City Council does hereby approve the foregoing application and the proposed form of amended and restated certificate of incorporation attached thereto.

Section 4. That the three applicants filing the said application are authorized to proceed to file and make such amendment by executing, acknowledging and filing such amendment with and for examination by Office of the Judge of Probate of Baldwin County.

Section 5. That the current terms of office of the current members of the Board of Directors, which are hereby reconfirmed, are as follows:

<u>Name</u>	<u>Date of End of Term</u>
Luke Roberson	March 28, 2028
Chad Green	March 28, 2026
Jarett Myers	March 28, 2026

Section 6. This resolution shall be duly entered upon the minutes of the Council.

Section 7. That this Resolution shall become effective upon its adoption.

ADOPTED this 23rd day of January, 2023.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -23 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on January 23, 2023.

City Clerk