

---

**EXCERPTS FROM THE MINUTES OF A REGULAR MEETING OF  
THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA**

---

The City Council of the City of Gulf Shores met in regular public session at City Hall in the City of Gulf Shores, Alabama, at 4:00 o'clock p.m. on Monday the 10th day of February, 2020. The meeting was called to order by the Mayor, and the roll was called with the following results:

Present:        Robert Craft, Mayor  
                 Philip Harris, Mayor Pro Tempore  
                 Gary Sinak  
                 Stephen E. Jones  
                 Joe Garris  
                 Jason Dyken

Absent:         None

The Mayor stated that a quorum was present and that the meeting was open for the transaction of business.

\*       \*       \*

Mayor Craft then introduced the following resolution for consideration by the Council:

**RESOLUTION NO. \_\_\_\_-20**

---

**A RESOLUTION AMENDING RESOLUTION NO. 5936-18 REGARDING THE ALABAMA  
GULF COAST ZOO PROJECT**

---

WHEREAS, the City Council (the "Council"), the governing body of the City of Gulf Shores (the "City"), has heretofore adopted Resolution No. 5936-18 on January 29, 2018 regarding the terms and conditions upon which the City would agree to make a \$1,000,000 contribution to the Zoo Foundation Inc.'s (the "Zoo") Operating Reserve Fund established under the Trust Indenture pursuant to which the Bonds which funded the construction of the new zoo were issued.

WHEREAS, among such terms and conditions was a requirement that construction of the new zoo be completed by February 5, 2020;

WHEREAS, the Zoo has informed that the City that construction, while nearly complete, won't be complete by said date;

WHEREAS, the Zoo has requested, and the City has agreed, to extend said date until May 5, 2020.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY AS FOLLOWS:**

1. Resolution No. 5936-18 is hereby amended to permit the Zoo to have until May 5, 2020, as opposed to February 5, 2020, in order to complete construction prior to receiving the City's contribution.
2. The Zoo shall be responsible for notifying UMB Bank, N.A., as trustee, of the contents of this resolution.
3. This resolution shall take effect immediately.

Councilmember \_\_\_\_\_ thereupon moved that Resolution No. 6017-18 be adopted, which motion was seconded by Councilmember \_\_\_\_\_ and, upon the said motion being put to vote, the following vote was recorded:

Ayes:            Robert Craft, Mayor  
                     Philip Harris, Mayor Pro Tempore  
                     Gary Sinak  
                     Stephen E. Jones  
                     Joe Garris

Nays:            None

Mayor Craft thereupon declared said ordinance passed and adopted as introduced.

\_\_\_\_\_  
Mayor

CITY SEAL

Attest \_\_\_\_\_  
City Clerk/Treasurer

**CERTIFICATE OF CITY CLERK/TREASURER**

I, the undersigned, do hereby certify that I am the duly elected, qualified and acting City Clerk/Treasurer of the City of Gulf Shores, Alabama (the "City"). I do further certify that as City Clerk/Treasurer of the City the following: I have access to all original records of the City and I am duly authorized to make certified copies of its records on its behalf; the above and foregoing pages constitute a complete, verbatim and compared copy of excerpts from the minutes of a regular meeting of the City Council of the City duly held on the 10th day of February, 2020, the original of which is on file and of record in the minute book of the City Council in my custody; the resolution set forth in such excerpts is a complete, verbatim and compared copy of said resolution as introduced and adopted by the City Council on such date; and said resolution is in full force and effect and has not been repealed, amended, or changed.

IN WITNESS WHEREOF, I have hereunto set my hand as City Clerk/Treasurer of the City and have affixed the official seal of the City, this 10th day of February, 2020.

\_\_\_\_\_  
City Clerk/Treasurer

CITY SEAL