

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

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

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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 CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA 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.

ADOPTED this 10<sup>th</sup> day of February, 2020.

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Robert Craft, Mayor

ATTEST:

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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. \_\_\_\_-20(prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on February 10, 2020.

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City Clerk