

SECOND AMENDMENT TO THE "FOLEY-BEACH EXPRESS" AGREEMENT

This Second Amendment to the "Foley-Beach Express" Agreement ("Second Amendment") is entered into by and between the City of Foley, Alabama, a municipal corporation under the laws of the State of Alabama ("City"), Baldwin County Bridge Company, L.L.C., an Alabama limited liability company ("BCBC"), and Baldwin County, Alabama, a political subdivision of the State of Alabama ("County"), amending the "Foley-Beach Express" Agreement executed on or about June 1, 1999, and all exhibits, maps, documents and agreements related thereto (sometimes referred to herein collectively as the "Agreement").

WHEREAS, the City of Foley, Alabama, has requested the approval for the construction of a northbound left turn median cut South of the intersection of County Road 20 and the Foley Beach Express; and

WHEREAS, the City, County and BCBC believe it to be in the best interest of the parties and for the orderly movement of traffic in the area to authorize and approve the construction of the proposed median cut, subject to the terms and conditions set forth herein; and

WHEREAS, the parties desire to amend the "Foley-Beach Express" Agreement and any and all exhibits, maps, documents and agreements related thereto in order to allow for the construction of the proposed median cut.

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth in this First Amendment and the "Foley-Beach Express" Agreement, the City, BCBC and the County agree that the aforementioned "Foley-Beach Express" Agreement is hereby amended as follows:

1. Notwithstanding any provision, agreement, term, condition, procedure or requirement to the contrary, the City, County and BCBC hereby approve and authorize the construction of the median cut and improvements requested by the City of Foley as depicted in Exhibit A, which is attached hereto and incorporated by reference, subject to any changes, terms, conditions, requirements or maintenance agreements deemed necessary by the County Engineer or the City.

2. To the extent that any approvals, submissions, procedures, applications or any other action is required by the "Foley-Beach Express" Agreement, or any exhibits, maps, documents and agreements related thereto, in order to approve or authorize the construction of the median cut and improvements, the City, County and BCBC agree that all such requirements set forth in the Agreement have been met and satisfied, subject to any changes, terms, conditions, requirements or maintenance agreements deemed necessary by the County Engineer or the City. The construction of the median cut and improvements shall comply with all applicable federal, state and local laws, rules and regulations.

3. The "Foley-Beach Express" Agreement and any exhibits, maps, documents and agreements related thereto, including, but not limited to, the Access Management Plan for the Foley Beach Express, are hereby amended to the extent necessary to allow, authorize and approve

the construction of the median cut and improvements depicted on Exhibit A, subject to any changes, terms, conditions, requirements or maintenance agreements deemed necessary by the County Engineer or the City.

4. Each party agrees that said party will, without further consideration, execute and deliver such other documents and take such other action, whether prior or subsequent to execution, as may be reasonably requested by the other party to consummate more effectively the purposes or subject matter of this Amendment.

5. Except as expressly amended by the First Amendment and this Second Amendment, the "Foley-Beach Express" Agreement and any exhibits, maps, documents and agreements related thereto shall remain in full force and effect.

6. This Amendment may be signed in one or more counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same agreement.

SIGNATURE PAGES TO FOLLOW:

CITY OF FOLEY, ALABAMA

By: _____
RALPH HELLMICH
Mayor

Attest:

KATHRYN TAYLOR
City Clerk

STATE OF ALABAMA)

COUNTY OF BALDWIN)

I, _____, a Notary Public, in and for said County in said state, hereby certify that RALPH HELLMICH, whose name as Mayor of the City of Foley, Alabama, and KATHRYN TAYLOR, whose name as City Clerk, are signed to the foregoing instrument and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they, as such officers and with full authority, executed the same voluntarily for and as the act of said City.

Given under my hand and seal this _____ day of _____, 2023.

Notary Public, Baldwin County, Alabama
My Commission Expires: _____

BALDWIN COUNTY COMMISSION

By: _____
CHARLES F. GRUBER
Chairman

Attest:

ROGER RENDLEMAN
County Administrator

STATE OF ALABAMA)

COUNTY OF BALDWIN)

I, _____, a Notary Public, in and for said County in said state, hereby certify that CHARLES F. GRUBER, whose name as Chairman of the Baldwin County Commission, and ROGER RENDLEMAN, whose name as County Administrator, are signed to the foregoing instrument and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they, as such officers and with full authority, executed the same voluntarily for and as the act of said County Commission.

Given under my hand and seal this _____ day of _____, 2023.

Notary Public, Baldwin County, Alabama
My Commission Expires: _____

BALDWIN COUNTY BRIDGE
COMPANY, L.L.C.

By: _____

Its _____

STATE OF ALABAMA)

COUNTY OF BALDWIN)

I, _____, a Notary Public, in and for said County in
said State, hereby certify that _____, whose name as _____ of
BALDWIN COUNTY BRIDGE COMPANY, L.L.C., an Alabama limited liability company, is
signed to the foregoing instrument and who is known to me, acknowledged before me on this
day that, being informed of the contents of the instrument, he, as such officer and with full
authority, executed the same voluntarily for and as the act of said limited liability company.

Given under my hand and seal this _____ day of _____, 2023.

Notary Public, Baldwin County, Alabama
My Commission Expires: _____