

CITY OF FOLEY
RESOLUTION _____

**A RESOLUTION TO APPROVE AN AMENDMENT TO
THE CERTIFICATE OF INCORPORATION OF THE
CITY OF FOLEY PUBLIC FACILITIES COOPERATIVE DISTRICT**

WHEREAS, the City Council of the City of Foley, upon evidence duly submitted to and considered by it, hereby finds and determines that the Application for Amendment of Certificate of Incorporation submitted by The City of Foley Public Facilities Cooperative District is in proper form for consideration by the Council; and

WHEREAS, the City Council has reviewed and considered said application and has found and determined that it is necessary and proper to amend the Certificate of Incorporation as fully set forth in said Application and proposed Amendment; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FOLEY as follows:

THAT the City Council does hereby approve the proposed form of Amendment of Certificate of Incorporation of The City of Foley Public Facilities Cooperative District as attached to the Application for Amendment; and

THAT the City Council expressly grants its permission and consents to the filing of said Amendment to Certificate of Incorporation with the Alabama Secretary of State and Judge of Probate of Baldwin County and any other actions as may be required by law.

ADOPTED AND APPROVED THIS ____ DAY MARCH, 2014.

**_____
J. WAYNE TRAWICK
As President of the City Council of
the City of Foley, Alabama**

ATTEST:

Victoria Southern, CMC
City Clerk

Date

John E. Koniar
Mayor of the City of Foley,
Alabama

Date