

**RESOLUTION NO. 170221-3**

**WHEREAS**, the Utilities Board of the City of Foley (the Board), a public corporation doing business as Riviera Utilities, owns a 0.47 acre parcel of real property on Baldwin County Road 6 identified by Tax PPIN 053351 (the Parcel), and

**WHEREAS**, the City of Gulf Shores, Alabama (Gulf Shores) has expressed an interest in purchasing the Parcel by the submission of an Offer to Purchase dated February 15, 2017, attached hereto and made a part thereof this Resolution, and

**WHEREAS**, the Board has determined that the Parcel is no longer needed for any business purposes, and

**WHEREAS**, the Board has determined the Offer to Purchase submitted by Gulf Shores is acceptable,

**NOW, THEREFORE BE IT RESOLVED** by The Utilities Board of the City of Foley that the Offer to Purchase Parcel PPIN 053351 dated February 15, 2017 submitted by the City of Gulf Shores is hereby accepted, and the sale of the Parcel is approved.

**BE IT FURTHER RESOLVED** that the Board authorizes the General Manager and CEO to sign the Offer to Purchase and take such other actions as necessary or appropriate to close the sale.

**BE IT FURTHER RESOLVED** that the Board further authorizes the General Manager and CEO to take such other actions as necessary or appropriate to close the sale of Parcel PPIN 053351 on the condition that the City Council of Foley, AL first approves the transfer.

**APPROVED AND ADOPTED** this the 21st day of February, 2017.

Attest:

Barbara Ingram  
Chairman of the Board of Directors

Bradley Pitt  
Secretary