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Councilmember _____ moved for unanimous consent of the Council to suspend the rules of procedure to allow for the immediate consideration of the following Resolution:

[TEXT OF RESOLUTION TO BE INSERTED HERE]

The motion for unanimous consent was seconded by Councilmember _____ and, upon the question, the vote thereon was as follows:

Ayes: John E. Koniar, Mayor
J. Wayne Trawick
Ralph G. Hellmich
Vera J. Quaites
C. Rick Blackwell
Charles J. Ebert, III

Nays: None

The Mayor declared the motion carried and the rules suspended.

After said resolution had been discussed and considered in full by the Council, Councilmember _____ moved for the adoption of said resolution and to waive the reading of said resolution at length. Such motion was seconded by Councilmember _____, whereupon it was regularly put; and, upon roll call, the vote thereon was as follows:

Ayes: John E. Koniar, Mayor
J. Wayne Trawick
Ralph G. Hellmich
Vera J. Quaites
C. Rick Blackwell
Charles J. Ebert, III

Nays: None

The Mayor thereupon declared said resolution passed and adopted as introduced.

* * *

STATE OF ALABAMA)
:
BALDWIN COUNTY)

CERTIFICATE OF CITY CLERK

I, the undersigned, hereby certify that I am the duly elected, qualified and acting City Clerk of the City of Foley, Alabama ("the City"). I do further certify that, as City Clerk of the City, 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; that the above and foregoing pages numbered consecutively from 1 to __, inclusive, constitute a complete, verbatim and compared copy of excerpts from the minutes of a regular meeting of the Mayor and City Council of the City duly held on February 4, 2013, the original of which is on file and of record in the minute book of the City Council in my custody; that the resolution set forth in such excerpts is a complete, verbatim and compared copy of said resolution as introduced and adopted by the Mayor and City Council on such date; and that said resolution is in full force and effect and has not been repealed, amended or changed.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 of the City and have affixed the official seal of the City, as of the _____ day of February, 2013.

City Clerk of the City of Foley, Alabama

[S E A L]