

RESOLUTION NO. 19-14

**A RESOLUTION AUTHORIZING AN EXPENDITURE IN CONNECTION
WITH THE TURKEY CREEK NATURE PRESERVE**

WHEREAS, the City Council of the City of Pinson, Alabama wishes to continue its support of the Turkey Creek Nature Preserve (the "Preserve"), an area that is held open to the public and frequently used for recreational and educational purposes by the citizens of the city;

WHEREAS, the Preserve is owned and/or managed by the Alabama Department of Conservation and Natural Resources (through the State Lands Division), the Alabama Forever Wild Land Trust, and the Freshwater Land Trust ("FLT");

WHEREAS, these entities partner with various other entities, such as Birmingham-Southern College, Jefferson County, and the City, in the preservation, maintenance, and operation of the Preserve;

WHEREAS, FLT presently conducts various management and preservation activities at the Preserve, in connection with keeping the Preserve open to the general public for its enjoyment and education about the area's natural resources;

WHEREAS, FLT is currently engaged in a project for the construction of a climate-controlled building for civic, educational, community, and public use in connection with the Preserve (the "Building");

WHEREAS, FLT's work at the Preserve has conferred and continues to confer a public benefit upon the residents of the City, and the City wishes to ensure that FLT's work at the Preserve will continue to provide such public benefits of an educational, cultural, and recreational character to the residents of the City; and

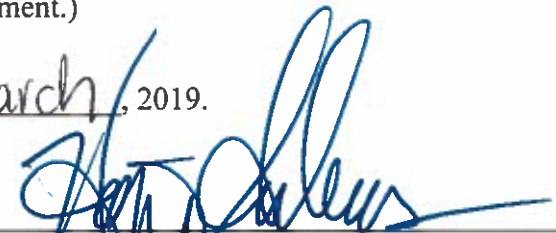
WHEREAS, the City Council finds and determines that the expenditures authorized herein, are in support of the Preserve, assist in connection with the Preserve's role as a recreational and cultural facility open to the public, and are for a public purpose consistent with the authority of the City.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PINSON, ALABAMA while in regular session on March 21, 2019 at 7:00 p.m. as follows:

1. The Mayor, on behalf of the City, is hereby authorized and directed to execute the Agreement Concerning the Turkey Creek Nature Preserve – Freshwater Land Trust (the "Agreement"), in substantially the same form as is attached hereto as **Attachment A**. The Agreement sets forth and discusses the City's pledge payment of \$25,000.0 in connection with the Building. Any and all payments with respect to Section 2(A) of the Agreement shall be approved in advance by the City Council pursuant to subsequent resolutions of the City Council.

2. The Mayor, on behalf of the City, is hereby further authorized and directed to pay _____ the amount of _____, for the purchase of _____ in support of FLT's activities at the Preserve. (This payment is separate from, and shall not be considered a part of, the City's \$25,000.00 payment pledge discussed in Section 2(A) of the Agreement.)

ADOPTED this the 21st day of March, 2019.


HOYT SANDERS, MAYOR

ATTEST:

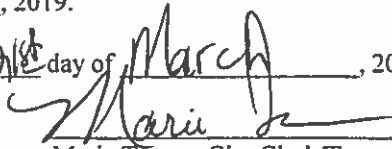

MARIE TURNER, CITY CLERK/TREASURER

CERTIFICATION OF CITY CLERK/TREASURER

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Marie Turner, City Clerk/Treasurer of the City of Pinson, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Pinson, Alabama, on the 21st day of March, 2019.

Witness my hand and seal of office this 21st day of March, 2019.


Marie Turner, City Clerk/Treasurer