

**STATE OF ALABAMA  
COUNTY OF TUSCALOOSA**

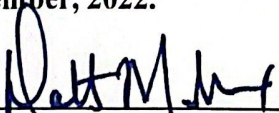
**RESOLUTION AUTHROIZING THE TUSCALOOSA COUNTY ROAD  
IMPROVEMENT COMMISSION CHAIR TO EXECUTE DOCUMENTS  
RELATED TO THE ESTABLISHMENT AND CREATION OF THE TUSCALOOSA  
COUNTY ROAD IMPROVEMENT COMMISSION, INC., A PUBLIC CORPORATION**

**WHEREAS**, the Tuscaloosa County Road Improvement Commission by its Resolution 22-019, has filed an application for change of entity to a public corporation pursuant to Act 2021-408 of the State of Alabama Legislature, and

**WHEREAS**, upon the completed process as outlined by Act 2021-408, certain financial, legal and administrative documentation will be required to establish and create the accounts, agreements and other matters related to the newly formed public corporation.

**NOW, THEREFORE**, the Tuscaloosa County Road Improvement Commission hereby authorizes its Chair to execute the documentation necessary to effect, implement, and establish the financial, legal and administrative documentation necessary to establish and create the accounts, agreements and other matters related to the newly formed public corporation.

**Adopted on this the 26<sup>th</sup> day of September, 2022.**

  
\_\_\_\_\_  
Walt Maddox, Chair