

STATE OF ALABAMA

COUNTY OF TUSCALOOSA

**RESOLUTION 22-019 OF THE TUSCALOOSA COUNTY ROAD
IMPROVEMENT COMMISSION APPROVING THE APPLICATION
TO CREATE THE TUSCALOOSA COUNTY ROAD IMPROVEMENT
COMMISSION, INC., A PUBLIC CORPORATION**

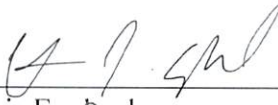
Come Now the undersigned members of the Tuscaloosa County Road Improvement Commission, ("TCRIC"), who are all residents of Tuscaloosa County, to request that the governing bodies of the City of Tuscaloosa, the City of Northport, and the County of Tuscaloosa, adopt a resolution expressing their support and approval of the written application of intent to incorporate TCRIC as a public corporation, as provided by Act 2021-408, Sections 6 and 7 of the Alabama Legislature, to be filed with the Probate Judge of Tuscaloosa County and attached as Exhibit "A"; and,

Wherefore, the undersigned members have attached as Exhibit "B" to this Resolution the proposed Certificate of Incorporation for this new entity; and

Wherefore, the undersigned members state that formation of this public corporation is wise, expedient and necessary for the TCRIC to fulfill its intended purpose to provide oversight for the prioritization and financing of public road and bridge construction and maintenance projects as provided in Section 11A of Act 2021-279, and that are financed by the tax proceeds allocated in accordance with subdivisions (c), (d) and (e) of Section 11A of Act 2021-279 for use by TCRIC.

Now, therefore, the premises considered, the undersigned present this resolution and application to the above designated governing bodies to request their declaration of support and approval of such incorporation, and to further authorize the incorporators to proceed with the incorporation process as allowed by Alabama law.

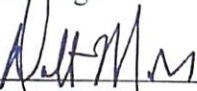
Adopted on this the 29th day of August, 2022.



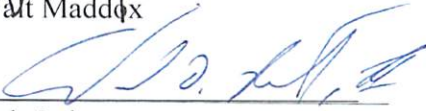
Chris England



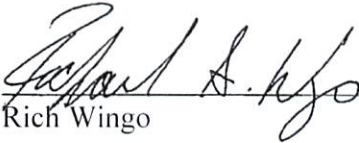
Jim Page



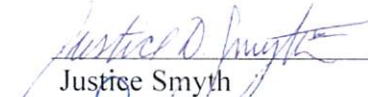
Walt Maddox



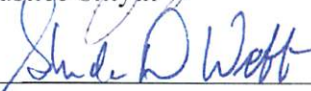
Rob Robertson



Rich Wingo



Justice Smyth



Glenda Webb

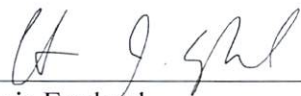
Exhibit A

**STATE OF ALABAMA
COUNTY OF TUSCALOOSA**


STATEMENT OF INTENT TO INCORPORATE

Come now the undersigned members of the Tuscaloosa County Road Improvement Commission (TCRIC) to file a written application with the Probate Judge of Tuscaloosa County, Alabama, for the incorporation of TCRIC as provided by the attached proposed Certificate of Incorporation.

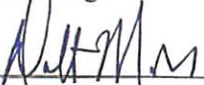
Dated this the 29th day of August, 2022.



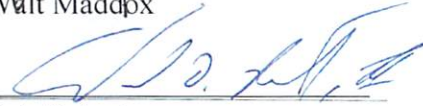
Chris England



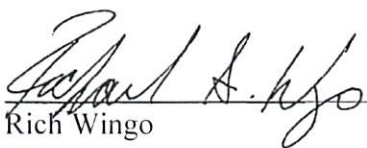
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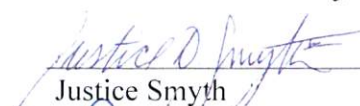
Walt Maddox



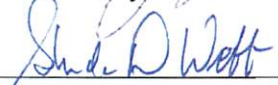
Rob Robertson



Rich Wingo



Justice Smyth



Glenda Webb

Exhibit B

**CERTIFICATE OF INCORPORATION
OF THE
TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION, INC.**

Name of the Corporation:

The name of this public corporation shall be the Tuscaloosa County Road Improvement Commission, Inc., ("Commission.") The Commission's principal address shall be the Tuscaloosa County Courthouse, Office of the Probate Judge, 714 Greensboro Avenue, Tuscaloosa, Alabama 35401.

Creation and Purpose:

The Commission, which shall be perpetual in duration, is organized pursuant to the provisions of Act 2021-408, Sections (6) and (7) of the Alabama Legislature, and shall provide oversight for the prioritization and financing of public road and bridge construction and maintenance projects that are financed by the tax proceeds allocated in accordance subsection (c), (d) and (e) of Section 11A of Act 2021-279 for use by the Commission.

Authorization to organize this corporation has been granted by resolutions adopted by the Tuscaloosa County Commission, by the City Council for the City of Northport, and by the City Council of the City of Tuscaloosa, in accordance with Alabama law.

Incorporators:

The incorporators of this public corporation are as follows:

Walt Maddox, Mayor of the City of Tuscaloosa;

Bobby Herndon, Mayor of the City of Northport; and

Ward D. Robertson, Probate Judge and Chair of the Tuscaloosa County Commission.

Commission Membership

The Commission shall be composed of the following members:

(1) The Mayor of the City of Tuscaloosa, or his or her appointee, who shall be a resident of the City of Tuscaloosa and serve a term of office coextensive with the term of office of the Mayor of the City of Tuscaloosa making the appointment. The acceptance or appointment shall be evidenced by an instrument signed by the Mayor of the City of Tuscaloosa and delivered to the Commission.

(2) The Mayor of the City of Northport, or his or her appointee, who shall be a resident of the City of Northport and serve a term of office coextensive with the term of office of the Mayor of the City of Northport making the appointment. The acceptance or appointment shall be evidenced by an instrument signed by the Mayor of the City of Northport and delivered to the Commission.

(3) The Chair of the Tuscaloosa County Commission, or his or her appointee, who shall be a resident of the Tuscaloosa County and serve a term of office coextensive with the term of office of the Tuscaloosa County Commission Chair. The acceptance or appointment shall be evidenced by an instrument signed by the Chair and delivered to the Commission.

(4) One member of the Tuscaloosa County Legislative Delegation, selected by a majority of the members of the delegation, who shall be a minority and a resident of Tuscaloosa County, and serve a term of office coextensive with the term of office of the members of the delegation. The selection shall be evidenced by an instrument signed by a majority of the members of the delegation and delivered to the Commission, and to the Tuscaloosa County Commission for confirmation.

(5) One member of the Tuscaloosa County Legislative Delegation, selected by a majority of the members of the delegation, who shall be a resident of Tuscaloosa County, and serve a term of office coextensive with the term of office of the members of the delegation. The selection shall be evidenced by an instrument signed by a majority of the members of the delegation and delivered to the Commission, and to the Tuscaloosa County Commission for confirmation.

(6) One member appointed by the West Alabama Chamber of Commerce, who shall be a resident of Tuscaloosa County and shall serve a term of office of four (4) years from the date of appointment. The appointment shall be evidenced by an instrument signed by the chair of the Chamber of Commerce and delivered to the Commission, and to the Tuscaloosa City Council for confirmation.

(7) The Executive Director of the Tuscaloosa County Economic Development Authority (TCEDA), or his or her appointee, who shall serve a term of office of four (4) years from the date of appointment. The acceptance or appointment shall be evidenced by an instrument signed by the Executive Director and delivered to the Commission, and to the Northport City Council for confirmation. Should the position of Executive Director become vacant, the Executive Committee of the TCEDA may appoint an interim representative, who shall serve until an Executive Director is engaged, and such interim appointment shall be evidenced by an instrument signed by the Chair of the Executive Committee and delivered to the Commission, and to the Northport City Council for confirmation.

(8) The Director of the Alabama Department of Transportation, or his or her appointee, who shall serve in an ex officio, unofficial, advisory, and nonvoting capacity and shall serve a term of office coextensive with the term of office of the Governor. The acceptance or appointment shall be evidenced by an instrument signed by the Director of the department and delivered to the Commission.

In witness whereof, the undersigned incorporators have executed this Certificate in their official capacities, on this the ____ day of _____, 2022.

Bobby Herndon, Mayor
City of Northport

Walt Maddox, Mayor
City of Tuscaloosa

Ward D. Robertson, Probate Judge and
Chair of the Tuscaloosa County Commission
STATE OF ALABAMA
COUNTY OF TUSCALOOSA

I, the undersigned Notary Public in and for the said county and state, hereby certify that Bobby Herndon, as Mayor of the City of Northport, and whose name is signed to the foregoing Certificate of Corporation, acknowledged before me on this day that, being informed of the contents of the same, he executed this Certificate voluntarily in the day the same bears date.

Given under my hand and seal this the ____ day of _____, 2022.

My commission expires:

Notary Public

STATE OF ALABAMA
COUNTY OF TUSCALOOSA

I, the undersigned Notary Public in and for the said county and state, hereby certify that Walt Maddox, as Mayor for the City of Tuscaloosa, and whose name is signed to the foregoing Certificate of Corporation, acknowledged before me on this day that, being informed of the contents of the same, he executed this Certificate voluntarily in the day the same bears date.

Given under my hand and seal this the ____ day of _____, 2022.

My commission expires:

Notary Public

STATE OF ALABAMA
COUNTY OF TUSCALOOSA

I, the undersigned Notary Public in and for the said county and state, hereby certify that Ward D. Robertson, as Chair of the Tuscaloosa County Commission and Probate Judge, and whose

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name is signed to the foregoing Certificate of Corporation, acknowledged before me on this day that, being informed of the contents of the same, he executed this Certificate voluntarily in the day the same bears date.

Given under my hand and seal this the ___ day of _____, 2022.

My commission expires:

Notary Public