

RESOLUTION OF THE
TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION, INC.

RESOLUTION NO. 26-007

**AUTHORIZING FUNDING AGREEMENT WITH CITY OF NORTHPORT, ALABAMA
[SR-69N/SR-13/Lurleen Wallace Blvd. (US-43) from 5th Street to SR-6 (US-82)]**

RECITALS: On or about October 21, 2022, the Tuscaloosa County Road Improvement Commission, Inc., a public corporation (“TCRIC”), and the State of Alabama (the “State”) acting by and through the Alabama Department of Transportation (“ALDOT”) entered into that certain Preliminary Engineering Agreement (the “Preliminary Agreement”), in which TCRIC agreed to provide funds for the initial preliminary engineering costs of that certain access management and streetscape improvements project (the “Project”) along SR-69N/SR-13/Lurleen Wallace Blvd. (US-43) from 5th Street to SR-6 (US-82). The Project is located in the City of Northport, a municipal corporation (the “City”), and the City bears certain funding obligations to the State with regard to the Project. The City sent a letter to TCRIC requesting that TCRIC provide funding in the amount of \$2,000,000.00 towards the right-of-way acquisition costs of the Project. A copy of the City’s letter is attached to this Resolution as Exhibit A and incorporated herein by this reference. TCRIC desires to honor the City’s request for the funding. The members (collectively, the “Commission”) of TCRIC are the governing board of TCRIC.

NOW, THEREFORE, THE RECITALS CONSIDERED, BE IT RESOLVED by the members of the Commission as follows:

- (1) FINDINGS: The Commission hereby finds and determines as follows:
 - (a) TCRIC reincorporated under Act 2021-408 of the Alabama Legislature, now codified in Sections 11-81-260 to -279 of the *Code of Alabama* (1975) (the “Authorizing Statute”).
 - (b) ALDOT advised TCRIC that the Project will provide significant relief to the congestion experienced on the roadways to be improved by the Project.
 - (c) The Project is a necessary improvement for traffic management.
 - (d) The Project constitutes one of the projects described in subsection (c) of Section 11A of Act 2015-220 [sometimes referred to as “HB600”], as amended by Act 2021-279.

(e) The Project constitutes a “project” as defined in Section 1 of the Authorizing Statute [Section 11-81-260 of the *Code of Alabama* (1975)].

(f) By reference, the Certificate of Incorporation of TCRIC provides that the scope and the amount to be provided for each TCRIC project is to be determined by the Commission, in its sole discretion.

(2) FUNDING AGREEMENT: The Commission hereby authorizes, directs, and empowers the Chairman of TCRIC to (a) negotiate the form of a funding agreement (the “Funding Agreement”) with the City, upon such terms and containing such provisions as the Chairman may deem necessary, helpful, or appropriate, in his discretion to fulfill the intent of this Resolution and (b) execute and deliver the Funding Agreement.

(3) ANCILLARY ACTIONS AND DOCUMENTS: The officers of TCRIC, or any of them acting alone, are authorized, directed, and empowered to take such other actions and to execute, deliver, attest, and seal for and on behalf of TCRIC such other and further documentation as such officer determines, any his discretion, to be necessary, helpful, convenient, or desirable in order to give effect to, carry out and consummate the transactions authorized by this Resolution.

(4) PERFORMANCE: The officers of TCRIC are authorized, directed, and empowered to cause TCRIC to perform its obligations under the Funding Agreement without necessity for further action by the Commission.

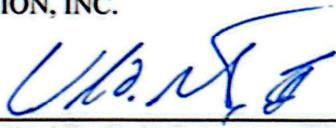
(5) EXECUTION, ATTESTING, AND ENSEALING: The signature of the Chairman shall be sufficient to constitute the execution by TCRIC of the Funding Agreement and any other document contemplated by this Resolution without the necessity of the impressing of the seal of TCRIC or the attestation of such signature, notwithstanding the form of such document to the contrary. However, the Secretary of TCRIC is hereby authorized to attest and affix the seal of TCRIC to the Funding Agreement and any other document contemplated by this Resolution, notwithstanding the form of such document or any provision of this Resolution to the contrary.

(6) EXERCISE OF DISCRETION: The exercise of discretion by any officer of TCRIC shall be conclusively presumed by such officer’s execution or delivery of any document incidental hereto.

Res. 26-007

IN WITNESS WHEREOF, the undersigned hereby attest that the foregoing Resolution was duly adopted by members of the Tuscaloosa County Road Improvement Commission, Inc., a public corporation, effective as of March 30, 2026.

TUSCALOOSA COUNTY ROAD IMPROVEMENT
COMMISSION, INC.

By: 
Judge Ward D. (Rob) Robertson, III
Its Chairman

ATTEST:

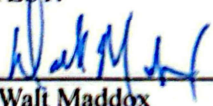
By: 
Walt Maddox
Its Secretary

EXHIBIT A

[LETTER FROM THE CITY ATTACHED]



March 26, 2026

Honorable Judge Rob Robertson
Chairman, TCRIC
714 Greensboro Avenue, Room 121
Tuscaloosa, AL 35401

Re: SR-69N from 5th Street to US-82 Access Management and Streetscape Project
City of Northport Right-of-Way

Dear Judge Robertson:

As you know, the Alabama Department of Transportation is currently working on an Access Management and Streetscape Project on SR-69N from 5th Street to US-82. This project will require the City of Northport to obtain additional ROW. The current cost estimate for said ROW is \$2,000,000. The purpose of this letter is to respectfully request TCRIC fund the ROW expenses for this project.

We appreciate your consideration of this request.

If you need additional information, please let me know.

Sincerely,

A handwritten signature in blue ink that reads "Tubbs".

Tera Tubbs, PE
City Administrator

Mayor Dale Phillips • President Jamie Dykes • President Pro Tem Woodrow Washington, III
Councilor Turnley Smith • Councilor Jaime Conger • Councilor Danny C. Higdon

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