

RESOLUTION NO. 2021-R-57

**A RESOLUTION APPROVING AN APPLICATION FOR THE CREATION OF
GRANTS MILL ROAD COOPERATIVE DISTRICT**

BE IT RESOLVED by the City Council (the "Council") of the City of Irondale (the "City"), as follows:

Section 1. Findings. (a) The City, upon evidence duly submitted to and considered by it, hereby finds and determines that Kimberly McDanal, Gregory Townsend, and Norman Sanderson (collectively, the "Incorporators") have filed with the Council an application in writing for permission to apply for the incorporation, under the provisions of Chapter 99B of Title 11 (the "Act") of the Code of Alabama 1975, as amended, of a public corporation to be known as "Grants Mill Road Cooperative District" (the "District"). Said application (the "Application"), and the form of certificate of incorporation for the District (the "Certificate of Incorporation") are attached hereto as Exhibit I.

(b) The City has undertaken to examine and determined that each of the residences identified at the mailing address of (i) 4025 Rock Ridge Road, Irondale, Alabama 35210 - Kimberly McDanal, (ii) 5700 Dorchester Way, Irondale, Alabama 35210 - Gregory Townsend, and (iii) 3626 Bermuda Drive, Irondale, Alabama 35210 - Norman Sanderson, is located entirely within the City.

(c) Attached as Exhibit II hereto is a certificate from the Secretary of State of the State of Alabama that the name of the District as aforesaid is not identical to that of any other entity organized under the laws of the State or so similar thereto as to lead to confusion and uncertainty (the "Certificate of the Secretary of State").

Section 2. Authorization for Incorporation of District; Certain Declarations. (a) Having reviewed and considered the Application and proposed Certificate of Incorporation accompanied therewith, the Council (i) approves the Application and declares that it is wise, expedient, necessary, and advisable that the District be formed, (ii) approves the form of Certificate of Incorporation, and (iii) authorizes the Incorporators to proceed to form the District by filing for record pursuant to the Act, including without limitation Section 11-99B-4 thereof, the Certificate of Incorporation, together with the Certificate of the Secretary of State and all other required documents, with the office of the Judge of Probate of Jefferson County, Alabama, all in accordance with the applicable provisions of the Act.

(b) The Council hereby declares that it has reviewed the Application and found and determined as a matter of fact that it is wise, expedient, necessary, and advisable that the District be formed and, further, the Council declares that it has approved the form of Certificate of Incorporation of the District.

ADOPTED & APPROVED: This 16th day of June, 2021.

David Spivey, City Council President

APPROVED:

James D. Stewart, Jr., Mayor

ATTESTED:

Lue Jackson, City Clerk

CERTIFICATION

I, Lue Jackson, City Clerk of the City of Irondale, Alabama, hereby certify that the above to be a true and correct copy of a resolution adopted by the City Council of the City of Irondale at its regular meeting held on June 16, 2021, as same appears in the minutes of record of said meeting.

Lue Jackson, City Clerk

Exhibit I
Application to Form District
and
Form of Certificate of Incorporation

Exhibit II
Certificate of Secretary of State