

STATE OF ALABAMA

COUNTY OF LEE

**RESOLUTION AUTHORIZING APPLICANTS TO INCORPORATE THE  
SMITHS STATION FIRE PROTECTION DISTRICT**

WHEREAS, Felton Adkinson, Earline Morris, Joseph Walden, Daniel Sexton, Dwight Christopher, Clinton Knox, Billy Jones, and Ronald Cecil Martin (hereinafter the "Applicants", all duly qualified electors of Lee County, Alabama) have made application (hereinafter the "Application") to the County Commission of Lee County, Alabama for permission to incorporate a fire protection district under the authority granted by the Code of Alabama, 1975, Section 11-89-1, et. seq.; and

WHEREAS, the County Commission has reviewed the contents of the Application and has found and determined as a matter of fact that it is wise, expedient, and necessary that the proposed fire protection district be formed.

WHEREAS, the City of Smiths Station, Alabama has previously adopted an authorizing Resolution approving an identical Application and has found and determined as a matter of fact that it is wise, expedient, and necessary that the proposed fire protection district be formed.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF LEE COUNTY, ALABAMA that the Application be, and the same hereby is APPROVED.

BE IT FURTHER RESOLVED by the County Commission of Lee County, Alabama that the said Applicants are authorized to proceed to form the proposed Smiths Station Fire Protection

District by the filing for record of a certificate of incorporation in accordance with the provisions of Section 11-89-4 Code of Alabama (1975).

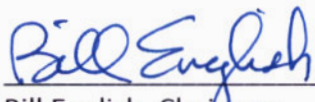
BE IT FURTHER RESOLVED by the County Commission of Lee County, Alabama that the said Application be spread upon or otherwise made a part of the minutes of the Lee County Commission meeting held on February 28, 2022.

ADOPTED in Regular Meeting on February 28, 2022.

ATTEST:

LEE COUNTY, ALABAMA

  
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Holly Leverette  
Chief Administrative Officer

  
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Bill English, Chairman  
Lee County Commission