

**RESOLUTION NO. 23-xxx**

**A RESOLUTION AUTHORIZING THE PUBLICATION OF AN  
AMENDMENT 750 NOTICE RELATING TO AN  
ECONOMIC DEVELOPMENT WITH WHARF RETAIL PROPERTIES, LLC, WHARF  
ENTERTAINMENT PROPERTIES, LLC, AND WHARF LANDING, LLC**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE BEACH, ALABAMA, AS FOLLOWS:

1. That the City Council hereby authorizes to be published a Notice of Public Meeting pursuant to Amendment 750 of the Alabama Constitution, as related to the Wharf Development and certain property across the Intracoastal Waterway therefrom, in such publication(s) as may be legally required by said Amendment 750, and the City Council hereby sets a public meeting to consider taking action on the matters described in such notice at 5:00 P.M. on May 16, 2023, at Orange Beach City Hall. The form of such notice shall be substantially in the form presented at this meeting (attached Exhibit A), with such modifications as the Mayor shall determine; and
2. That this Resolution shall become effective immediately upon its adoption.

ADOPTED THIS 2<sup>nd</sup> DAY OF MAY, 2023.

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Renee Eberly  
City Clerk

**C E R T I F I C A T E**

I, Renee Eberly, City Clerk of the City of Orange Beach, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. 23-xxx, which was duly and legally adopted at a regular meeting of the City Council on May 2, 2023.

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City Clerk