STATE OF ALABAMA	)
COUNTY OF BALDWIN	)

## **CORPORATE RESOLUTION NO. 2025-02**

## APPROVING THE BELFOREST WATER SYSTEM'S COMPANY POLICY REGARDING THE PAYMENT OF IMPACT FEE RATES BY PERMIT HOLDERS

WHEREAS, to accommodate for unprecedented growth in Baldwin County, Alabama and more specifically in the service territory of Belforest Water System ("Belforest Water System"), an Alabama non-profit corporation, the Board of Directors for the Belforest Water System ("the Board") may vote at any regular or specially called meeting to approve a change in impact fee rates:

WHEREAS, Belforest Water System recognizes that a change in impact fees may cause budgetary, financial, and other concerns for engineers, property owners, and/or developers who have been issued a land disturbance permit or construction permit as of the effective date of the change in impact fee rates (collectively referred to as a "Permit Holder or Permit Holders") for real property located in Belforest Water System's service territory;

WHEREAS, Belforest Water System recognizes the need to establish a company policy whereby in the event the Board approves an increase in impact fees, Permit Holders shall be allowed to pay the original impact fee rate for a period of ninety (90) days following the effective date of the increase in impact fees (known as the "Grandfather Period");

WHEREAS, if the Permit Holder has been issued a land disturbance permit or construction permit for multiple phases of a development as of the effective date of the increase in impact fees, the Permit Holder can choose to pay the original impact fee rate for all phases or for individual phases of the development within the Grandfather Period;

WHEREAS, Belforest Water System recognizes the need to establish a company policy whereby in the event the Board approves a decrease in impact fees, Permit Holders shall be allowed to connect to Belforest Water System no sooner than thirty (30) days before the effective date of the decrease in impact fees and can make payment at the decreased rate once the decreased rate has become effective;

WHEREAS, it is the responsibility of the property owner and/or Permit Holder to stay up to date and informed of Belforest Water System's change in impact fees; and

NOW THEREFORE, BE IT RESOLVED, by Belforest Water System as follows:

- 1. The Board of Directors of the Belforest Water System may vote to approve a change of impact fee rates at any regular or specially called meeting.
- 2. In the event the Board of Directors of the Belforest Water System approves an increase in impact fees, Belforest Water System hereby allows Permit Holders the opportunity to

pay the impact fees at the original impact fee rate for a period of ninety (90) days following the effective date of the increase in impact fees, known as the Grandfather Period.

- 3. In the event the Permit Holder has been issued a land disturbance permit or construction permit for multiple phases of a development as of the effective date of the increase in impact fees, the Permit Holder can choose to pay the original impact fee rate for all phases or for individual phases of the development within the Grandfather Period;
- 4. In the event the Board of Directors of the Belforest Water System approves a decrease in impact fees, Permit Holders shall be allowed to connect to Belforest Water System no sooner than thirty (30) days before the effective date of the decrease in impact fees, and Permit Holders can make payment at the decreased rate as of the effective date.
- 5. It is the responsibility of the property owner and/or the Permit Holder to stay up to date and informed of Belforest Water System's change in impact fees.

ADOPTED AND APPROVED by Charles Dube, as President of Board of Directors for Belforest Water System, on this 23 m day of 1000 2025.

BELFOREST WATER SYSTEM

BY:

ITS: President