

Council Member \_\_\_\_\_ introduced the following Resolution, which was seconded by Council Member \_\_\_\_\_.



**RESOLUTION 091123-J**

**A RESOLUTION AUTHORIZING UTILITY AND CONSTRUCTION AGREEMENT FOR A FEDERAL AID PROJECT NO. STPBH-0119( )**

**BE IT RESOLVED**, by the City of Alabaster as follows:

That the City enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:

**Additional lanes on SR-119 from Silver Creek Parkway to CR-12 including a multi-use path from Veterans Park to CR-26- Phase II; Project# STPBH-0119( ); CPMS Ref# 100076801 and 100076800.**

Which agreement is before this Council, and that the agreement be executed in the name of the City, by the Mayor for and on its behalf and that it be attested by the City Clerk and the official seal of the City be affixed thereto.

**BE IT FURTHER RESOLVED**, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City.

	Y / N		Y / N
Sophie Martin	_____	Jamie Cole	_____
Rick Ellis	_____	Zach Zahariadis	_____
Stacy Rakestraw	_____	Kerri Pate	_____
Greg Farrell	_____		

**ADOPTED AND APPROVED THIS 11TH DAY OF SEPTEMBER 2023.**

I, the undersigned qualified and acting Clerk of the City of Alabaster, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City named therein, at a regular meeting of such Council held on the **11th day of September, 2023**, and that such resolution is on file in the City Clerk's Office.

ATTEST:

CITY OF ALABASTER

\_\_\_\_\_  
J. Mark Frey, City Clerk

\_\_\_\_\_  
Greg Farrell, Council President Pro Tem

APPROVED:

\_\_\_\_\_  
Scott Brakefield, Mayor