

Council Member _____ introduced the following Resolution,
which was seconded by Council Member _____:



RESOLUTION 052223-F

A RESOLUTION REGARDING THE EXECUTION A PERMIT FOR THE MODIFICATION OF A TRAFFIC SIGNAL AT THE CR66 AT PATRIOTS PARK INTERSECTION AND CR95 AT CR66

WHEREAS, The Shelby County Commission (“COUNTY”) acting by and through the Shelby County Highway Department has requested the City of Alabaster, Alabama to execute a permit for the installation of a traffic signal at the County Road 66 (Industrial Road) at Industrial Park Drive/Patriots Park intersection and make modifications to the existing traffic signal at the intersection of County Road 95 (9th Street NW) at County Road 66 (Industrial Road) pursuant to Exhibit A attached hereto, and

WHEREAS, The City Council has considered the request of the COUNTY to authorize the Mayor to enter into an agreement to permit the installation and modifications of the traffic signals as identified hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alabaster, Alabama, at a regular meeting, duly assembled, a quorum being present, as follows:

- 1. That the Mayor and City Clerk are hereby authorized to execute the permit (Exhibit A) with the COUNTY to permit the following:
 - a. Installation of a new traffic signal at the County Road 66 (Industrial Road) at Industrial Park Drive/Patriots Park intersection;
 - b. Modification of the existing traffic signal at the County Road 95 (9th Street NW) at County Road 66 (Industrial Road) intersection;
 - c. Operation and maintenance of the traffic signals at the County Road 66 (Industrial Road) at Industrial Park Drive/Patriots Park and County Road 95 (9th Street NW) at County Road 66 (Industrial Road) intersections.
- 2. That the Mayor and City Clerk are authorized to execute any documents necessary to permit the construction of the modifications to the traffic signal provided herein above as required by the COUNTY.
- 3. That this resolution shall become effective immediately upon its adoption by the City Council of the City of Alabaster, Alabama.

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

ADOPTED AND APPROVED THIS 22ND DAY OF MAY 2023.

ATTEST: CITY OF ALABASTER

J. Mark Frey, City Clerk

Sophie Martin, Council President

APPROVED:

Scott Brakefield, Mayor

STATE OF ALABAMA)

SHEBY COUNTY)

I, the undersigned City Clerk of the City of Alabaster, do hereby certify that the foregoing **Resolution 052223-F** is a true and correct copy of the resolution passed by the City Council of said City at a regular meeting, a quorum being present, on **May 22, 2023.**

Given under my hand and corporate seal of the City of Alabaster, this the **22nd**
day of May 2023.

City Clerk