

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



RESOLUTION 032723-E

**SUMMARY: A RESOLUTION REGARDING THE EXECUTION A PERMIT FOR THE
MODIFICATION OF A TRAFFIC SIGNAL AT THE STATE ROUTE 119 AT VETERANS PARK
INTERSECTION**

WHEREAS, The Alabama Department of Transportation (“ALDOT”) has requested the City of Alabaster, Alabama to execute a permit for the modification of a traffic signal at the State Route 119 at Veteran’s Park intersection pursuant to Exhibit A attached hereto, and

WHEREAS, The City Council has considered the request of the ALDOT to authorize the Mayor to enter into an agreement to permit the installation of the traffic signal 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 Alabama Department of Transportation to permit the following:
 - a. Installation of a new traffic signal at the State Route 119 at Veteran’s Park intersection;
 - b. Operation and maintenance of the new traffic signal at the State Route 119 at Veteran’s Park intersection.
- 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 Alabama Department of Transportation.
- 3. That this resolution shall become effective immediately upon its adoption by the City Council of the City of Hoover, Alabama.

ADOPTED AND APPROVED THIS 27TH DAY OF MARCH 2023.

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

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 032723-E** 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 **March 27, 2023.**

Given under my hand and corporate seal of the City of Alabaster, this the **27th** day of **March 2023.**

City Clerk