

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



RESOLUTION 032723-F

AUTHORIZING MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION (ALDOT) FOR PHASE II OF THE SR119 IMPROVEMENTS DOWN TO COUNTY HIGHWAY 12

WHEREAS, the Alabama Department of Transportation (“ALDOT”) has requested the City of Alabaster, Alabama execute a resolution and Memorandum of Understanding (MOU) regarding funding of Phase II for the widening of SR119 from Silver Creek Parkway to Shelby County Highway 12, Exhibit “A” attached hereto, and

WHEREAS, the Birmingham Metropolitan Planning Organization (MPO) has already approved \$1,200,000 of Surface Transportation Program – Birmingham Attributable (STPBH) funding for the right-of-way phase of the subject project, and

WHEREAS, in addition to this funding, this project has been programmed in the Fiscal Year 2024 to 2027 Transportation Improvement Program (TIP): Utility Phase \$500,000 STPBH and Construction Phase \$5,000,000 STPBH, totaling \$6,700,000 of STPBH funding, and

WHEREAS, funding for Phase II is projected as follows:

Federal Funding:	
ROW acquisition phase	\$1,200,000
Utility Relocation	\$500,000
Construction MPO	\$5,000,000
Construction ALDOT	\$5,000,000
Total Committed Federal Funds	\$11,700,000
Local Matching Funds (City)	\$2,925,000
Total Funding Federal + City	\$14,625,000

WHEREAS, the City Council has considered the request of ALDOT to authorize the Mayor to enter said MOU and to permit the funding of the aforementioned agreement identified herein, and

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 is hereby authorized to execute said Memorandum of Understanding (MOU), which is before this Council, with the Alabama Department of Transportation.
- 2. That the agreement be executed in the name of the City, by its Mayor for and on its behalf and the signature of the Mayor be attested by the City Clerk and that the seal of the City be affixed to the agreement.
- 3. That this resolution shall become effective immediately upon its adoption by the City Council of the City of Alabaster, Alabama, and posting as required by law.

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 record by the City Clerk.

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

PASSED, ADOPTED, AND APPROVED THIS 27TH DAY OF MARCH 2023.

ATTEST: CITY OF ALABASTER

J. Mark Frey, City Clerk

Sophie Martin, Council President

APPROVED:

Scott Brakefield, Mayor

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 passed and adopted by the City Council named therein, at a regular meeting of such Council held on the 27th day of March 2023, and that such resolution is of record in the office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Alabaster on this 27th day of March 2023.

City Clerk



Kay Ivey
Governor

**ALABAMA
DEPARTMENT OF TRANSPORTATION**

EAST CENTRAL REGION
OFFICE OF REGIONAL ENGINEER
Suite 450
HOOVER, ALABAMA 35242
P.O. Box 382348
BIRMINGHAM, ALABAMA 35238-2348
Telephone: (205) 327-4962
March 21, 2023



John R. Cooper
Transportation Director

MEMORANDUM OF UNDERSTANDING

Between

ALABAMA DEPARTMENT OF TRANSPORTATION

And

CITY OF ALABASTER, ALABAMA


WHEREAS, the Alabama Department of Transportation desires to improve Alabama Highway 119 in Alabaster from Silver Creek Parkway to Shelby County Highway 12.

In partnership with the City of Alabaster, the Alabama Department of Transportation will commit \$5,000,000.00 of Federal funds toward the construction of additional lanes on Alabama 119 within the above project limits.

Any additional expense incurred toward the completion of said AL Highway 119 improvement including preliminary engineering, right-of-way, utility relocation expenses, and construction overruns would be borne through funds made available by the City of Alabaster.

Parties:

Hon. Scott Brakefield, Mayor
City of Alabaster
1935 Municipal Way
Alabaster, AL 35007


Mr. John Cooper
Transportation Director
Alabama Department of Transportation
1409 Coliseum Boulevard
Montgomery, AL 36110