

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



RESOLUTION 021224-J

RESOLUTION REGARDING LIGHTING AGREEMENT WITH ALABAMA POWER TRAFFIC SIGNAL METERS AT PATRIOTS PARK, VETERANS PARK, SMOKEY ROAD/119, 1ST AVE WEST/CR 17, AND FULTON SPRINGS/119

WHEREAS, it is the desire of the City Council of the City of Alabaster, Alabama, to provide our citizens and children with a safe and secure environment, and

WHEREAS, the City had installed three new traffic signals down Hwy 119 at Fulton Springs Road, Smokey Road, Veteran’s Park, and two other signals at Patriots Park and Industrial and 1st Ave W at CR 17; and

WHEREAS, the City Council has determined that it is both wise and expedient to enter into agreements with Alabama Power Company for the power metered to these signals for the safety and welfare of the citizens of Alabaster.

THEREFORE, BE IT RESOLVED, by the City Council of the City of Alabaster, Alabama,

1. The City enter into an agreement with Alabama Power for metered power to the referenced signals and such costs be paid from the General Fund.
2. The City Council also directs Scott Brakefield, Mayor and Mark Frey, City Clerk, to execute any and all documentation necessary on behalf of the City to complete this transaction.

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 Clerk.

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

PASSED, ADOPTED, AND APPROVED THIS 12TH DAY OF FEBRUARY 2024.

ATTEST:

CITY OF ALABASTER

J. Mark Frey, City Clerk

Sophie Martin, Council President

APPROVED:

Scott Brakefield, Mayor