

RESOLUTION NO. 2024-322-R

**A RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH
THE CITY OF HUNTSVILLE
FOR SCHEDULING AND DISPATCH SERVICES FOR MARS**

WHEREAS, since the adoption of Resolution 2024-275-R, which authorized a month-to-month agreement with the City of Huntsville for the Madison Assisted Ride System (MARS), the City of Huntsville submitted updates to its pricing schedule for scheduling and dispatch services;

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to execute on behalf of the City an amended agreement with the City of Huntsville for bus scheduling and dispatch services for MARS (Madison Assisted Ride System), said agreement to replace the agreement adopted by Resolution 2024-275-R, and to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Agreement," and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same; and

BE IT FURTHER RESOLVED that, except for the extension or cancellation of the Agreement, the Mayor or his designee shall be hereby authorized for the entire term of the Agreement to execute any and all documentation necessary to enforce and comply with the terms thereof, subject to the budgetary restrictions set forth by the Council in its duly-adopted budget for the then-current fiscal year; and

BE IT FURTHER RESOLVED that, upon request and notification from the appropriate department that the terms of the Agreement preceding payment have been satisfied, the Finance Director is hereby authorized to forward payment to the City of Huntsville in the amount(s) and manner set forth in the Agreement authorized by passage of this resolution.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 23rd day of September 2024.

Ranae Bartlett, City Council President
City of Madison, Alabama

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this _____ day of September 2024

Paul Finley, Mayor
City of Madison, Alabama