## **RESOLUTION NO. 2025-183-R**

## A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH MCCOMM GROUP, INC.

**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 a Professional Services Agreement with McComm Group, Inc., to facilitate the continued implementation of the development of the City of Madison's comprehensive sign and wayfinding master plan, said Agreement to incorporate the consultant's scope of work and estimate for Phase II dated May 9, 2025 and the terms and conditions of the attached Agreement entitled "Professional Services 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 or Amendment, 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 McComm Group, Inc., in the amount(s) and manner set forth in 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 9th day of June 2025.

John D. Seifert, II, City Council President City of Madison, Alabama

ATTEST:

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

APPROVED this \_\_\_\_ day of June 2025

*Paul Finley, Mayor* City of Madison, Alabama