

**RESOLUTION NO. 2024-437-R**

**A RESOLUTION ACCEPTING SOFTWARE LICENSE SUBSCRIPTION RENEWAL  
WITH SHI INTERNATIONAL CORPORATION**

**BE IT HEREBY RESOLVED** by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to accept on behalf of the City an agreement to renew the annual software license subscription services with SHI International Corporation, said document to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as **Pricing Proposal, Quotation No. 25614197**. 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 relationship established by such acceptance and execution, 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 services precedent to payment have been satisfied, the Finance Director is hereby authorized to forward payment to SHI International Corporation in the amount(s) and manner authorized by the proposal accepted 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 30<sup>th</sup> day of December 2024.

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

ATTEST:

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

APPROVED this \_\_\_\_ day of \_\_\_\_\_ 202\_\_

\_\_\_\_\_  
*Paul Finley, Mayor*  
City of Madison, Alabama