

RESOLUTION NO. WWB-~~124~~-23

A RESOLUTION TO DECLARE CERTAIN INTERESTS IN REAL PROPERTY OF THE WATER AND WASTEWATER BOARD OF THE CITY OF MADISON TO BE SURPLUS AND NO LONGER NEEDED FOR MUNICIPAL PURPOSES OF THE BOARD AND FURTHER TO AUTHORIZE THE DISPOSITION OF SAID REAL PROPERTY TO WILLIAM FIORENTINO

WHEREAS, the Water and Wastewater Board of the City of Madison, doing business as Madison Utilities (hereinafter, "MU") owns an interest in certain real property, specifically an easement over, under, along and across a portion of certain real property owned by William Fiorentino, as described in the quitclaim deed attached hereto as Exhibit 1, for which MU has no continuing need; and

WHEREAS, it is the desire of MU to declare said interest in real property to be surplus and no longer needed for Board purposes and to authorize the conveyance of its interest in said real property to William Fiorentino by quitclaim deed.

NOW, THEREFORE, BE IT RESOLVED by the Water and Wastewater Board of the City of Madison, sitting in regular session on this the 6th day of November, 2023, that MU declares that any property or easement rights included in the property described on the attached quitclaim deed is no longer needed for its public purposes and, with the consent of the Madison City Council, the General Manager of the Board is hereby directed to convey by quitclaim deed MU's interest in the said real property to William Fiorentino.

BE IT FURTHER RESOLVED that the Madison City Council be requested, at its next regularly scheduled meeting, to adopt an ordinance to give its consent to the disposition of MU's interest in the referenced property, and, to authorize the MU to quitclaim the aforesaid portion of property to William Fiorentino, in accordance with *Ala. Code* § 11-50-314.

READ, PASSED, AND ADOPTED THIS 6th DAY OF November, 2023.



Terris Tatum, Chairman
Water and Wastewater Board of the City of
Madison, Alabama

ATTEST:


Emory DeBord, Secretary-Treasurer