

RESOLUTION NO. 2025-180-R

**A RESOLUTION AUTHORIZING AN AGREEMENT FOR CONTRACTING SERVICES
WITH THE LIOCE GROUP**

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute a purchase agreement with The Lioce Group through Sourcewell Purchasing Cooperative Contract No. 112124-SEC, as well as a contractor agreement with Sutherland Sight and Sound, for the purchase and installation of Smart Boards and associated hardware and support services at the Public Safety Annex located at 230 Business Park Boulevard, Building 23A, said document to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Contractor 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 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 The Lioce Group and Sutherland Sight and Sound in the amount(s) and manner authorized by the agreement 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 27th day of May 2025.

ATTEST:

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

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

APPROVED this _____ day of May 2025.

Paul Finley, Mayor
City of Madison, Alabama