

**RESOLUTION NO. 2024-408-R**

**A RESOLUTION AUTHORIZING AMENDMENT OF AN AGREEMENT  
BETWEEN THE CITY OF MADISON AND THE CITY OF MADISON  
BOARD OF EDUCATION**

**WHEREAS**, on February 27, 2024, the City Council of the City of Madison, Alabama, authorized and directed the Mayor to execute on behalf of the City a Transportation Agreement with the City of Madison Board of Education to provide buses and drivers for various City events during the year; and

**WHEREAS**, the City of Madison Parks & Recreation Department has requested the original Christmas Parade dates be amended; and

**WHEREAS**, the City of Madison Board of Education has consented to the new Christmas Parade date and rain date, and it has authorized an amendment to the original Transportation Agreement;

**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 Madison Board of Education, which is substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Addendum to Transportation Agreement" to provide buses for the Christmas Parade to be held Saturday, December 14, 2024, between 5:00 PM and 9:00 PM, with a rain date of Monday, December 16, 2024, between 5:00 PM and 9:00 PM; and

**BE IT FURTHER RESOLVED** that the City Clerk-Treasurer is hereby authorized to appropriately attest the attached Addendum to Transportation Agreement, and the Mayor or his designee shall be hereby authorized 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 fiscal year.

**READ, PASSED, AND ADOPTED** at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 25th day of November 2024.

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

**ATTEST:**

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

**APPROVED** this \_\_\_\_ day of November 2024.

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