

RESOLUTION NO. 2025-321-R

**A RESOLUTION AUTHORIZING A SOFTWARE AS A SERVICE
AGREEMENT WITH ConfirmOK, LLC,
FOR AUTOMATED DAILY CHECK-IN SERVICES**

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 Software as a Service Agreement with ConfirmOK, LLC, for professional services and software to set up and provide an automated daily check-in service for qualified elderly and home-bound residents of the City of Madison, said Agreement to be substantially similar in purpose, intent, and composition to the agreement attached hereto entitled "ConfirmOK Software as a Service 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 resulting agreement, 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 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 ConfirmOK as provided in its scope of work.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 13th day of October 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 October 2025.

Paul Finley, Mayor
City of Madison, Alabama