RESOLUTION NO. 2024-160-R

A RESOLUTION AUTHORIZING A PERMISSIVE USE AGREEMENT WITH SWR HOLDINGS, LLC FOR USE/CLEARING OF PROPERTY NEAR BROWNSFERRY/BURGREEN ROAD ROUNDABOUT PROJECT

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to execute a Permissive Use Agreement ("Agreement") with SWR Holdings, LLC, for the use and grading/clearing of property near the Brownsferry Road and Burgreen Road Roundabout Project; said Agreement to be substantially similar in purpose, intent, and composition as that document attached hereto and identified as "Permissive Use 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 Agreement, the Mayor or his designee shall be hereby authorized for the entire term thereof to execute all documentation necessary to enforce and comply with its terms, subject to the budgetary restrictions set forth by the Council in its duly adopted budget for the then-current fiscal year; and

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 28th day of May 2024.

Ranae Bartlett, City Council President City of Madison, Alabama

ATTEST:

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

APPROVED this <u>day of May 2024</u>.

Paul Finley, Mayor City of Madison, Alabama