

RESOLUTION NO. 2024-143-R

**A RESOLUTION AUTHORIZING A SUBSCRIPTION AGREEMENT WITH
THERANEST, LLC**

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to enter into a subscription agreement with TheraNest, LLC, to provide a confidential scheduling and record keeping system for the City's first responder wellness program, said agreement to be substantially similar in purpose, intent, and composition to the Practice Management Subscription terms and conditions described in the document attached to this Resolution, 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 TheraNest, LLC, in the amount(s) and manner authorized by the quotation 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 28th day of May, 2024.

Ranae Bartlett, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this 28th day of May, 2024.

Paul Finley, Mayor
City of Madison, Alabama