

**RESOLUTION NO. 2024-136-R**

**A RESOLUTION AUTHORIZING AN AGREEMENT  
WITH URETEK USA, INC. FOR REPAIR TO THE SPENCER GREEN ROADWAY**

**BE IT HEREBY RESOLVED** by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to negotiate and execute on behalf of the City, a public works repair contract with URETEK USA, Inc., for the repair and renovation of the Spencer Green roadway, similar in intent and purpose to the attached "Proposal for Void-Fill and Stabilization," 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 Shoals Electric Company, Inc., 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 13<sup>th</sup> day of May 2024.

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*Ranae Bartlett, 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 May 2024.

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*Paul Finley, Mayor*  
City of Madison, Alabama