

RESOLUTION NO. 2023-396-R

**AUTHORIZING AN AGREEMENT WITH TRANE TO PROGRAM
SOFTWARE SYSTEM FOR THE WELLNESS CENTER**

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 Agreement with TRANE to program a software system for the Wellness Center, said terms and conditions to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Proposal," 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 Service Agreement, the Mayor or his designee shall be hereby authorized for the entire term of the Service 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.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 27th day of November 2023

Ranae Bartlett, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of November 2023

Paul Finley, Mayor
City of Madison, Alabama