

RESOLUTION NO. 2026-222-R

**A RESOLUTION AUTHORIZING AN AMENDMENT TO UTILITY
EXPENSE SHARING AGREEMENT FOR THE PUBLIC SAFETY ANNEX**

WHEREAS, the City of Madison acquired a building from Intergraph Improved Properties, LLC, (herein “Intergraph”) located at 23 Ludie Richard Drive, Madison AL 35758 (herein the “Public Safety Annex”); and

WHEREAS, The Public Safety Annex and the adjacent building known as Building 23-B (“Building 23-B”) continue to receive electrical service through a shared utility meter maintained by Huntsville Utilities; and

WHEREAS, the City Council previously authorized a Utility Expense Sharing Agreement governing the division of electrical costs between the City and the owner of Building 23-B; and

WHEREAS, effective July 1, 2026, ownership of Building 23-B transferred to Redstone Federal Credit Union, requiring the Utility Expense Sharing Agreement to be amended to reflect Redstone Federal Credit Union as the successor party to the Agreement;

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute on behalf of the City an Amended Utility Expense Sharing Agreement with Redstone Federal Credit Union, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as “Utility Expense Sharing 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 her designee shall be hereby authorized for the entire term thereof 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 13th day of July 2026.

Maura Wroblewski, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of July 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama