

RESOLUTION NO. 2026-231-R

**A RESOLUTION AUTHORIZING CONSTRUCTION AGREEMENT
WITH ALDOT FOR PEDESTRIAN AND INTERSECTION IMPROVEMENTS ON
TOWN MADISON BOULEVARD**

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to execute a construction agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for Project CRPHV-4526(250) (City Project Reference Number 26-003), said project for pedestrian and intersection improvements on Town Madison Boulevard at the entrance and exit ramps for I-565 in the City of Madison (the "Project"), said agreement to be substantially similar in purpose, intent, and composition to that document attached hereto and identified as "Agreement for Construction" (the "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 relationship established by such acceptance and execution, the Mayor or her 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 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 13th day of July 2026.

Maura Wroblewski, 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