

RESOLUTION NO. 2024-030-R

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HUNTSVILLE UTILITIES FOR THIRD PARTY BILLING SERVICES RELATED TO TRASH COLLECTION

WHEREAS, on December 19th, 2018, pursuant to Resolution No. 2018-322-R the City of Madison and the Huntsville Electric Utility Board (herein "Huntsville Utilities") entered into a five-year Agreement for Third Party Billing Related to Trash Collection; and

WHEREAS, pursuant to said Agreement the parties agreed that the City of Madison would pay an introductory service rate of \$.56 for each trash collection listed on each monthly bill of each residential customer within the City; and

WHEREAS, pursuant to said Agreement the parties agreed that the City would pay an increase in the service rate as determined by a Joint Cost Allocation Study provided to the City within ninety (90) days of the end of each calendar year of the Agreement; and

WHEREAS, Huntsville Utilities provided the City with timely notice that a Joint Cost Allocation Study would require an increase in the service rate from \$.56 per customer to \$.68 per customer to begin January 1, 2024; and

WHEREAS, the City and Huntsville Utilities have now finalized an amended Third-Party Billing Agreement to incorporate the new \$.68 per customer rate change.

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 agreement with the Huntsville Electric Utility Board (d/b/a Huntsville Utilities) for its provision of billing and fee collection services for trash collection services provided to City residents in Huntsville Utilities' service area, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Third Party Billing 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 his 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 22nd day of January 2024.

Ranae Bartlett, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ___ day of January 2024.

Paul Finley, Mayor
City of Madison, Alabama