

RESOLUTION NO. 2023-125-R

**A RESOLUTION AUTHORIZING AN AGREEMENT FOR
CITY EMPLOYEES TO USE THE HEXAGON WELLNESS CENTER**

WHEREAS, the City of Madison has limited space and facilities for employees of its Police Department and Fire Department to train and meet the physical fitness requirements for the performance of their duties; and

WHEREAS, it would benefit a public purpose for the City to enter a an agreement providing its Fire and Police employees with additional fitness facilities to meet their various fitness requirements; and

WHEREAS, it would also benefit a public purpose to allow all City employees to access fitness facilities to promote mental and physical health in an effort to enhance productivity amongst City employees; and

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to execute an agreement to allow all City employees access the fitness and gym facilities for the Hexagon Wellness Center, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "License Agreement for use of Hexagon Wellness Center" 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 Hexagon in the amount(s) and manner authorized by 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 22nd day of May 2023.

Ranae Bartlett, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of May 2023.

Paul Finley, Mayor
City of Madison, Alabama