

RESOLUTION NO. 2024-059-R

**A RESOLUTION AUTHORIZING AN AGREEMENT WITH INTERGRAGH
IMPROVEMENT PROPERTIES, LLC FOR DIVISION OF UTILITY BILL FOR
THE PUBLIC SAFETY ANNEX**

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

WHEREAS, Intergraph continues to own and maintain an adjacent building to the Public Safety Annex known as building 23-B (“Building 23-B”); and

WHEREAS, Huntsville Utilities continues to meter electricity usage for the Public Safety Annex and Building 23-B with one meter and remits electricity bills for both buildings to Intergraph; and

WHEREAS, because Huntsville utilities requires that the shared electrical service only be held in the name of one of the Parties, Intergraph is willing to transfer the electricity bill to the City (put the electricity bill in the City’s name) upon the City installing an electricity meter on Building 23-B.

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 Intergraph for the division of electrical costs, 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 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 25th day of March 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 March 2024.

Paul Finley, Mayor
City of Madison, Alabama