

RESOLUTION NO. 2024-006-R

**A RESOLUTION AUTHORIZING A JOINT FUNDING AGREEMENT
WITH HUNTSVILLE AND MADISON COUNTY FOR IMPROVEMENTS
TO SLAUGHTER ROAD**

WHEREAS, Madison County, Alabama (“the County”) has initiated improvements to Slaughter Road located at the intersections of Eastview Drive and Castle Drive (“the Project”); and

WHEREAS, the County has incurred three hundred nineteen thousand eight hundred dollars (\$319,800) in engineering design costs in preparation for the Project; and

WHEREAS, the expenditures to complete the Project will include right-of-way acquisition, construction, surveying, environmental studies and other remediation costing approximately four million four hundred thousand dollars (\$4,400,000); and

WHEREAS, the City of Huntsville (“Huntsville”), the County and the City of Madison have a common interest in the completion of the Project, and

WHEREAS, Huntsville, the County and the City of Madison find it advantageous to enter a joint funding agreement whereby each party is responsible for equal one-third shares for the design costs incurred by the County; and

WHEREAS, Huntsville, the County and the City of Madison find it advantageous to enter a joint funding agreement whereby each party is responsible for equal one-third shares for all future costs for the Project.

BE IT RESOLVED that the Mayor is authorized and directed to execute on behalf of the City an agreement with Huntsville and the County, said agreement to be substantially similar in purpose, intent, and composition to the document attached hereto and identified as “Memorandum of 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 his designee shall be hereby authorized for the entire term of the agreements 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 payments and reimbursements to the County in the amount 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 25th day of March 2024.

Ranae Bartlett, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of March 2024.

Paul Finley, Mayor
City of Madison, Alabama