

RESOLUTION NO. 2024-401-R

A RESOLUTION APPROVING AMENDMENT # 1 TO THE CITY OF MADISON'S GENERAL CAPITAL IMPROVEMENT FUND (FUND 38); AMENDING A LIST OF SAID CAPITAL IMPROVEMENT PROJECTS TO BE FUNDED AND CONSTRUCTED OUT OF FUND 38

WHEREAS the City Council of the City of Madison, Alabama, from time to time adopts a Capital Improvement Plan to address capital needs of the City including Buildings and Facilities, Parks and Recreation, Streets, Sidewalks and Drainage Projects and updates; and

WHEREAS on September 23, 2024, the City Council of the City of Madison, Alabama, adopted Resolution No. 2024-290-R approving the budget for the General Capital Improvement Fund (Fund 38), which represents the current list of approved projects, and

WHEREAS it is the desire of the City Council of the City of Madison, Alabama, to amend the list of projects know as the *General Capital Improvement Fund (Fund 38)* to reflect current capital budget amounts;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Madison, Alabama, the *General Capital Improvement Fund (Fund 38) Project Listing*, attached to this Resolution and incorporated herein by reference is hereby adopted, and that it is the intent of Council to further the list of projects herein with subsequent funding and other support.

BE IT FURTHER RESOLVED that the Finance Director is hereby authorized and directed to take all necessary actions to effectuate payments for the listed projects in accordance with the terms and conditions thereof, subject to funding availability.

READ, PASSED AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 12th day of November 2024.

John D. Seifert II, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this _____ day of November 2024.

Paul Finley, Mayor
City of Madison, Alabama