

RESOLUTION NO. 2024-223-R

A RESOLUTION AUTHORIZING AN AGREEMENT WITH MADISON COUNTY FOR THE PROVISION OF FEDERAL FUNDING FOR THE PUBLIC SAFETY ANNEX RENOVATION PROJECT

WHEREAS, Madison County received a Coronavirus State and Local Fiscal Recovery Fund award under the American Rescue Plan Act (“ARPA”) from the U.S. Department of the Treasury, and the Madison County Commission (“Commission”) has allocated up to five hundred thousand dollars (\$500,000.00) of its ARPA revenue replacement funds to the City of Madison; and

WHEREAS, the City of Madison is undertaking to renovate a building to serve as its Public Safety Annex building for the purpose of improving the delivery of public safety services to City and County residents residing both within and without the Recipient’s municipal limits (the “Project”); and

WHEREAS, the County has determined that contracting with the Recipient to provide funding to assist in the construction costs associated with the Project is in the public interest and will promote beneficial development of the delivery of public safety services in the county and has proposed an Agreement for the Provision of Funding for the Public Safety Annex Renovation (the “Agreement”); and

WHEREAS, the City has received bids for the Project and intends to award a bid for the Project to Dunlap Contracting, Inc., and to complete the Project in accordance with the terms and timeline set forth in the Agreement;

BE IT RESOLVED that the Mayor is authorized and directed to execute the Agreement on behalf of the City, said agreement to be substantially similar in purpose, intent, and composition to the document attached hereto and identified as “Agreement for the Provision of Funding for the Public Safety Annex Renovation,” 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 construction milestones have been achieved, City staff are hereby authorized to forward necessary certifications to the County in the manner authorized by the Agreement in order to receive and apply the ARPA funds to the Project.

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
City 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