

RESOLUTION NO. 2024-369-R

APPROVING A LOUNGE RETAIL LIQUOR – CLASS II LICENSE FOR BALCH ROAD SHELL, INC., D/B/A BALCH ROAD SPIRITS

WHEREAS, the Alabama Alcoholic Beverage Control Board (“ABC”) has requested the consent of the governing body of the City of Madison, Alabama, prior to issuing a Lounge Retail Liquor – Class II License to **Balch Road Shell, Inc.**, doing business as **Balch Road Spirits**, which has applied for said license for its location at 513 Balch Road, Suite A; and

WHEREAS, the Revenue Director has received written approval for the application of **Balch Road Shell, Inc.**, from the Madison Police Department, the Building Department, and the Fire Department which is required by Chapter 4 of the *Code of Ordinances, City of Madison, Alabama*.

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, the City Council hereby consents to the issuance of a Lounge Retail Liquor – Class II License to **Balch Road Shell, Inc.**, for its 513 Balch Road, Suite A, location and that the Revenue Director is authorized to forward proof of the same to the ABC; and

BE IT FURTHER RESOLVED that upon the ABC’s grant of the license, the Revenue Director is authorized to issue a Lounge Retail Liquor – Class II License to **Balch Road Shell, Inc.**, doing business as **Balch Road Spirits**.

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