

RESOLUTION NO. 2024-368-R

**A RESOLUTION APPROVING AN OFF-PREMISES BEER AND WINE LICENSE FOR
BALCH ROAD SHELL, INC. D/B/A BALCH ROAD SHELL**

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 an Off-Premises Beer and Wine License to **Balch Road Shell, Inc.**, doing business as **Balch Road Shell** which has applied for said license for its location at 513 Balch Road; 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 Fire Departments, 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 an Off-Premises Beer and Wine License to **Balch Road Shell, Inc.**, for its 513 Balch Road 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 an Off-Premises Beer and Wine License to **Balch Road Shell, Inc.** doing business as **Balch Road Shell**.

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