

RESOLUTION NO. 2024-341-R

**A RESOLUTION AUTHORIZING A
MEMORANDUM OF AGREEMENT WITH THE
CITY OF MADISON BOARD OF EDUCATION**

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to execute on behalf of the City a Memorandum of Agreement with the City of Madison Board of Education and Enfinger Development, LLC, to provide for infrastructure improvements in connection with the construction of a new elementary school to be located along Madison Branch Boulevard in Limestone County, said agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Memorandum of Agreement" (MOA), and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same; and

BE IT FURTHER RESOLVED that, except for the award of any bids contemplated within the MOA or the termination of the MOA, the Mayor or his designees shall be hereby authorized for the entire term thereof to execute any and all documentation and agreements authorized in the MOA and to acquire all rights of way necessary to enforce and comply with its terms, subject to the budgetary restrictions set forth by the Council in its duly-adopted budget for the then-current fiscal year.

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