

RESOLUTION NO. 2026-357-R

**A RESOLUTION RATIFYING CONTRACTOR AGREEMENTS FOR
REPAIRS TO FIRE STATION NO. 2 AND AUTHORIZING TRANSFER OF FUNDS TO
FACILITIES & GROUNDS DEPARTMENT BUDGET**

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor's execution of Contractor Agreements for repairs to Fire Station No. 2 with HRS Services, LLC, in the amount of sixty five thousand dollars (\$65,000) and with Apache Electrical Contractors, Inc., in the amount of forty five thousand seven hundred eighty dollars (\$45,780) are hereby authorized, ratified, and confirmed 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 her designee shall be hereby authorized for the entire term of the Agreements 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 the City Council authorizes the Finance Director to transfer funds from the Fire Department's Budget (lines 10-060-000-1106-00, 10-060-000-1107-00, and 10-060-000-2402-06) and from the General Services Budget (line 10-010-000-2931-00) to the Facilities and Grounds Department's Budget (Fire Repairs line 10-170-000-2211-06); and

BE IT FURTHER RESOLVED that, upon request and notification from the appropriate department that the services precedent to payment have been satisfied, the Finance Director is hereby authorized to forward payment in the amount(s) and manner authorized by the Agreements accepted by passage of this resolution.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 14th day of September 2026.

ATTEST:

Maura Wroblewski, Council President
City of Madison, Alabama

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

APPROVED this _____ day of September 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama