

RESOLUTION NO. 2023-156-R

**A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND
EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH S & ME
INC.**

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to negotiate and execute a Professional Services Agreement with S & ME Inc. for environmental consulting services to develop an ADEM-required monitoring program and storm water program plan, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Professional Services Agreement," 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 resulting agreement, 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 adopted budget for the then-current fiscal year; and

BE IT FURTHER RESOLVED that, upon request and notification from the appropriate department that the terms of the agreement preceding payment have been satisfied, the Finance Director is hereby authorized to forward payment to S & ME Inc. in a total amount not to exceed nine thousand three hundred fifty dollars (\$9,350) to be paid from the Stormwater User Fee Fund.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 8th day of May 2023.

Ranae Bartlett, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of May, 2023.

Paul Finley, Mayor

City of Madison, Alabama