

**RESOLUTION NO. 2024-290-R**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADISON, ALABAMA,  
RELATING TO GENERAL CAPITAL IMPROVEMENT FUND (FUND 38); ADOPTING A LIST  
OF SAID CAPITAL IMPROVEMENT PROJECTS TO BE FUNDED AND CONSTRUCTED OUT  
OF FUND 38**

*WHEREAS* the City Council of the City of Madison, Alabama, from time to time adopts a Capital Improvement Plan to address capital needs of the City including Buildings and Facilities, Parks and Recreation, Streets, Sidewalks and Drainage Projects and updates; and

*WHEREAS* it is the desire of the City Council to establish a list of projects to consider as the *General Capital Improvement Fund (Fund 38)* to reflect current capital needs of the City of Madison;

*NOW, THEREFORE, BE IT RESOLVED* by the City Council of the City of Madison, Alabama, the *General Capital Improvement Fund (Fund 38) Project Listing*, attached to this Resolution and incorporated herein by reference is hereby adopted, and that it is the intent of Council to further the list of projects herein with subsequent funding and other support.

*BE IT FURTHER RESOLVED* that the Finance Director is hereby authorized and directed to take all necessary actions to effectuate payments for the listed projects in accordance with the terms and conditions thereof, subject to funding availability.

*READ, PASSED AND ADOPTED* at a special called meeting of the City Council of the City of Madison, Alabama, on this 24<sup>th</sup> day of September 2024.

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John Seifert, *Council President Pro Tem*  
Madison City Council  
City of Madison, Alabama

ATTEST:

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

APPROVED this \_\_\_\_\_ day of September 2024.

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*Paul Finley, Mayor*  
*City of Madison, Alabama*

**ATTACHMENT TO  
RESOLUTION NO. 2024-290-R  
CAPITAL IMPROVEMENT FUND (FUND # 38)**

<b>Project Identifier</b>	<b>Description</b>	<b>Budget</b>
21 024	PUMPHOUSE ROAD - STORM PIPE	\$ 680,000
22 016	HUGHES RD & PORTAL/MILL SIGNAL-ADA UPGRADE	\$ 500,000
22 022	MADISON BLVD RESURFACING	\$ 1,400,000
22 023	WALL TRIANA & GOOCH TRAFFIC SIGNAL AND SIDEWALK	\$ 850,000
22 024	MILL ROAD DITCH IMPROVEMENTS	\$ 3,000,000
22 036	HSV BROWNSFERRY & BURGREN ROUND ABOUT	\$ 1,840,000
22 038	BURGREN & HARDIMAN TRAFFIC SIGNAL	\$ 670,000
22 039	SEGERS & MAECILLE WIDENING	\$ 2,500,000
22 040	WT/GILLESPIE INTERSECTION IMPROVEMENTS	\$ 550,000
23 008	ROYAL DRIVE SIGNAL	\$ 560,000
23 010	OLD MADISON PIKE & HUGHES ROAD WIDENING	\$ 1,000,000
23 011	BALCH & GOOCH ROUNDABOUT	\$ 1,800,000
23 012	BALCH & BROWNSFERRY ROUNDABOUT	\$ 250,000
23 014	MILL SIDEWALK TO TRAILHEAD	\$ 400,000
99 001	ROYAL DRIVE - CONSTRUCTION	\$ 2,000,000
99 007	HARDIMAN ROUNDABOUT	\$ 1,510,000
99 010	TOYOTA FIELD - LOCKER ROOMS	\$ 7,000,000
99 013	ANIMAL CONTROL BUILDING - CELTIC DRIVE	\$ 200,000
99 014	MAIN BUILDING - ELECTRIC WORK - CELTIC DRIVE	\$ 150,000
99 015	PALMER PARK UPGRADES	\$ 400,000
CELTIC TRAINING	TRAINING COMPLEX - CELTIC DRIVE	\$ 1,200,000
HEXAGON	HEXAGON - PUBLIC SAFETY ANNEX	\$ 4,738,000
SUNSHINE PHASE 1	SUNSHINE OAKS PHASE 1 (HORSE FARM)	\$ 550,000
THREE SPRINGS	COMMUNITY CENTER RECONSTRUCTION	\$ 11,205,460
WAYFINDING	WAYFINDING PROJECT	\$ 300,000
<b>\$ 9,420,000</b>	<b>TOTAL</b>	<b>\$ 45,253,460</b>