

RESOLUTION NO. 2025-140-R

AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO AN EXISTING AGREEMENT WITH THE LIOCE GROUP, INC.

WHEREAS, on October 14, 2024, the City Council of the City of Madison, Alabama, approved Resolution No. 2024-334-R authorizing the Mayor to execute an Agreement with Docuware and The Lioce Group, Inc. for document management services hosting agreement for cloud-based management software; and

WHEREAS, on April 23, 2025, at the request of the City Clerk-Treasurer Department, the Lioce Group submitted a proposal for the addition of the rental of two Canon document production scanners;

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 an agreement for additional services with The Lioce Group, Inc., said document to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Attachment A" and dated April 23, 2025, 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 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 duly-adopted budget for the then-current fiscal year; 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 to The Lioce Group, Inc., in the amount(s) and manner authorized by the quotation 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 28th day of April 2025.

Ranae Bartlett, Council President Pro Tem
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of _____ 2025.

Paul Finley, Mayor
City of Madison, Alabama