

RESOLUTION NO. 2025-257-R

**A RESOLUTION RATIFYING AN APPROPRIATION AGREEMENT
FOR MADISON GREENWAY AND TRAILS, INC.
FOR PROJECT APPROPRIATION FROM THE
CITY COUNCIL SPECIAL PROJECTS BUDGET**

WHEREAS, the City of Madison, Alabama, a municipal corporation, has established a budget line item called the Council Special Projects Budget (A/C 10-090-000-2931.00); and

WHEREAS, the City maintains a fund for said budget, the proceeds of which are to be expended exclusively for public or municipal purposes and projects that may arise during the course of the fiscal year and that are not otherwise provided for in the City's budget; and

WHEREAS, the City Council finds that an expenditure of public funds for Madison Greenway & Trails, Inc., for trail development at Mill Creek Preserve serves a public purpose;

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that it hereby ratifies the Mayor's approval of an appropriation agreement with Madison Greenways & Trails, Inc., consistent with the terms of the "Appropriation Agreement," which is attached hereto and dated August 4, 2025; and

BE IT FURTHER RESOLVED that, except for the extension or cancellation of the relationship established by such acceptance, 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 Madison Greenway & Trails, Inc., in the amount(s) and manner authorized by the agreement 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 11th day of August 2025.

John D. Seifert, II, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of August 2025

Paul Finley, Mayor
City of Madison, Alabama