

RESOLUTION NO. 2026-111-R

**A RESOLUTION AUTHORIZING A FUNDING AGREEMENT AMONG
THE CITY OF HUNTSVILLE, HUNTSVILLE UTILITIES, THE CITY OF
MADISON, MADISON UTILITIES, MADISON COUNTY, AND THE
ATHENS-LIMESTONE GIS CONSORTIUM**

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute a Funding Agreement with the City of Huntsville, Huntsville Utilities, the City of Madison, Madison Utilities, Madison County, and the Athens-Limestone GIS Consortium for the payment of funds relating to the US Geological Survey 3D Hydrography Program, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto 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 her 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 the City of Huntsville, in the amount(s) and manner set forth in the Agreement authorized 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 13th day of April 2026.

Maura Wroblewski, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of April 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama