

**RESOLUTION NO. 2024-101-R**

**A RESOLUTION AMENDING RESOLUTION NO. 2023-374-R TO  
CONFIRM FUNDING FOR A PROFESSIONAL SERVICES AGREEMENT  
WITH NOLA VAN PEURSEM ARCHITECTS CONTINUES TO BE  
ALLOCATED FROM ARPA FUNDS**

**WHEREAS**, pursuant to Resolution No. 2021-252-R, the City Council of the City of Madison (herein “the City Council”) authorized the Mayor to apply for \$5,003,914 in federal funds available through the American Rescue Plan Act (herein “ARPA”); and

**WHEREAS**, pursuant to Resolution No. 2022-295-R, the City Council allocated the use of the \$5,003,914 ARPA funds for “the purchase and renovation of Property formerly known as the Hexagon to provide its citizens with a fire station, police precinct and additional facilities serving the public safety and public health of its residents;” and

**WHEREAS**, pursuant to Resolution No. 2022-305, the City Council allocated \$4,000,000 of the available \$5,003,914 ARPA funds for the “purchase of property” to be used for said fire station, police precinct and additional facilities;” and

**WHEREAS**, pursuant to Resolution No. 2023-374-R, the City Council later authorized a professional services agreement with Nola Van Peursem Architects for “the provision of professional architectural design services for the Public Safety Annex” without specifically reiterating that said funds would be paid from the remaining available ARPA funds designated in Resolution No. 2022-295-R for the “renovation” of the Public Safety Annex.

**BE IT HEREBY RESOLVED** by the City Council of the City of Madison, Alabama, that Resolution No. 2022-295-R is hereby amended to clarify and confirm that the City of Madison allocates the remaining ARPA funds for the “renovation” phase of completing the Public Safety Annex Project to include payments to Nola Van Peursem Architects; and

**BE IT FURTHER RESOLVED** that the City Council authorizes and directs the Mayor, the Director of Finance and all other necessary personnel of the City of Madison to continue to comply with the terms and conditions required by the Federal Government for allocating ARPA funds to the purchase, design, renovation and construction of the Public Safety Annex.

**READ, PASSED, AND ADOPTED** at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 8th day of April 2024.

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*Ranae Bartlett, City Council President*  
City of Madison, Alabama

ATTEST:

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

APPROVED this \_\_ day of April 2024.

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*Paul Finley, Mayor*  
City of Madison, Alabama