

RESOLUTION NO. 2025-096-R

**A RESOLUTION AUTHORIZING AGREEMENT WITH FLOCK GROUP, INC.
FOR A LICENSE PLATE READER CAMERA SYSTEM**

WHEREAS, the City of Madison's Police Department has requested the purchase, installation, and maintenance of law-enforcement-grade, solar-powered license plate recognition cameras with Vehicle Fingerprint technology and real-time alerts from Flock Group, Inc.; and

WHEREAS, Flock Group, Inc., is the sole manufacturer, developer, and distributor of its proprietary Flock Safety Falcon ALPR Camera and Real Time Crime Center integrated solution, and thus, this purchase is subject to the bid exemption stated in §41-16-51(a)(13) of the Code of Alabama; and

WHEREAS, Flock Group, Inc.'s services are contractual services and purchases of products related to, or having an impact upon, security plans, procedures, assessments, measures, or systems, or the security or safety of individuals, structures, facilities, or infrastructures, and thus, this purchase is subject to the bid exemption stated in §41-16-51(a)(15) of the Code of Alabama;

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 a Contractor and License Agreement with Flock Group, Inc., substantially similar in form, purpose, and content to the document attached to this Resolution, together with its attachments, and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same; and

BE IT FURTHER 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 equipment or pole attachment agreements with the City of Huntsville and Huntsville Utilities to provide additional locations for the installation of cameras contemplated in the agreement with Flock Group, Inc.; 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 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 Flock Group, 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 24th day of March 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 March 2025.

Paul Finley, Mayor
City of Madison, Alabama