

RESOLUTION NO. 2023-263-R

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES
AGREEMENT WITH EVERGREEN SOLUTIONS, LLC**

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to execute a Professional Services Agreement with Evergreen Solutions, LLC, for the purpose of conducting a classification and compensation study for the City of Madison, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Professional Services Agreement," 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 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 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 Evergreen Solutions, LLC, in the amount(s) and manner set forth in the Agreement authorized by passage of this resolution; and

BE IT FURTHER RESOLVED that the Mayor is authorized and directed to engage Rice Advisory, LLC, to perform an independent financial analysis of proposals arising from the compensation study, pursuant to Rice Advisory's Professional Services Agreement dated March 1, 2021.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 14th day of August, 2023.

Ranae Bartlett, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this 14th day of August, 2023.

Paul Finley, Mayor
City of Madison, Alabama