

RESOLUTION NO. 2023-253-R

**A RESOLUTION AUTHORIZING PURCHASE OF MATERIALS FOR
DOME COVER OF POOL**

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to purchase materials from Arizon Building Systems needed for the dome cover of Dublin Park Pool, said Proposal to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Proposal" 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 Proposal, the Mayor or his designee shall be hereby authorized for the entire term of the Propoosal 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 Arizon Building Systems in an amount not to exceed **fifteen thousand two hundred fifty dollars (\$15,250)**.

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