

**RESOLUTION NO. 2023-284-R**

**A RESOLUTION AUTHORIZING AN AGREEMENT WITH SAFE HAVEN  
FOR INSTALLATION OF AN INFANT SAFE BOX**

**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 an Agreement with Safe Haven, for the installation of an infant safe box at Fire Station Number One, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "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 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; and

**BE IT FURTHER RESOLVED** that, the City of Madison accepts the contribution from an anonymous donor that shall pay all expenses associated with the installation of the infant drop box at Fire Station Number One.

**READ, PASSED, AND ADOPTED** at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 28<sup>th</sup> day of August 2023.

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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 28th day of August 2023.

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*Paul Finley, Mayor*  
City of Madison, Alabama