

**RESOLUTION NO. 2024-341-R**

**A RESOLUTION AUTHORIZING A  
MEMORANDUM OF AGREEMENT WITH THE  
CITY OF MADISON BOARD OF EDUCATION**

**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 Memorandum of Agreement with the City of Madison Board of Education and Enfinger Development, LLC, to provide for infrastructure improvements in connection with the construction of a new elementary school to be located along Madison Branch Boulevard in Limestone County, said agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Memorandum of Agreement" (MOA), and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same; and

**BE IT FURTHER RESOLVED** that, except for the award of any bids contemplated within the MOA or the termination of the MOA, the Mayor or his designees shall be hereby authorized for the entire term thereof to execute any and all documentation and agreements authorized in the MOA and to acquire all rights of way necessary to enforce and comply with its terms, subject to the budgetary restrictions set forth by the Council in its duly-adopted budget for the then-current fiscal year.

**READ, PASSED, AND ADOPTED** at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 14<sup>th</sup> day of October 2024.

---

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

**ATTEST:**

---

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

**APPROVED** this 14<sup>th</sup> day of October 2024.

---

*Paul Finley, Mayor*  
City of Madison, Alabama