

**RESOLUTION NO. 2024-334-R**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH  
DOCUWARE AND THE LIOCE GROUP, INC., FOR A DOCUMENT MANAGMENT  
SERVICES HOSTING AGREEMENT FOR CLOUD BASED DOCUMENT  
MANAGEMENT SOFTWARE**

**WHEREAS**, the City of Madison desires to retain a new provider of a computer software program that will provide secure document management and storage services for the Finance Department, Court Department, and City Clerk Department in order to preserve the security and safety of individuals' information and City information technology infrastructure; and

**WHEREAS**, pursuant to Ala. Code §41-16-51(a)(8) and §41-16-51(a)(15), purchases of computer programs, software applications, and products related to the security and safety of individuals and infrastructure are exempt from the requirements of competitive bidding;

**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 document management services hosting agreement with DocuWare and The Lioce Group, Inc. for document management software, said document to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Reseller Cloud Services Agreement" and dated October 1, 2024, 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 relationship established by such acceptance and execution, 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 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 The Lioce Group, Inc., in the amount(s) and manner authorized by the quotation 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 14th day of October 2024.

---

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

**ATTEST:**

---

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

**APPROVED** this \_\_\_\_ day of October 2024.

---

*Paul Finley, Mayor*  
**City of Madison, Alabama**