

RESOLUTION NO. 2024-333-R

**A RESOLUTION AUTHORIZING AN AGREEMENT FOR CONTRACTING SERVICES
WITH STATE SYSTEMS, INC.**

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute a contractor agreement with State Systems, Inc., for the performance of inspection services of City fire alarm systems, said document to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Contractor 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 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 State Systems, Inc., in the amount(s) and manner authorized by the agreement accepted by passage of this resolution.

BE IT FURTHER RESOLVED that authorization for an agreement with BBC Systems, Inc., for fire alarm inspection services adopted via Resolution 2013-234-R is hereby cancelled, and the City Attorney is authorized to give notice of termination to BBC Systems, Inc.

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