

**RESOLUTION NO. 2024-168-R**

**A RESOLUTION AUTHORIZING SOFTWARE LICENSE SUBSCRIPTION WITH  
LEXIPOL, LLC FOR CORDICO WELLNESS APPLICATION**

**BE IT HEREBY RESOLVED** by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to accept on behalf of the City a software license subscription with Lexipol, LLC, for a smartphone application that provides mental and physical wellness resources to Police Department employees, said document to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Master Service Agreement." 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 Lexipol, LLC in the amount(s) and manner authorized by the proposal 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 10<sup>th</sup> day of June 2024.

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

**ATTEST:**

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

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

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*Paul Finley, Mayor*  
City of Madison, Alabama