

**RESOLUTION NO. 2024-158-R**

**A RESOLUTION AUTHORIZING A PERMISSIVE USE AGREEMENT WITH  
MADISON UTILITIES FOR USE OF PROPERTY NEAR  
BROWNSFERRY/BURGREEN ROAD ROUNDABOUT PROJECT**

**BE IT HEREBY RESOLVED** by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to execute a Permissive Use Agreement (“Agreement”) with the Water and Wastewater Board of the City of Madison ( herein “Madison Utilities”), for the use of property near the Brownsferry Road and Burgreen Road Roundabout Project; said Agreement to be substantially similar in purpose, intent, and composition as that document attached hereto and identified as “Permissive Use 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 thereof to execute all documentation 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; and

**READ, PASSED, AND ADOPTED** at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 10th day of June 2024.

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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 \_\_\_\_ day of June 2024.

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*Paul Finley, Mayor*  
City of Madison, Alabama