

**RESOLUTION NO. 2024-082-R**

**A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES  
AGREEMENT WITH ARCSPACE STUDIO FOR PHASE TWO MASTER  
PLAN FOR FARLEY-WANN HOUSE**

**BE IT HEREBY RESOLVED** by the City Council of the City of Madison, Alabama, that the Mayor is authorized to negotiate and execute a Professional Services Agreement with ArcSpace Studio for professional services of assessing Farley-Wann house to develop a phase two overall master plan for the property, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Professional Services 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 resulting agreement, 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 adopted budget for the then-current fiscal year; and

**BE IT FURTHER RESOLVED** that, upon request and notification from the appropriate department that the terms of the agreement preceding payment have been satisfied, the Finance Director is hereby authorized to forward payment to ArcSpace Studio in the amount of those monies detailed in the Professional Services Agreement to be paid from the Planning Department budget.

**READ, PASSED, AND ADOPTED** at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 11th day of March 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 March 2024.

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*Paul Finley, Mayor*  
City of Madison, Alabama