

**RESOLUTION NO. 2026-030-R**

**A RESOLUTION AUTHORIZING ACCEPTANCE OF A PEDESTRIAN ACCESS, UTILITY AND DRAINAGE EASEMENT**

**WHEREAS**, SHYAM 23, LLC, as the fee simple owner of the property described below has offered to convey by Warranty Deed to the City of Madison a pedestrian access and utility and drainage easement situated in Madison, Madison County to wit:

ALL THAT PART OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 4 SOUTH, RANGE 2 WEST OF THE HUNTSVILLE MERIDIAN, MADISON COUNTY, ALABAMA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER OF SAID SECTION 21; NORTH 00 DEGREES 35 MINUTES 05 SECONDS EAST, A DISTANCE OF 973.78 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY MARGIN OF MADISON BOULEVARD; THENCE ALONG SAID RIGHT-OF-WAY MARGIN, SOUTH 65 DEGREES 39 MINUTES WEST, A DISTANCE OF 440.00 FEET TO A FOUND CAPPED REBAR STAMPED "MCELROY" AT THE NORTHEAST CORNER OF THE SERVIENT TRACT; THENCE ALONG THE EASTERLY BOUNDARY OF SAID SERVIENT TRACT, SOUTH 09 DEGREES 09 MINUTES 50 SECONDS EAST, A DISTANCE OF 706.68 FEET TO A FOUND 1/2" REBAR ON THE NORTHERLY RIGHT-OF-WAY MARGIN OF INTERSTATE 565, AND THE POINT OF BEGINNING OF THE HEREIN DESCRIBED EASEMENT; THENCE FROM THE POINT OF BEGINNING AND RUNNING ALONG SAID NORTHERLY RIGHT-OF-WAY MARGIN SOUTH 82 DEGREES 29 MINUTES 10 SECONDS WEST, 108.74 FEET TO A POINT; THENCE SOUTH 65 DEGREES 20 MINUTES 39 SECONDS WEST, A DISTANCE OF 79.74 FEET TO A POINT AT THE INTERSECTION OF THE NORTHERLY RIGHT-OF-WAY OF INTERSTATE 565 AND LIME QUARRY ROAD (PRIVATE ROAD); THENCE RUNNING ALONG THE NORTHERLY RIGHT-OF-WAY OF LIME QUARRY ROAD (PRIVATE ROAD) NORTH 88 DEGREES 06 MINUTES 15 SECONDS WEST, 145.47 FEET TO A POINT AT THE SOUTHWEST CORNER OF THE SERVIENT TRACT; THENCE ALONG THE WESTERLY BOUNDARY OF SAID TRACT, NORTH 09 DEGREES 54 MINUTES 55 SECONDS WEST, A DISTANCE OF 20.43 FEET TO A POINT; THENCE LEAVING SAID WESTERLY BOUNDARY, SOUTH 88 DEGREES 06 MINUTES 15 SECONDS EAST, 144.94 FEET TO A POINT; THENCE NORTH 65 DEGREES 20 MINUTES 39 SECONDS EAST, A DISTANCE OF 78.04 FEET TO A POINT; THENCE NORTH 82 DEGREES 29 MINUTES 10 SECONDS EAST, 111.18 FEET TO A POINT ON THE EASTERLY BOUNDARY OF THE SERVIENT TRACT; THENCE RUNNING ALONG SAID EASTERLY BOUNDARY SOUTH 09 DEGREES 09 MINUTES 50 SECONDS EAST, 20.01 FEET TO THE POINT OF BEGINNING, AND CONTAINING 6,681 SQUARE FEET, MORE OR LESS.

**WHEREAS**, the City Council finds that the best interests of the City would be served by acceptance of this easement;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MADISON, ALABAMA**, that the City hereby acknowledges the easement dedication described above and accepts the dedication of the permanent easement described herein for use as a pedestrian access, utility, and drainage easement and that the appropriate City employees are authorized to take actions necessary to effectuate such acceptance.

**THE ABOVE AND FOREGOING RESOLUTION** is hereby passed and adopted at a regular meeting of the City Council on the 12<sup>th</sup> day of January 2026.

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**Maura Wroblewski, *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 January 2026.

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**Ranae Barlett, *Mayor***  
**City of Madison, Alabama**