

RESOLUTION NO. 2024-112-R

**A RESOLUTION AUTHORIZING AGREEMENT WITH
PARAGON HERITAGE, LLC**

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to execute an Agreement with Paragon Heritage, LLC, for professional services for the preparation of grant applications supporting the rehabilitation of the Farley-Wann House located at 225 Mill Road, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Letter of Agreement for Consulting Services," 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 Paragon Heritage, LLC, in the amount(s) and manner set forth in the Agreement authorized 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 22nd day of April 2024.

Ranae Bartlett, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this _____ day of April 2024.

Paul Finley, Mayor
City of Madison, Alabama