

**RESOLUTION NO. 2024-008-R**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A  
FACILITY USE AGREEMENT WITH CITY OF MADISON BOARD OF  
EDUCATION FOR USE OF THE DISCOVERY MIDDLE SCHOOL GYM**

**BE IT HEREBY RESOLVED** by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute a Facilities Use Agreement with the City of Madison Board of Education (herein "the BOE") for the use of the Discovery Middle School Gym for ReadyFest 2024, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Facilities 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 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

**READ, PASSED, AND ADOPTED** at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 8th day of January 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 January 2024.

---

*Paul Finley, Mayor*  
City of Madison, Alabama