

President Marino introduced the following Resolution at the meeting:

RESOLUTION NO. 2020-R-15

WHEREAS, the City Council of the City of Irondale, Alabama (the “City”) desires to enter into nine (9) Lighting Services NESCS® Lease Agreements with Alabama Power Company (collectively the “Lease Agreements”) in substantially the same form and substance of the Lease Agreements attached hereto and incorporated herein by reference and marked Exhibit “A” in globo for identification; and,

NOW, THEREFORE, BE IT RESOLVED by the City Council at a regular meeting, duly assembled, a quorum being present, as follows:


1. That the foregoing recital forms an integral part of this Resolution and is incorporated herein as if copied herein in full.
2. That the Mayor is hereby authorized to execute the Lease Agreements with Alabama Power Company in on behalf of the City of Irondale, Alabama, in substantially the same form and substance of the Lease Agreements attached hereto and incorporated herein by reference and marked Exhibit “A” in globo for identification and any and all documents necessary to give this resolution full effect.
4. That this resolution shall become effective immediately upon its adoption by the Irondale City Council.

Councilmember Bearden moved that the foregoing Resolution be adopted, which motion was seconded by Councilmember Marino, and, upon the same being put to vote, the following vote was recorded:

<u>Councilor:</u>	<u>YEA:</u>	<u>NAY:</u>
Terry Bearden	X	
John London	X	
Steve Marino	X	
David Spivey	X	

The Council President thereupon announced that the motion for adoption of said Resolution had been carried.

ADOPTED & APPROVED: This the 7th day of April, 2020.

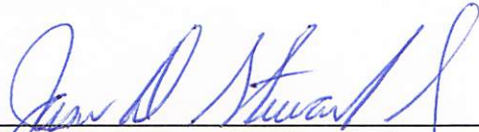


Charles Moore, Mayor

CERTIFICATION

I, James D. Stewart Jr., City Clerk of the City of Irondale, Alabama, hereby certify the above to be a true and correct copy of a resolution adopted by the City Council of the City of Irondale at its regular meeting held on April 7, 2020, as same appears in the minutes of record of said meeting.

ATTESTED:



James D. Stewart Jr., City Clerk