

STEVE MARINO introduced the following Resolution at the meeting:

RESOLUTION NO. 2020-R-29

WHEREAS, the City Council of the City of Irondale, Alabama (the “City”) desires to enter into a Water Purchase Contract with IM Investments, Inc. and Villas on Old Leeds Homeowners’ Association, Inc. (“Contract”) to provide potable water to the private water system installed at the Villas on Old Leeds subdivision in substantially the same form and substance of the contract attached hereto and incorporated herein by reference and marked Exhibit “A” 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 Contract with IM Investments, Inc. and Villas on Old Leeds Homeowners’ Association, Inc. in on behalf of the City of Irondale, Alabama, in substantially the same form and substance of the contract attached hereto and incorporated herein by reference and marked Exhibit “A” 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.

TERRY BEARDEN moved that the foregoing Resolution be adopted, which motion was seconded by DAVID SPIVEY, and, upon the same being put to vote, the following vote was recorded:

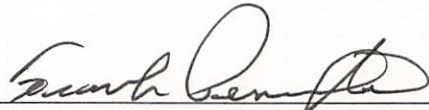
<u>Councilor:</u>	<u>YEA:</u>	<u>NAY:</u>
Terry Bearden	✓	_____
John London	✓	_____
Steve Marino	✓	_____
David Spivey	✓	_____
Bobby Joe Wilson	<u>ABSTAINED</u>	_____

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


CERTIFICATION

~~FRANK PENNINGTON~~ ACTING
I, ~~James D. Stewart Jr.~~, City Clerk of the City of Irondale, Alabama hereby certify that 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 July 21, 2020, as same appears in the minutes of record of said meeting.

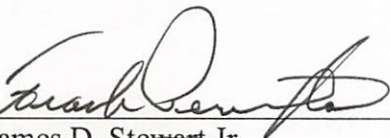
ATTESTED:



ACTING
~~James D. Stewart Jr.~~, City Clerk



Charles Moore, Mayor

Attest: 

James D. Stewart Jr.
ACTING City Clerk