

February 6, 2008

STATE OF ALABAMA,
LIMESTONE COUNTY,
CITY OF ATHENS.

The City Council of the City of Athens, Alabama, met in special session in the Mayor's Conference Room located at 200 West Hobbs Street on February 6, 2008, at 10:00 a.m. The meeting was called to order by John M. Crutcher, President of the City Council, who acted as chairman of the meeting. Upon roll call, the following were found to be present: Councilmembers Johnny Crutcher, Harold Wales, Jimmy Gill, Ronnie Marks and Mildred Caudle. Mayor Dan Williams was absent. Vicky Dowd recorded the Minutes of the Meeting. The Chairman stated that a quorum was present and that the meeting was open for the transaction of business.

Councilman Marks moved the adoption of the following resolution:

RESOLUTION NUMBER 2008-1042

A RESOLUTION CONCERNING THE ATHENS – LIMESTONE HOSPITAL AND THE KIDNEY
DIALYSIS TRANSPORTATION PROGRAM

WHEREAS, the City Council of the City of Athens wishes to appropriate funds for use by the Athens – Limestone Hospital in its operation of a transportation program available to city residents in need of kidney dialysis treatment;

WHEREAS, the City Council of the City of Athens finds that the transportation of these persons will result in a significant public benefit to the City of Athens; and

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA on February 6, 2008 at 10:00 a.m. that the City Council hereby appropriates \$20,000.00 to be utilized by the Athens – Limestone Hospital in its operation of a transportation program available to city residents in need of kidney dialysis treatment. The Mayor is authorized to enter into the Agreement attached hereto as Exhibit A.

ADOPTED and APPROVED this, the 6th day of February, 2008.

/s/ John M. Crutcher
PRESIDENT, CITY COUNCIL,
CITY OF ATHENS, ALABAMA

/s/ Dan Williams
MAYOR, CITY OF ATHENS, ALABAMA

ATTEST:

/s/ John S. Hamilton
CITY CLERK, CITY OF ATHENS, ALABAMA

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
LIMESTONE COUNTY)

I, John Hamilton, City Clerk of the City of Athens, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Athens, Alabama, on the ____ day of _____, 2008.

Witness my hand and seal of office this ____ day of _____, 2008.

John Hamilton, City Clerk

The motion was seconded by Councilwoman Caudle and was unanimously carried.

* * *

There being no further business to come before the meeting, the same was, upon motion by Councilman Marks and second by Councilman Wales, duly and properly adjourned.

/s/ John M. Crutcher
PRESIDENT, CITY COUNCIL

ATTEST:

/s/ John S. Hamilton
CITY CLERK