RESOLUTION NO. <u>17 -</u>

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor be, and he is hereby authorized to enter into and effectuate all terms of an agreement, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama (herein, the "City"), by and between <u>The City of Huntsville and The Board of Trustees of the University of Alabama</u>, a public educational and constitutional instrumentality of the State of Alabama, incorporated by statute, for and on behalf of The University of Alabama in Huntsville (herein, the "University") which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as, <u>Agreement between the City of Huntsville and the Board of Trustees of the University of Alabama</u>, consisting of <u>7</u> pages and the date of <u>September 14, 2017</u>, appearing on the margin of the first page, together with the signature of the President or President Pro-Tem of the City Council, an executed copy of said document being permanently kept on file in the office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this the <u>14th</u> day of <u>September</u>, 2017.

President of the City Council of the City of Huntsville, Alabama

APPROVED this the <u>14th</u> day of <u>September</u>, 2017.

Mayor of the City of Huntsville, Alabama