CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number_____

Meeting Type: Regular

Meeting Date: 6/28/2012

Action Requested By:
Recreation Services

Agenda Item Type
Resolution

Subject Matter:

To designate the Optimist Recreation Center to be used by the Department of Human Resources as a medical needs shelter during a state of emergency.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to enter into an agreement with the Department of Human Resources and the City of Huntsville

Note: If amendment, please state title and number of the original

Item to be considered for: Select...

Unanimous Consent Required: Select...

Briefly state why the action is required; why it is recommended; what Council action will provide, allow
and accomplish and; any other information that might be helpful.

This will allow the Optimist Recreation Center to be used as a medical needs shelter by the Department of Human Resources during a state of emergency

Associated Cost:

Budgeted Item: Not applicable

MAYOR RECOMMENDS OR CONCURS: Yes

Department Head: Greg Patterson

Date: 6-14-12

revised 4/13/2011

ROUTING SLIP
CONTRACTS AND AGREEMENTS

Originating Department: **Recreation Services** Council Meeting Date: **6/28/2012**

Department Contact: **April Trew** Phone # **256-564-8024**

Contract or Agreement: **Medical Needs Shelter Memorandum of Understanding**

Document Name:

City Obligation Amount: **0**

Total Project Budget:

Uncommitted Account Balance:

Account Number:

Procurement Agreements

Select...	**Select...**

Grant-Funded Agreements

Select...	**Grant Name:**

Department	Signature	Date
1) Originating	Greg Patterson	6-14-12
2) Legal	[illegible]	6-20-12 Ok as revised for Resolution
3) Finance	[illegible]	6/18
4) Originating		
5) Copy Distribution		
a. Mayor's office (2 copies)		
b. Clerk-Treasurer (Original & 2 copies)		
c. Legal (1 copy)		

Revised 04/15/2011

RESOLUTION NO. 12-____

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 an agreement with the Department of Human Resources, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said Memorandum is substantially in words and figures similar to that certain document attached hereto and identified as "Medical Needs Shelter Memorandum of Understanding between the State of Alabama Department of Human Resources and the City of Huntsville, Alabama", consisting of one (1) page, and the date of _____, 2012, 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 _____ day of _____, 2012.

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

APPROVED this the _____day of _____, 2012.

_____
Mayor of the City of
Huntsville, Alabama

MEDICAL NEEDS SHELTER
MEMORANDUM OF UNDERSTANDING

Pursuant to ***Code of Alabama* 1975 § 31-9-8**, the Governor of the State of Alabama shall, during the existence of the state of emergency which exists pursuant to a disaster declaration or other executive order exercise his right, power and authority to operate emergency management facilities, including medical needs shelters, throughout the State of Alabama. As his designee, the Department of Human Resources shall provide management for the facilities designated as medical needs shelters operated by the Department of Public Health pursuant to ***Code of Alabama* 1975 § 31-9-8(3)**. All provisions of said section shall apply to the use of the facility.

Said facility, Optimist Recreation Center, shall provide to the Department of Human Resources for temporary use the property located at 703 Oakwood Avenue Huntsville, AL 35811 to utilize the services and facilities contained therein for medical needs shelters starting on the disaster declaration or other executive order and continuing throughout the duration of the emergency that exists pursuant to the declaration or order.

Drenda G. King	
DHR Representative Signature	Facility Representative Signature
Drenda G. King	
Print Name	Print Name
Madison Co. Director	
Title	Title

President, Huntsville City Council
Date:_____