

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number \_\_\_\_\_

Meeting Type: Regular

Meeting Date: 5/9/2013

Action Requested By:  
Police

Agenda Item Type  
Resolution

Subject Matter:

Agreement between Huntsville Police Department and the Northeast Alabama Traffic Safety Office

Exact Wording for the Agenda:

Resolution authorizing the Mayor to enter into a Cost Reimbursement Agreement with the Northeast Alabama Traffic Safety Office, in the amount of \$ 45,011.44, for traffic enforcement duties.

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

Item to be considered for: Action

Unanimous Consent Required: No

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 agreement will provide 100% reimbursement of officers' overtime salary plus allowable fringe benefits for traffic enforcement duties up to \$ 45,011.44.

Associated Cost:

Budgeted Item: Select...

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head: *Leno Morris*

Date: 4/16/2013

## ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Police Council Meeting Date: 4/16/2013

Department Contact: Jessica Winn Phone # (256) 427-7002

Contract or Agreement: Agreement between NATSO and the City of Huntsville, Alabama

Document Name: \_\_\_\_\_

City Obligation Amount: \_\_\_\_\_

Total Project Budget: \_\_\_\_\_ \$ 45,011.44

Uncommitted Account Balance: \_\_\_\_\_

Account Number: \_\_\_\_\_

### Procurement Agreements

<u>Select...</u>	<u>Select...</u>
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### Grant-Funded Agreements

<u>Select...</u>	Grant Name: _____
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Department	Signature	Date
1) Originating	<i>Jessica Winn</i>	4/16/2013
2) Legal	<i>[Signature]</i>	4-18-13
3) Finance <i>CC</i>	<i>[Signature]</i>	4/16
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

RESOLUTION NO. 13-\_\_\_\_\_

**BE IT RESOLVED** by the City Council of the City of Huntsville, Alabama that the Mayor is hereby authorized to enter into an Agreement between the Northeast Alabama Traffic Safety Office and the City of Huntsville, a municipal corporation in the State of Alabama, which said Agreement is substantially in words and figures similar to the certain document attached hereto and identified as "Agreement between the Northeast Alabama Traffic Safety Office (NATSO) and the City of Huntsville, Alabama for Overtime Traffic Enforcement Funds" consisting of one (1) page, and the date of May 9, 2013 appearing on 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.

**ADOPTED** this the 9<sup>th</sup> day of May, 2013.

\_\_\_\_\_  
President of the City Council  
Of the City of Huntsville,  
Alabama

**ADOPTED** this the 9<sup>th</sup> day of May, 2013.

\_\_\_\_\_  
Mayor of the City of Huntsville,  
Alabama

