

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number _____

Meeting Type: Regular

Meeting Date: 5/9/2013

Action Requested By:
Administration

Agenda Item Type
Resolution

Subject Matter:

Amendment to the agreement with the Chamber of Commerce.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute an amendment to the agreement between the City of Huntsville and the Chamber of Commerce for Huntsville/Madison County.

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.

Associated Cost: 39,000

Budgeted Item: Yes

MAYOR RECOMMENDS OR CONCURS: Yes

Department Head: _____

Date: _____

RESOLUTION NO. 13-_____

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 amendment to the agreement by and between the City of Huntsville and the Chamber of Commerce of Huntsville/Madison County, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as "AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF HUNTSVILLE AND THE CHAMBER OF COMMERCE OF HUNTSVILLE/MADISON COUNTY," consisting of one (1) page and the date of May 9, 2013, 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 9th day of May, 2013.

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

APPROVED this the 9th day of May, 2013.

Mayor of the City of
Huntsville, Alabama

AMENDMENT TO THE AGREEMENT
BETWEEN THE CITY OF HUNTSVILLE AND
CHAMBER OF COMMERCE OF
HUNTSVILLE/MADISON COUNTY

STATE OF ALABAMA
COUNTY OF MADISON

AMENDED AGREEMENT

This is an amendment to the agreement between the City of Huntsville, Alabama, ("City"), and the Chamber of Commerce of Huntsville/Madison County, ("Chamber"), for economic development services previously entered into on February 14, 2013.

The City and Chamber agree to amend the agreement as follows:

Paragraph IX of the agreement is amended to increase the amount of money paid to the Chamber by the City by \$39,000, \$14,000 of which shall be for additional economic development activities, with the remaining \$25,000 to be used to support the "National Network for Manufacturing Information" (NNMI) Request for Proposals response.

Except as provided herein, the agreement between the City and the Chamber approved on February 14, 2013, shall remain in full force and effect.

This the 9th day of May, 2013.

CITY OF HUNTSVILLE, ALABAMA

BY:

Mayor Tommy Battle

ATTEST:

By:

Charles E. Hagood

Its: Clerk-Treasurer

CHAMBER OF COMMERCE OF
HUNTSVILLE/MADISON COUNTY

BY:

ITS: President and CEO

WITNESS:

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