

# CITY COUNCIL AGENDA ITEM COVER MEMO

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

Meeting Type: Regular

Meeting Date: 7/25/2013

Action Requested By:  
Community  
Development

Agenda Item Type  
Resolution

Subject Matter:

Resolution authorizing the Mayor to execute an amendment to the agreement with Harris Home For Children, Inc., for services for homeless children and teens. The City of Huntsville has FY 2012 Community Development Block Grant (CDBG) funds and have received FY 2013 CDBG

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute Modification No. 1 to the agreement with Harris Homes For Children, Inc. for services for homeless children and teens. CDBG funds will be used for the restoration of living spaces for the Harris Home Basic Crisis Program.

**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 amendment will allow Harris Home the ability to continually serve individuals from 12-20 years of age who are in foster care in Madison County due to abuse, neglect or abandonment.

Associated Cost: 0.00

Budgeted Item: No

MAYOR RECOMMENDS OR CONCURS: No

Department Head: 

Date: 7/10/13

## ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Community Development Council Meeting Date: 7/25/2013

Department Contact: Turkessa Coleman Lacey Phone # Ext. 5418

Contract or Agreement: Agreement

Document Name: Agreement between the City of Huntsville and Harris Home for Children, Inc.

City Obligation Amount: \$0.00

Total Project Budget: \$8,000.00

Uncommitted Account Balance: \$0.00

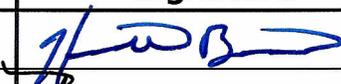
Account Number: N/A

### Procurement Agreements

<b>Not Applicable</b>	<b>Not Applicable</b>
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### Grant-Funded Agreements

<b>Federal HUD</b>	<b>Grant Name:</b> <u>Community Development Block Grant (CDBG)</u>
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Department	Signature	Date
1) Originating		<u>7/19/13</u>
2) Legal		<u>7-15-13</u>
3) Finance 		<u>7/17</u>
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

RESOLUTION NO. 13-

**WHEREAS** the City of Huntsville, Alabama received grants under Title I of the Housing and Community Development Act of 1974, as amended, from the U.S. Department of Housing and Urban Development, herein after referred to as HUD, known as Grant No. B-12-MC-01-0005 and BC-13-MC-01-0005

**NOW, THEREFORE,** BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor of the City of Huntsville is hereby authorized, requested and directed to enter into an agreement with **Harris Home for Children, Inc.**, said contract being substantially similar in words and figures to that document identified as "Agreement between the City of Huntsville, Alabama and Harris Home for Children, Inc.", consisting of two (2) pages and the date of July 25, 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.

**ADOPTED** this the 25<sup>th</sup> day of July, 2013.

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

**APPROVED** this the 25<sup>th</sup> day of July, 2013.

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Mayor of the City of Huntsville, Alabama

STATE OF ALABAMA )

COUNTY OF MADISON )

**Modification No. 1 to the Agreement Between the City of Huntsville, Alabama and Harris Home For Children, Inc., as adopted by Resolution No. 13-436 on June 13, 2013**

**MODIFICATION NO. 1**

THIS MODIFICATION IS MADE TO THE AGREEMENT entitled "Agreement between the City of Huntsville, Alabama and Harris Home For Children, Inc.," as referenced above and is entered into on this the 25<sup>th</sup> day of July, 2013 by and between the City of Huntsville, Alabama (City) and Harris Home For Children, Inc. (Agency).

**WITNESSETH**

**WHEREAS** the Agency will use Community Development Block Grant (CDBG) FY12 and FY13 funds. The Agency shall also amend their Time of Performance. The Time of Performance is documented as IV in the "Agreement Between the City of Huntsville, Alabama and Harris Home For Children, Inc."

**NOW THEREFORE**, in consideration of the mutual promises and covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree to modify the Agreement as follows:

1. The City of Huntsville, Alabama received grants under Title I of the Housing and Community Development Act of 1974, as amended, from the U.S. Department of Housing and Urban Development, herein after referred to as HUD, known as Grant No. B-12-MC-01-0005 and BC-13-MC-01-0005
2. TIME OF PERFORMANCE-The services of the Agency shall be undertaken beginning on July 1, 2013-June 30, 2014. All funds must be obligated and expended by June 30, 2014.

07-25-2013 \_\_\_\_\_  
President or Pro Tem  
City Council of Huntsville, Alabama

All other terms and conditions of the Original Agreement remain unchanged and in full force and effect.

**IN WITNESS WHEREOF**, the parties hereto have entered into this agreement, consisting of this page and one (1) preceding page, on the 25<sup>th</sup> day of July, 2013.

**THE CITY OF HUNTSVILLE, ALABAMA**

DATE: \_\_\_\_\_

By: \_\_\_\_\_  
Mayor Tommy Battle

ATTEST:

By: \_\_\_\_\_

**HARRIS HOME FOR CHILDREN, INC.**

DATE: \_\_\_\_\_

By: \_\_\_\_\_

Its: President

ATTEST:

By: \_\_\_\_\_