CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number_____

Meeting Type: Regular

Meeting Date: 9/26/2013

Action Requested By:
Community
Development

Agenda Item Type

Resolution

Subject Matter:

Resolution authorizing the Mayor to execute an amendment to the agreement with New Futures, Inc., for services to the homeless population. The City of Huntsville received FY 2012 Emergency Solutions Grant (ESG) funds from the State of Alabama.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute Modification No. 2 to the agreement with New Futures, Inc. for services to the homeless population. ESG funds are used for the operation of a transitional shelter for homeless families. ESG funds assist homeless clients with obtaining appropriate supportive services including food, housing/shelter, health services, counseling for achieving independent living, and other community, state, and federal assistance which may be available.

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 New Futures to continually provide outreach, referrals and basic services to approximately 20-25 homeless families. New Futures insures a comprehensive case management approach to homeless issues.

Associated Cost: 0.00

Budgeted Item: No

MAYOR RECOMMENDS OR CONCURS: No

Department Head: _____

Date: 9/4/13

revised 3/12/2012

ROUTING SLIP
CONTRACTS AND AGREEMENTS

Originating Department: **Community Development** Council Meeting Date: **9/26/2013**

Department Contact: **Turkessa Coleman-Lacey** Phone # **256-427-5418**

Contract or Agreement: **Agreement**

Document Name: **"Agreement Between the City of Huntsville, Alabama and New Futures, Inc."**

City Obligation Amount: **$0.00**

Total Project Budget: **$30,000.00**

Uncommitted Account Balance: **$0.00**

Account Number: **n/a**

Procurement Agreements

Not Applicable	**Not Applicable**

Grant-Funded Agreements

State Other	**Grant Name:** Emergency Shelter Grant (HESG-12-016)

Department	Signature	Date
1) Originating		9/4/13
2) Legal	Mary C Cato	9/6/13
3) Finance		9/9/13
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

Revised 04/15/2011

RESOLUTION NO. 13-_____

WHEREAS, the City of Huntsville, Alabama, previously entered into an agreement with New Futures, Inc., for services pursuant to a grant award for FY 12 Emergency Solutions Grant funds known as HESG-12-016; and

WHEREAS, New Futures, Inc., request to amend their time of performance and their existing ESG budget.

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 Modification No. 2 to the Agreement with New Futures, Inc. as previously approved by Resolution No. 13-112 on February 14, 2013, said modification being substantially similar in words and figures to that document identified as "Modification No. 2 Between the City of Huntsville, Alabama, and New Futures, Inc.," consisting of two (2) pages, and the date of September 26, 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 26th day of September, 2013.

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

APPROVED this the 26th day of September, 2013.

_____
Mayor of the City of Huntsville,
Alabama

STATE OF ALABAMA)

COUNTY OF MADISON)

Modification No. 2 to the Agreement Between the City of Huntsville. Alabama and New Futures, Inc., as adopted by Resolution No. 13-112 on February 14, 2013

MODIFICATION NO. 1

THIS MODIFICATION IS MADE TO THE AGREEMENT entitled "Agreement between the City of Huntsville, Alabama and New Futures, Inc.," as referenced above and is entered into on this the 26th day of September, 2013 by and between the City of Huntsville, Alabama (City) and New Futures, Inc. (Agency).

WITNESSETH

WHEREAS the Agency has indicated a need to amend their time of performance and existing ESG budget.

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. Effective September 1, 2013 the Time of Performance set forth in Section IV, Page 2 of the Agreement is deleted and replaced with the following:

   The service of the Agency shall be undertaken beginning on October 11, 2012 and be completed by December 31, 2013. All funds must be obligated, expended and the matching requirement met by December 31, 2013.

   Effective September 1, 2013 the Cost Categories set forth in Section V, Page 2 of the Agreement are deleted and replaced with the following:

COST CATEGORY		
ACCOUNT #	ACCOUNT NAME	AMOUNT
ES-501	Utilities	$13,900.00
ES-502	Telephone	$300.00
ES-601	Transportation	$500.00
ES-511*	Childcare/Education	$2,200.00
ES-603	Insurance	$5,000.00
ES-301	Maintenance & Repairs	$5,600.00
HM-511	HMIS Fees	$2,500.00
	TOTAL	$30,000.00

09-26-2013_____

President or Pro Tem
City Council of Huntsville, Alabama

2. 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 26th day of September, 2013.

THE CITY OF HUNTSVILLE, ALABAMA

DATE: _____

By: _____
Mayor Tommy Battle

ATTEST:

By: _____

NEW FUTURES, INC.

DATE: _____

By: _____

_____
Its: President

ATTEST:

By: _____