

# CITY COUNCIL AGENDA ITEM COVER MEMO

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

Meeting Type: Regular

Meeting Date: \_\_\_\_\_

Action Requested By:  
Administration

Agenda Item Type  
Select...

Subject Matter:

First Amendment to Chamber of Commerce Contract.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute First Amendment to the Agreement between the City of Huntsville and Chamber of Commerce of Huntsville/Madison County, adopted and approved by Resolution No. 13-755.

**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: \$153,100

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 a First Amendment to the Agreement by and between the City of Huntsville and 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 "First Amendment to the Agreement between the City of Huntsville and Chamber of Commerce of Huntsville/Madison County, adopted and approved by Resolution No. 13-755," consisting of one (1) page, and the date of October 10, 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 10th day of October, 2013.

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

APPROVED this the 10th day of October, 2013.

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

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

STATE OF ALABAMA  
COUNTY OF MADISON

FIRST AMENDED AGREEMENT

This is the first 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 September 26, 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 \$153,100.

Except as provided herein, the agreement between the City and the Chamber approved on September 26, 2013, shall remain in full force and effect.

This the 10th day of October, 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: \_\_\_\_\_

**ROUTING SLIP  
CONTRACTS AND AGREEMENTS**

Originating Department: Administration

Council Meeting Date: 10/10/2013

Department Contact: Tommy Battle

Phone # 427-5000

Contract or Agreement: Amendment to Chamber Contract

Document Name: First Amendment to Chamber of Commerce Contract

City Obligation Amount: \$153,100

Total Project Budget: \$353,100

Uncommitted Account Balance:

Account Number:

**Procurement Agreements**

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

<b>Not Applicable</b>	<b>Grant Name:</b>
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Department	Signature	Date
1) Originating		
2) Legal		10-7-13
3) Finance		
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		