

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number _____

Meeting Type: Regular

Meeting Date: 10/24/2013

Action Requested By:
Community
Development

Agenda Item Type
Resolution

Subject Matter:

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

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute Modification No. 1 to the agreement with Crisis Services of North Alabama, Inc. for services to the homeless (domestic violence) population. Crisis Services operates a program, which provides emergency shelter for victims of domestic violence and their children. Approximately 200-250 women and children are served annually. The program shall include shelter, referrals and supportive services.

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 Crisis Services of North Alabama, Inc. to continually provide emergency shelter and supportive services to homeless women who are victims of domestic violence and their children. ESG funds provide assistance to homeless clients in obtaining appropriate supportive services, including permanent housing, physical health treatment, counseling for achieving independent living and other community, state, and federal assistance which may be available.

Associated Cost:

Budgeted Item: No

MAYOR RECOMMENDS OR CONCURS: No

Department Head: [Signature]

Date: 10/19/13

**ROUTING SLIP
CONTRACTS AND AGREEMENTS**

Originating Department: Community Development

Council Meeting Date: 10/24/2013

Department Contact: Turkessa Coleman-Lacey

Phone # 256-427-5418

Contract or Agreement: Agreement

Document Name: "Agreement Between the City of Huntsville, Alabama and Crisis Services of North Ala..."

City Obligation Amount: \$0.00

Total Project Budget: 35,000.00

Uncommitted Account Balance: \$0.00

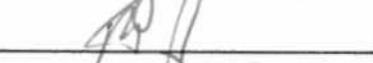
Account Number: n/a

Procurement Agreements

Not Applicable	Not Applicable
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Grant-Funded Agreements

State Other	Grant Name: Emergency Solutions Grant (HESG-12-016)
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Department	Signature	Date
1) Originating		10/14/13
2) Legal		10/15/13
3) Finance		10/17
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, previously entered into an agreement with Crisis Services of North Alabama, Inc., for services pursuant to a grant award for FY 12 Emergency Solutions Grant funds known as HESG-12-016; and

WHEREAS, Crisis Services of North Alabama, Inc., request to amend their time of performance.

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. 1 to the Agreement with Crisis Services of North Alabama, Inc. as previously approved by Resolution No. 12-907 on October 11, 2012, said modification being substantially similar in words and figures to that document identified as "Modification No. 1 Between the City of Huntsville, Alabama, and Crisis Services of North Alabama, Inc.," consisting of two (2) pages, and the date of October 24, 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 24th day of October, 2013.

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

APPROVED this the 24th day of October, 2013.

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 Crisis Services of North Alabama, Inc., as adopted by Resolution No. 12-907 on October 11, 2012

MODIFICATION NO. 1

THIS MODIFICATION IS MADE TO THE AGREEMENT entitled "Agreement between the City of Huntsville, Alabama and Crisis Services of North Alabama, Inc.," as referenced above and is entered into on this the 24th day of October, 2013 by and between the City of Huntsville, Alabama (City) and Crisis Services of North Alabama, Inc. (Agency).

WITNESSETH

WHEREAS the Agency has indicated a need to amend its time of performance.

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 30, 2013 the Time of Performance set forth in Section IV, Page 2 of the Agreement is deleted and replaced with the following:

TIME OF PERFORMANCE. The services 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.

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

10-10-2013 _____

President or Pro Tem
City Council of Huntsville, Alabama

IN WITNESS WHEREOF, the parties hereto have entered into this agreement, consisting of this page and one (1) preceding page, on the 24th day of October, 2013.

THE CITY OF HUNTSVILLE, ALABAMA

DATE: _____

By: _____
Mayor Tommy Battle

ATTEST:

By: _____

CRISIS SERVICES OF NORTH ALABAMA, INC.

DATE: _____

By: _____

ATTEST:

Its: _____
President

By: _____