

# 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 Alabama Department of Economic and Community Affairs (ADECA).

**Exact Wording for the Agenda:**

Resolution authorizing the Mayor to execute an amendment to the agreement with the Alabama Department of Economic and Community Affairs (ADECA). The City of Huntsville was awarded \$200,000.00 in FY2012 Emergency Solutions Grant (ESG) funds. This resolution will amend designated sub-recipients used to carry out ESG service activities.

**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 resolution authorizes the Mayor to amend the FY2012 ESG designated sub-recipients. Due to a change in the qualifications of designated sub-recipient, the City desires to recapture FY 2012 ESG funds from First Stop, Inc. and select Community Action Partnership (CAP) of Huntsville/Madison and Limestone Counties, Inc. to carry out activities associated with the recaptured grant funds. This measure will allow ESG funds to remain in the Huntsville community. Funds will be used to aid in homelessness prevention and

Associated Cost: n/a

Budgeted Item: Not applicable

MAYOR RECOMMENDS OR CONCURS: No

Department Head: \_\_\_\_\_



Date: 10/8/2013

**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 ADECA"

City Obligation Amount: 0.00

Total Project Budget: \$200,000.00

Uncommitted Account Balance: \$32,308.68

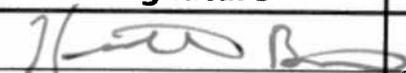
Account Number: HESG-12-016

**Procurement Agreements**

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

<b>State Other</b>	<b>Grant Name:</b> State of Alabama Department of Economic and Community Affairs (ADECA) Emergency Solutions Grant (ESG) Program
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Department	Signature	Date
1) Originating		10/14/23
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 United States Department of Housing and Urban Development has awarded the State of Alabama Department of Economic and Community Affairs, hereinafter referred to as “ADECA”, a grant under the Stewart B. McKinney Homeless Assistance Act, and

**WHEREAS**, the City of Huntsville, hereinafter referred to as the “Recipient” received \$200,000.00 of FY12 Emergency Solutions Grant (ESG) funds from ADECA

**WHEREAS**, the Recipient use designated sub-recipients to carry out activities associated with said grant funds; and

**WHEREAS**, due to a change in the qualifications of a designated sub-recipient, the City desires to recapture FY 2012 ESG funds from First Stop, Inc. and select Community Action Partnership (CAP) of Huntsville/Madison and Limestone Counties, Inc. to carry out activities associated with the recaptured grant funds; and

**WHEREAS**, the City must submit a formal letter of amended to ADECA in order to designate a different sub-recipient;

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Huntsville, Alabama that the Mayor of the City of Huntsville is authorized, requested and directed to submit a formal letter of amendment to ADECA to accurately reflect the sub-recipient change; and

**BE IT FURTHER RESOLVED**, all remaining parts of the City’s ESG program grant agreement remains unchanged.

**ADOPTED** this the 24th day of November, 2013.

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

**APPROVED** this the 24th day of November, 2013.

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Mayor of the City of  
Huntsville, Alabama