

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number _____

Meeting Type: Regular

Meeting Date: 11/21/2013

Action Requested By:
Police

Agenda Item Type
Resolution

Subject Matter:

Amended Agreement between the City of Huntsville and the Huntsville Housing Authority for the provisions of alternate police services

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute an Amended Agreement between the City of Huntsville and Huntsville Housing Authority for the provisions of alternate police services

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.

Contract will allow for the reimbursement of officers overtime expenses, not to exceed \$120,000. This extends the original contract Adopted and Approved on November 5, 2009 (Resolution # 09-1075).

Associated Cost:

Budgeted Item: Not applicable

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head: *Leno Morris*

Date: 10/21/2013

ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Police

Council Meeting Date: 11/21/13

Department Contact: Jessica Winn

Phone # (256) 427-7002

Contract or Agreement: Amended Agreement between City of Huntsville and Huntsville Housing Autho...

Document Name:

City Obligation Amount:

Total Project Budget:

Uncommitted Account Balance:

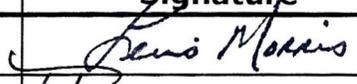
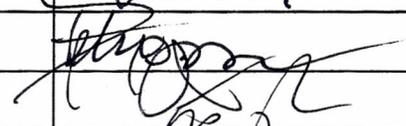
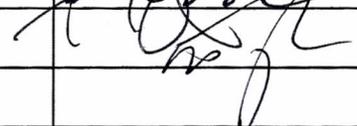
Account Number: 01-5251-0102-XXXX

Procurement Agreements

<u>Select...</u>	<u>Select...</u>
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Grant-Funded Agreements

<u>Select...</u>	Grant Name:
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Department	Signature	Date
1) Originating		10/21/2013
2) Legal		11-12-13
3) Finance 		10/23
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

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 contract with the Huntsville Housing Authority, 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 "Modification No. 4 to the Agreement between the City of Huntsville, Alabama, and the Huntsville Housing Authority for the Provisions of Alternate Police Services", consisting of two (2) pages, and the date of November 21, 2013, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, and 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 21st day of November, 2013.

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

APPROVED this the 21st day of November, 2013.

Mayor of the City of
Huntsville, Alabama

STATE OF ALABAMA)

COUNTY OF MADISON)

Modification No. 4 to the Agreement Between the City of Huntsville and the Huntsville Housing Authority dated November 5, 2009, as adopted and approved by the City Council of the City of Huntsville by Resolution No. 09-1075 and amended pursuant to Resolutions Nos. 10-906, 11-815 and 12-935

CONTRACT MODIFICATION NO. 4

THIS MODIFICATION No. 4 IS MADE TO THE AGREEMENT entitled "Huntsville Housing Authority Contract for the Provision of Alternate Police Services" as referenced above and is entered into on this the 21st day of November, 2013, by and between the CITY OF HUNTSVILLE, ALABAMA (City) and the Huntsville Housing Authority, (Authority).

WITNESSETH

WHEREAS, the parties have previously entered into an Agreement for the City to provide additional police services to create a drug- and crime-free environment and to provide for the safety and protection of the residents of the Authority's public housing developments; and

WHEREAS, the parties have previously amended the said Agreement to extend the Term of the Contract; and

WHEREAS, the parties desire to further extend the Term of the Contract.

**President of the City Council of the
City of Huntsville, Alabama
Date: November 21, 2013**

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. Delete the first paragraph of Article V "Term of the Contract" in its entirety and replace with the following:

The Term of this Agreement shall be from November 1, 2009 through October 31, 2014. The parties may extend this contract pursuant to a written agreement.

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

IN WITNESS WHEREOF, the parties hereto have entered into this agreement, on November 21, 2013.

THE CITY OF HUNTSVILLE, ALABAMA

ATTEST:

By: _____
Charles Hagood
Clerk-Treasurer

By: _____
Tommy Battle
Mayor

Date: _____

ATTEST:

By: Angela Duncan

Date: 10-29-2013

HUNTSVILLE HOUSING AUTHORITY

By: [Signature]