

# CITY COUNCIL AGENDA ITEM COVER MEMO

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

Meeting Type: Regular

Meeting Date: 12/19/2013

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. 2 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.

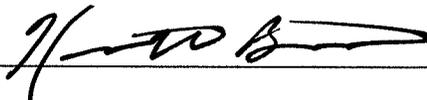
This amendment will allow Crisis Services of North Alabama, Inc. to continually provide emergency shelter and supportive services to homeless women who are victims of domestic violence and their children. ESG funds provide assistance to homeless clients in obtaining appropriate supportive services, including 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: \_\_\_\_\_



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

12/19/13

## ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Community Development

Council Meeting Date: 12/19/2013

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

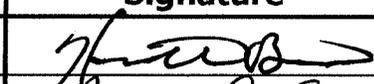
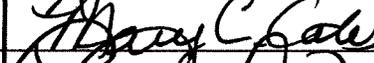
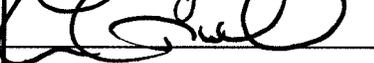
Account Number: n/a

### Procurement Agreements

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

<b>State Other</b>	<b>Grant Name:</b> Emergency Solutions Grant (HESG-12-016)
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Department	Signature	Date
1) Originating		12/19/13
2) Legal		12/14/13
3) Finance 		12/13/13
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**, the City of Huntsville entered into an Agreement with Crisis Services of North Alabama, Inc., to provide certain services in accordance with Grant Agreement No. HESG-12-016; and

**WHEREAS** the City of Huntsville and Crisis Services of North Alabama, Inc. have subsequently entered into Modification No. 1 of the Agreement; and

**WHEREAS** the City has demonstrated the necessity to amend the Cost Category (budget) as described in the Agreement.

**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 an agreement with **Crisis Services of North Alabama, Inc.**, said contract being substantially similar in words and figures to that document identified as "Modification No. 2 to the Agreement Between the City of Huntsville, Alabama and Crisis Services of North Alabama, Inc., as adopted by Resolution No. 13-866 on October 24, 2013 for FY 12 Emergency Solutions Grant funds., consisting of two (2) pages with the signature of the Council President or President Pro tem, and the date December 19, 2013 on the margin of the first page, a copy of said document being permanently kept on file in the Office of the CITY Clerk of the CITY of Huntsville.

**ADOPTED** this the 19<sup>th</sup> day of December, 2013.

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

**APPROVED** this the 19<sup>th</sup> day of December, 2013.

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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 Crisis Services of North Alabama, Inc., dated October 11, 2012, as adopted by City Council pursuant to Resolution No. 12-907 and modified on October 24, 2013 pursuant to Resolution No. 13-866**

**CONTRACT MODIFICATION NO. 2**

THIS MODIFICATION NO. 2 IS MADE TO THE AGREEMENT entitled "Agreement between the City of Huntsville, Alabama and Crisis Services of North Alabama, Inc., for the use of FY12 Emergency Solutions Grant funds" as referenced above and is entered into on this the 19<sup>th</sup> day of December, 2013 by and between the City of Huntsville, Alabama (City) and Crisis Services of North Alabama, Inc. (Agency).

**WITNESSETH**

**WHEREAS**, the City and the Agency previously entered into an agreement for the City to provide FY12 Emergency Solutions Grant (ESG) funds to the Agency for use according to ESG guidelines; and

**WHEREAS**, the said agreement was adopted and approved by the Huntsville City Council on October 11, 2012, pursuant to Resolution No. 12-907; and

**WHEREAS**, the parties entered into Modification No. 1 to the said agreement on October 24, 2013, and the said Modification No. 1 was adopted and approved by the Huntsville City Council pursuant to Resolution No. 13-866; and

**WHEREAS** the CITY has demonstrated the necessity to amend the Cost Category (budget) as described in the agreement.

**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 October 1, 2013 the Cost Category set forth in Section V, Page 3 of the Agreement is deleted and replaced with the following:

COST CATEGORY		
ACCOUNT #	ACCOUNT NAME	AMOUNT
ES-301	Repairs & Maintenance	11,500.00
ES-501	Utilities	17,398.02
ES-511	Professional Services (contracts)	5,347.33
ES-603	Rent	754.65
	TOTAL	\$35,000.00

12-19-2013

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

2. All other terms and conditions of the Original Agreement as modified 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 19<sup>th</sup> day of December, 2013.

**THE CITY OF HUNTSVILLE, ALABAMA**

DATE: 12/19/2013

By: \_\_\_\_\_  
Mayor Tommy Battle

ATTEST:

By: \_\_\_\_\_

**CRISIS SERVICES OF NORTH ALABAMA, INC.  
Non-Profit Corporation**

DATE: \_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_  
Chair

ATTEST:

By: \_\_\_\_\_