

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number: _____

Meeting Type: Regular _____

Meeting Date: _____

Action Requested By: Police _____

Agenda Type: Resolution _____

Subject Matter:

Agency Appropriation Agreement with the Huntsville/Madison County Rescue Squad.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to enter into an Agency Appropriation Agreement between the City of Huntsville and the Huntsville/Madison County Rescue Squad.

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: _____

Budgeted Item: Not Applicable _____

MAYOR RECOMMENDS OR CONCURS: Yes _____

Department Head: _____

Date: _____

ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Police Council Meeting Date: 4/24/2014

Department Contact: Jessica Winn Phone # (256) 427-7002

Contract or Agreement: Agency Appropriation Agreement

Document Name: Huntsville/Madison County Rescue Squad for transfer of surplus property

City Obligation Amount:

Total Project Budget:

Uncommitted Account Balance:

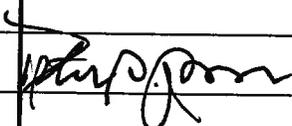
Account Number:

Procurement Agreements

Not Applicable	Not Applicable
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Grant-Funded Agreements

Not Applicable	Grant Name: <input style="width: 95%;" type="text"/>
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Department	Signature	Date
1) Originating		
2) Legal		<u>4-18-14</u>
3) Finance		
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

RESOLUTION NO. 14-_____

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 an Agreement by and between the City of Huntsville and Huntsville-Madison County Rescue Squad, 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 "AGENCY APPROPRIATION AGREEMENT BETWEEN THE CITY OF HUNTSVILLE AND HUNTSVILLE-MADISON COUNTY RESCUE SQUAD," consisting of three (3) pages including Exhibit "A," and the date of April 24, 2014, 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 24th day of April, 2014.

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

APPROVED this the 24th day of April, 2014.

Mayor of the City of
Huntsville, Alabama

**AGENCY APPROPRIATION AGREEMENT
BETWEEN THE CITY OF HUNTSVILLE AND
HUNTSVILLE/MADISON COUNTY RESCUE SQUAD**

STATE OF ALABAMA

COUNTY OF MADISON

AGENCY APPROPRIATION AGREEMENT

THIS AGREEMENT, made and entered into this 24th day of April, 2014, by and between Huntsville/Madison County Rescue Squad, hereinafter referred to as "AGENCY", and the City of Huntsville, a municipal corporation in the State of Alabama, hereinafter referred to as "CITY".

WITNESSETH:

WHEREAS, Agency provides services which confer a public benefit of a reasonably general character; and,

WHEREAS, City desires to transfer surplus equipment to Agency to assist with the provision of such services; and,

WHEREAS, the expenditure of equipment appropriated by City to Agency for such services constitutes a legitimate public purpose; and,

WHEREAS, both parties acknowledge the receipt of good and valuable consideration supporting the terms and conditions of this agreement.

NOW, THEREFORE, for and in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

A. The term of this agreement shall begin on April 24, 2014, and end on September 30, 2014.

B. Agency will provide the services authorized by its charter, Articles of Incorporation, by-laws, or other applicable documents which govern the scope of its services.

C. City agrees to transfer to Agency twelve Motorola XTS2500 radios, including one battery and one charger, (the descriptions of which are attached hereto as Exhibit "A"), which shall be transferred upon execution of this agreement or as soon thereafter as is reasonably practical.

D. The parties agree that the services provided by Agency serve a legitimate public purpose.

President of the City Council of
the City of Huntsville, Alabama
Date: _____

E. Agency agrees that it has no authority to obligate any City funds or equipment beyond those appropriated by City for this agreement.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on this the 24th day of April, 2014.

CITY OF HUNTSVILLE, ALABAMA

BY: _____
Tommy Battle
ITS: Mayor

ATTEST:

By: _____
Charles E. Hagood
Its: Clerk-Treasurer

AGENCY
HUNTSVILLE/MADISON COUNTY
RESCUE SQUAD

BY: _____
ITS: _____

WITNESS:

EXHIBIT "A"

(12) Motorola XTS2500 radios including: (1) battery and (1) charger:

HPD Equip: # 2336	Serial No.:	205CKX4086
# 2417		205CJR3792
# 2420		205CJR3851
# 2421		205CJR4524
# 2430		205CJR4288
# 2432		205CJR4334
# 2433		205CJR4514
# 2440		205CJR4581
# 2444		205CJR4203
# 2445		205CJR3961
# 2460		205CJR4584
# 2477		205CJR4589
# 2479		205CJR4293