

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number _____

Meeting Type: Regular

Meeting Date: 8/28/2014

Action Requested By:
Community
Development

Agenda Item Type
Resolution

Subject Matter:

Resolution authorizing the Mayor to execute an amendment to the agreement with the Boys & Girls Club of North Alabama for the operation of educational, preventive, leadership, recreational and organized sports programs.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute Modification No. 1 to the agreement with the Boys & Girls Club of North Alabama. The agency will use Urban Development Action Grant (UDAG) funds for the operation of educational, preventive, leadership, recreational and organized sports programs.

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.

This amendment will allow the Boys & Girls Club of North Alabama to continually serve approximately 600 youth. The City shall provide \$57,114.92 in UDAG funds to the Agency for the operation of educational, preventive, leadership, recreational and organized sports programs.

Associated Cost:

Budgeted Item: No

MAYOR RECOMMENDS OR CONCURS: No

Department Head: 

Date:

ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Community Development

Council Meeting Date: 8/28/2014

Department Contact: Turkessa Coleman-Lacey

Phone # 256-427-5418

Contract or Agreement: Agreement

Document Name: "Agreement Between the City of Huntsville, Alabama and Boys & Girls Club of North..."

City Obligation Amount: \$0.00

Total Project Budget: \$57,114.92

Uncommitted Account Balance: \$0.00

Account Number: n/a

Procurement Agreements

<u>Not Applicable</u>	<u>Not Applicable</u>
-----------------------	-----------------------

Grant-Funded Agreements

<u>State Other</u>	Grant Name: Urban Development Action Grant (UDAG)
--------------------	---

Department	Signature	Date
1) Originating		8/19/14
2) Legal		8/18/14
3) Finance 		8/21/14
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

RESOLUTION NO. 14-_____

WHEREAS, The City of Huntsville, Alabama has grant funds known as the Urban Development Action Grant (UDAG); and,

WHEREAS, the City desires to pass along a portion of the funds from UDAG to The Boys & Girls Club of North Alabama, Inc. in accordance with the terms of the said grant; and

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 The Boys & Girls Club of North Alabama, Inc. as previously approved by Resolution No. 13-993 on December 5, 2013, said modification being substantially similar in words and figures to that document identified as "Modification No. 1 Between the City of Huntsville, Alabama, and The Boys & Girls Club of North Alabama, Inc.," consisting of two (2) pages, and the date of August 28, 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.

ADOPTED this the 28th day of August, 2014.

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

APPROVED this the 28th day of August, 2014.

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 Boys and Girls Club of North Alabama, Inc. as adopted by Resolution No. 13-993 on December 5, 2013

MODIFICATION NO. 1

THIS MODIFICATION IS MADE TO THE AGREEMENT entitled "Agreement between the City of Huntsville, Alabama and the Boys and Girls Club of North Alabama, Inc.," as referenced above and is entered into on this the 28th day of August, 2014 by and between the City of Huntsville, Alabama (City) and The Boys and Girls Club of North Alabama, Inc. (Agency).

WITNESSETH

WHEREAS there was a need to amend the Agency's funding source. The initial source of Community Development Block Grant (CDBG) funds is change to the Urban Development Action Grant (UDAG) funds.

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 August 28, 2014 the new funding source is UDAG and the Cost Categories set forth in Section V, Page 2 of the Agreement is deleted and replaced with the following:

COST CATEGORY		
ACCOUNT #	ACCOUNT NAME	AMOUNT
511* (salaries)	Legal and Professional Services	\$57,114.92
TOTAL		\$57,114.92

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

08-28-2014 _____
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 28th day of August, 2014.

THE CITY OF HUNTSVILLE, ALABAMA

DATE: _____

By: _____
Mayor Tommy Battle

ATTEST:

By: _____

Boys and Girls Club of North Alabama, Inc.

DATE: _____

By: _____

ATTEST:

Its: _____
President/Chair

By: _____
Boys and Girls Club of North Alabama, Inc.