

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number _____

Meeting Type: Regular

Meeting Date: 9/25/2014

Action Requested By:
Community
Development

Agenda Item Type
Resolution

Subject Matter:

Agreement between the City of Huntsville and Family Services Center, Inc., for HOME Investment Partnership Grant Fund.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to modify contract 13-440 with Family Services Inc., to change property address.

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.

Modification is necessary to change address.

Associated Cost:

Budgeted Item: Yes

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head: _____



Date: _____

9/19/14

RESOLUTION NO. 14-_____

WHEREAS, the City of Huntsville, Alabama, received a grant under Title I of the Housing and Community Development Act of 1974, as amended, from the U.S. Department of Housing and Urban Development (HUD),

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. 2 to the Agreement between the City of Huntsville, Alabama and Family Services Center, Inc., as adopted by Resolution No. 13-440 on June 13, 2013 for Home Investment Partnership Funds, said modification being substantially similar in words and figures to that document identified as "Modification No. 2 Between the City of Huntsville, Alabama, and Family Services Center as adopted by Resolution No. 13-440 on June 13, 2013 for Home Investment Partnership Funds." consisting of two (2) pages, and the date of September 25, 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 25th day of September, 2014.

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

APPROVED this the 25th day of September, 2014.

Mayor of the City of Huntsville,
Alabama

STATE OF ALABAMA)

COUNTY OF MADISON)

Modification No. 2 to the Agreement Between the City of Huntsville and Family Services Center for Home Investment Partnership Funds as adopted by Resolution No. 13-440 on June 13, 2013 and modified pursuant to Resolution No. 14-158

CONTRACT MODIFICATION NO.2

This modification No. 2 is made to the agreement entitled "AGREEMENT BETWEEN FAMILY SERVICES CENTER, INC., AND THE CITY OF HUNTSVILLE, ALABAMA FOR THE USE OF HOME INVESTMENT PARTNERSHIP FUNDS FOR AFFORDABLE HOUSING".

WITNESSETH

WHEREAS the parties mutually desire to amend the Agreement for the purpose of modifying the construction address as required by the U.S. Department of Housing and Urban Development "HOME Final Rule."

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. Section V, Add subsection E.

The property address for this contract will be 902 Appleby Huntsville, AL 35816 located Terry Heights 2nd Addition subdivision as recorded in the Office of Probate Records Madison County Alabama.

President of the City Council of the City of Huntsville, Alabama
Date: September 25, 2014

2. All other terms and conditions of the 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 (2) preceding pages, on the September 25, 2014.

THE CITY OF HUNTSVILLE, ALABAMA

ATTESTED:

By: _____

By: _____

Mayor Tommy Battle

Date: _____

**Family Services Center an Alabama
Non-Profit Corporation**

ATTESTED:

By: _____

By: _____

Its: _____

Date: _____

**ROUTING SLIP
CONTRACTS AND AGREEMENTS**

Originating Department: Community Development

Council Meeting Date: 9/25/2014

Department Contact: Scott Erwin

Phone # 256-427-5423

Contract or Agreement: Contract

Document Name: Modification No. 2 to Resolution No. 13-440 to modify address

City Obligation Amount:

Total Project Budget:

Uncommitted Account Balance:

Account Number:

Procurement Agreements

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

Federal HUD	Grant Name:
	HOME Investment Partnership Grant

Department	Signature	Date
1) Originating		9/19/14
2) Legal		9-24-14
3) Finance		
4) Originating		
5) Copy Distribution		
a. Mayor's office (2 copies)		
b. Clerk-Treasurer (Original & 2 copies)		
c. Legal (1 copy)		