

CITY COUNCIL AGENDA ITEM COVER MEMO

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

Meeting Type: Regular

Meeting Date: 2/12/2015

Action Requested By:  
Community  
Development

Agenda Item Type  
Resolution

Subject Matter:

Resolution authorizing the Mayor to execute an amendment to the agreement with New Futures, Inc. for services to the homeless population. The City of Huntsville received FY 2013 Emergency Solutions Grant (ESG) funds from the State of Alabama.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute Modification No. 1 to the agreement with New Futures, Inc. for services to the homeless population. ESG funds are used for the operation of an Emergency Shelter.

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 New Futures, Inc., to maintain emergency shelter for homeless intact families.

Associated Cost:

Budgeted Item: No

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head: \_\_\_\_\_



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

1/28/15

**ROUTING SLIP  
CONTRACTS AND AGREEMENTS**

Originating Department: Community Development

Council Meeting Date: 2/12/2015

Department Contact: Turkessa Coleman-Lacey

Phone # 256-427-5418

Contract or Agreement: Agreement

Document Name: "Agreement Between the City of Huntsville, Alabama and New Futures, Inc.

City Obligation Amount: \$0.00

Total Project Budget: \$35,000.00

Uncommitted Account Balance: \$0.00

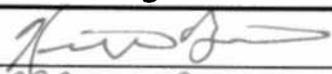
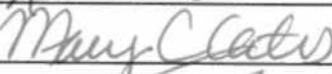
Account Number: n/a

**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 Shelter Grant (HESG-13-016)
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Department	Signature	Date
1) Originating		1/28/15
2) Legal		1-29-15
3) Finance		2/3
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

**RESOLUTION NO. 15-\_\_\_\_\_**

**WHEREAS**, the City of Huntsville, Alabama, previously entered into an agreement with New Futures, Inc., for services pursuant to a grant award for FY 13 Emergency Solutions Grant funds known as HESG-13-016; and

**WHEREAS**, New Futures, Inc., request to amend Sections IV (Time of Performance) and V (Cost Category) of their 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 Modification No. 1 to the Agreement with New Futures, Inc. as previously approved by Resolution No. 13-988 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 New Futures, Inc.," consisting of two (2) pages, and the date of February 12, 2015, 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 12<sup>th</sup> day of February, 2015.

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

**APPROVED** this the 12<sup>th</sup> day of February, 2015.

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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 New Futures, Inc., as adopted by Resolution No. 13-988 on December 5, 2013**

**MODIFICATION NO. 1**

THIS MODIFICATION IS MADE TO THE AGREEMENT entitled "Agreement between the City of Huntsville, Alabama and New Futures, Inc.," as referenced above and is entered into on this the 12<sup>th</sup> day of February, 2015 by and between the City of Huntsville, Alabama (City) and New Futures, Inc. (Agency).

**WITNESSETH**

**WHEREAS** the Agency has indicated a need to amend their Time of Performance and Cost Category.

**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 February 12, 2015 the Time of Performance set forth in Section IV, Page 2 of the Agreement is deleted and replaced with the following:

TIME OF PERFORMANCE. The service of the Agency shall be undertaken beginning on December 05, 2013 and be completed by March 31, 2015. All funds must be obligated, expended and the matching requirement met by March 31, 2015.

2. The Cost Categories set forth in Section V, Page 2 of the Agreement are deleted and replaced with the following:

COST CATEGORY		
ACCOUNT #	ACCOUNT NAME	AMOUNT
ES-501	Utilities	\$14,425.00
ES-502	Telephone	\$500.00
ES-601	Transportation	\$700.00
ES-511*	Childcare/Education	\$2,725.00
ES-603	Insurance	\$5,525.00
ES-301	Maintenance & Repairs	\$6,125.00
SO-511	Outreach	\$5,000.00
	TOTAL	\$35,000.00

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

02-12-2015 \_\_\_\_\_

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 12<sup>th</sup> day of February, 2015.

**THE CITY OF HUNTSVILLE, ALABAMA**

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

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

ATTEST:

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

**Community Action Partnership of Huntsville/  
Madison & Limestone Counties**

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

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

ATTEST:

Its: \_\_\_\_\_  
President/Chair

By: \_\_\_\_\_  
Community Action Partnership of  
Huntsville/Madison & Limestone Counties