

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 Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc. for services to the homeless population. The City of Huntsville received FY 2013 Emergency Solutions Grant (ESG) funds

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute Modification No. 2 to the agreement with Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc. for services to the homeless population. ESG funds are used for the operation of a Homeless Prevention and Rapid Re-Housing Program.

Note: If amendment, please state title and number of the original

Item to be considered for: Select...

Unanimous Consent Required: Select...

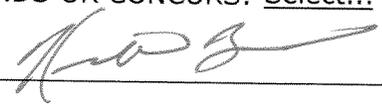
Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

This amendment will allow Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc., will provide prevention and re-housing assistance to 25-50 homeless individuals and families. Community Action Partnership insures a comprehensive case management approach to homeless issues.

Associated Cost: 0.00

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 Community Action Partner..."

City Obligation Amount: \$0.00

Total Project Budget: \$60,000.00

Uncommitted Account Balance: \$0.00

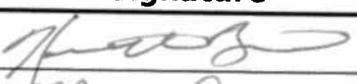
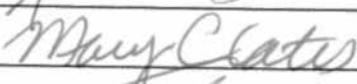
Account Number: n/a

Procurement Agreements

Not Applicable	Not Applicable
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Grant-Funded Agreements

State Other	Grant Name: 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 Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc., for services pursuant to a grant award for FY 13 Emergency Solutions Grant funds known as HESG-13-016; and

WHEREAS, Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc., request to amend Section 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 Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc. as previously approved by Resolution No. 13-992 on December 5, 2013, said modification being substantially similar in words and figures to that document identified as "Modification No. 2 Between the City of Huntsville, Alabama, and Community Action Partnership of Huntsville/Madison & Limestone Counties, 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 12th day of February, 2015.

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

APPROVED this the 12th day of February, 2015.

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 Community Action Partnership of Huntsville/Madison & Limestone Counties, as adopted by Resolution No. 13-992 on December 5, 2013 and Modified pursuant to No. 14-650 on August 28, 2014.

MODIFICATION NO. 2

THIS MODIFICATION IS MADE TO THE AGREEMENT entitled "Agreement between the City of Huntsville, Alabama and Community Action Partnership of Huntsville/Madison & Limestone Counties," as referenced above and is entered into on this the 12th day of February, 2015 by and between the City of Huntsville, Alabama (City) and Community Action Partnership of Huntsville/Madison & Limestone Counties (Agency).

WITNESSETH

WHEREAS the Agency has indicated a need to amend their Cost Category (budget).

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 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
PR-614	Contingencies (utility assistance)	\$30,000.00
	--Case Management (salaries)	\$10,000.00
RH-614	Contingencies (rent assistance)	\$30,000.00
	--Case Management (salaries)	\$10,000.00
TOTAL		\$60,000.00

2. 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 12th 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: _____

Its: _____
President/Chair

ATTEST:

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