

CITY COUNCIL AGENDA ITEM COVER MEMO

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

Meeting Type: Regular

Meeting Date: 02-12-2015

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 weatherization services for the extremely-low and low income population. The City of Huntsville received FY 2013 CDBG

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 weatherization services for the extremely-low and low income population.

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

Item to be considered for: Select...

Unanimous Consent Required: Select...

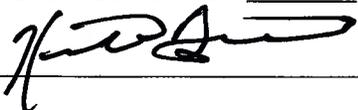
Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

This amendment will allow Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc., to provide weatherization services to the extremely-low and low income population.

Associated Cost: 0.00

Budgeted Item: No

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head: 

Date: 1/13/15

## ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Community Development Council Meeting Date: 02-12-2015

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: \$250,000.00

Uncommitted Account Balance: \$0.00

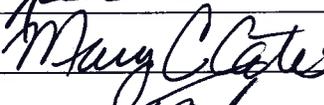
Account Number: n/a

### Procurement Agreements

|                       |                       |
|-----------------------|-----------------------|
| <b>Not Applicable</b> | <b>Not Applicable</b> |
|-----------------------|-----------------------|

### Grant-Funded Agreements

|                    |                           |
|--------------------|---------------------------|
| <b>Federal HUD</b> | <b>Grant Name:</b>        |
|                    | <u>CDBG-13-MC-01-0005</u> |

| Department   | Signature   | Date           |
|--|---|----------------|
| 1) Originating   |  | <u>1/13/15</u> |
| 2) Legal   |  | <u>1/15/15</u> |
| 3) Finance  |  | <u>1/14</u>    |
| 4) Originating   |   |                |
| 5) Copy Distribution   |   |                |
| a. Mayor's office<br>(1 copies)  |   |                |
| b. Clerk-Treasurer<br>(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 Community Development Block Grant (CDBG) funds-grant No. B-13-MC-01-0005; and

**WHEREAS**, Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc., request to amend Section VI (TIME OF PERFORMANCE) 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. 2 to the Agreement with Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc. as previously approved by Resolution No. 14-650 on August 28, 2014, 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 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. 2 to the Agreement Between the City of Huntsville, Alabama and Community Action Partnership of Huntsville/Madison & Limestone Counties, as adopted by Resolution No. 13-798 and Modified pursuant to No. 14-837 on October 23, 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 12<sup>th</sup> 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 Time of Performance 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 January 1, 2015 the Time of Performance Category set forth in Section VI, Page 2 of the Agreement is deleted and replaced with the following:

VI. TIME OF PERFORMANCE-The services of the Agency shall be undertaken beginning on October 1, 2013 and be completed on March 31, 2015. All funds must be obligated and expended by March 31, 2015.

2. All other terms and conditions of the Original Agreement as modified 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: \_\_\_\_\_

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

ATTEST:

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