

**ROUTING SLIP  
CONTRACTS AND AGREEMENTS**

Originating Department: Community Development Council Meeting Date: 5/14/2015

Department Contact: Turkessa Coleman-Lacey Phone # 256-427-5418

Contract or Agreement: "Agreement Between the City of Huntsville and ADECA"

Document Name: FY2013 Emergency Solutions Grant (ESG) Program Amendment

City Obligation Amount: 0.00

Total Project Budget: 180,000.00

Uncommitted Account Balance: 0.00

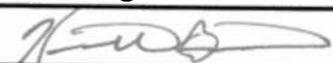
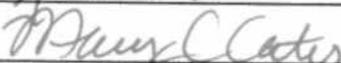
Account Number: n/a

**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 Solutions Grant (ESG) ADECA
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Department	Signature	Date
1) Originating		4/13/15
2) Legal		4/21/15
3) Finance 		4/23/15
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

CITY COUNCIL AGENDA ITEM COVER MEMO

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

Meeting Type: Regular

Meeting Date: 5/14/2015

Action Requested By:  
Community  
Development

Agenda Item Type  
Resolution

Subject Matter:

Resolution authorizing the Mayor to amend the FY 2013 ESG program budget.

Exact Wording for the Agenda:

Resolution to amend FY 2013 ESG program budget. The City must submit an amendment to ADECA whenever budget revision are 10% or more of the overall ESG budget. Community Action Partnership of Huntsville is requesting a cost category change that is greater than the threshold. The City of Huntsville was awarded \$180,000 in 2013 ESG funds

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 resolution authorizes the Mayor to amend the ESG budget and cost category for Community Action Partnership. Community Action will continue to operate a Prevention and Re-Housing program.

Associated Cost:

Budgeted Item: Not applicable

MAYOR RECOMMENDS OR CONCURS: \_\_\_\_\_

Department Head: 

Date: 4/23/2015

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

**WHEREAS**, the United States Department of Housing and Urban Development has awarded the State of Alabama a grant under the Stewart B. McKinney Homeless Assistance Act; and

**WHEREAS**, the City Council of the City of Huntsville authorized the Mayor of the City of Huntsville to make application to the Alabama Department of Economic and Community Affairs (ADECA) for Emergency Shelter Grant (ESG) funds pursuant to Resolution No. 13-240; and

**WHEREAS**, the City of Huntsville received \$180,000.00 in response to the application, the said grant was approved by ADECA; and

**WHEREAS**, after a comprehensive assessment of identified community needs Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc. (CAPHMLC), a designated sub-recipient is formally requesting to reallocate monies from their Prevention category to their Re-Housing category.

**WHEREAS**, the City must submit an amended budget to ADECA whenever budget revisions are 10% or greater of the entire ESG budget.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Huntsville, Alabama that the Mayor of the City of Huntsville is authorized, requested and directed to submit an amended budget to accurately reflect the budget change; and

**BE IT FURTHER RESOLVED**, that all remaining parts of the City's original grant application remain unchanged.

**ADOPTED** this the 14<sup>th</sup> day of May, 2015.

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

**APPROVED** this the 14<sup>th</sup> day of May, 2015.

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Mayor of the City of  
Huntsville, Alabama