

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number _____

Meeting Type: Regular

Meeting Date: 5/28/2015

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.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute Modification No. 2 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.

The City of Huntsville received FY 2013 Emergency Solutions Grant (ESG) funds from the State of Alabama. 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: 5/1/15

**ROUTING SLIP
CONTRACTS AND AGREEMENTS**

Originating Department: Community Development

Council Meeting Date: 5/28/2015

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

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	<i>[Handwritten Signature]</i>	5/11/15
2) Legal	<i>[Handwritten Signature: Mary C. Cates]</i>	5/18/15
3) Finance <i>CC</i>	<i>[Handwritten Signature]</i>	5/19/15
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) 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 New Futures, Inc. as previously approved by Resolution No. 13-988 on December 5, 2013, and previously modified by Resolution No. 15-89 on February 12, 2015, said modification being substantially similar in words and figures to that document identified as "Modification No. 2 Between the City of Huntsville, Alabama, and New Futures, Inc.," consisting of two (2) pages, and the date of May 28, 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 28th day of May, 2015.

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

APPROVED this the 28th day of May, 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 New Futures, Inc., as adopted by Resolution No. 13-988 on December 5, 2013, as amended by Resolution No. 15-89 on February 12, 2015.

MODIFICATION NO. 2

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 28th day of May, 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.

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 May 28, 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 July 31, 2015. All funds must be obligated, expended and the matching requirement met by July 31, 2015.

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

05-28-2015 _____

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 28th day of May, 2015.

THE CITY OF HUNTSVILLE, ALABAMA

DATE: _____

By: _____
Mayor Tommy Battle

ATTEST:

By: _____

NEW FUTURES, INC.

DATE: _____

By: _____

Its: _____
President/Chair

ATTEST:

By: _____
New Futures, Inc.