CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number_____

Meeting Type: Regular

Meeting Date: 6/25/2015

Action Requested By:
Community
Development

Agenda Item Type

Resolution

Subject Matter:

Resolution authorizing the Mayor to execute an amendment to the agreement with Family Services Center, Inc., for services to the homeless population. The City of Huntsville received additional 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. 2 to the agreement with Family Services Center, Inc. for services to the homeless population. Family Services provides emergency shelter/transitional housing for homeless families.

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 Family Services Center, Inc. to continually provide emergency shelter/transitional housing and supportive services to homeless families.

Associated Cost: 0.00

Budgeted Item: Select...

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head: _____

Date: 6/15/15

revised 3/12/2012

ROUTING SLIP
CONTRACTS AND AGREEMENTS

Originating Department: **Community Development** Council Meeting Date: **6/25/2015**

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

Contract or Agreement: **Agreement**

Document Name: **"Agreement Between the City of Huntsville, Alabama and Family Service Center, Inc."**

City Obligation Amount: **$0.00**

Total Project Budget: **50,000.00**

Uncommitted Account Balance: **$0.00**

Account Number: **n/a**

Procurement Agreements

Not Applicable	**Not Applicable**

Grant-Funded Agreements

State Other	**Grant Name:** Emergency Solutions Grant (HESG-13-016)

Department	Signature	Date
1) Originating		6/15/15
2) Legal		6/17/15
3) Finance		6/18
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

Revised 04/15/2011

RESOLUTION NO. 15-_____

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

WHEREAS, the City of Huntsville entered into an Agreement with Family Services Center, Inc., to provide certain services in accordance with Grant Agreement No. HESG-13-016; and

WHEREAS the City has demonstrated the necessity to amend the Cost Category (budget) and Time of Performance as described in the 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 an agreement with **Family Services Center, Inc.**, said contract being substantially similar in words and figures to that document identified as "Modification No. 2 to the Agreement Between the City of Huntsville. Alabama and Family Services Center, Inc., as adopted by Resolution No. 13-990 on December 5, 2013 for FY 13 Emergency Solutions Grant funds, consisting of two (2) pages with the signature of the Council President or President Pro tem, and the date June 25, 2015 on the margin of the first page, a copy of said document being permanently kept on file in the Office of the City Clerk of the City of Huntsville.

ADOPTED this the 25th day of June, 2015.

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

APPROVED this the 25th day of June, 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 Family Services, Inc., dated December 5, 2013 as adopted by City Council pursuant to Resolution No. 13-990. Amended on February 12, 2015 pursuant to Resolution No. 15-90 .

CONTRACT MODIFICATION NO. 1

THIS MODIFICATION NO. 2 IS MADE TO THE AGREEMENT entitled "Agreement between the City of Huntsville, Alabama and Family Services Center, Inc., for the use of FY13 Emergency Solutions Grant funds" as referenced above and is entered into on this the 25th day of June, 2015 by and between the City of Huntsville, Alabama (City) and Family Services Center, Inc. (Agency).

WITNESSETH

WHEREAS, the Agency previously entered into an agreement with the City to administer the FY13 Emergency Solutions Grant (ESG) funds for homeless activities; and

WHEREAS, the said agreement was adopted and approved by the Huntsville City Council on December 5, 2013, pursuant to Resolution No. 13-990; and

WHEREAS, the said agreement was amended by the Huntsville City Council on February 12, 2015, pursuant to Resolution No. 15-90; and

WHEREAS the CITY has demonstrated the necessity to amend the Cost Category (budget) and the Time of Performance as described in the agreement.

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:

The service of the Agency shall be undertaken beginning on December 5, 2013 and be completed by September 30, 2015. All funds must be obligated, expended and the matching requirement met by September 30, 2015.

COST CATEGORY		
ACCOUNT #	ACCOUNT NAME	AMOUNT
ES-301	Maintenance of Buildings	$850.00
ES-501	Utilities	$5,957.73
ES-511	Professional Services (contracts)	$4,401.71
ES-511	Professional Services (salaries)	$37,150.00
ES-603	Insurance	$1,640.56
	TOTAL	$50,000.00

IN WITNESS WHEREOF, the parties hereto have entered into this agreement, consisting of this page and one (1) preceding page, on the 25th day of June, 2015.

THE CITY OF HUNTSVILLE, ALABAMA

DATE: _____

By: _____
Mayor Tommy Battle

ATTEST:

By: _____

FAMILY SERVICES CENTER, INC.
Non-Profit Corporation

DATE: _____

By: _____

_____
Its: Chair

ATTEST:

By: _____