

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number: _____

Meeting Type: Regular

Meeting Date: Oct 22, 2015

Action Requested By: Administration

Agenda Type: Resolution

Subject Matter:

Master Agency Appropriation Agreement.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute the Master Agency Appropriation Agreement between the City of Huntsville and various agencies.

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

Item to be considered for: Action

Unanimous Consent Required: No

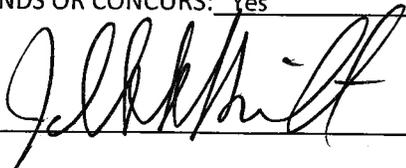
Briefly state why the action is required; why it is recommended; what council action will provide, allow and accomplish and; any other information that might be helpful.

[Empty box for providing details on why the action is required, why it is recommended, what council action will provide, allow and accomplish, and any other helpful information.]

Associated Cost: \$11,877,311

Budgeted Item: Yes

MAYOR RECOMMENDS OR CONCURS: Yes

Department Head: 

Date: 10/19/15

ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Administration Council Meeting Date: 10/22/2015

Department Contact: Tommy Battle Phone # 427-5000

Contract or Agreement: Master Agency Appropriation Agreement

Document Name: Master Agency Appropriation Agreement

City Obligation Amount:

Total Project Budget:

Uncommitted Account Balance:

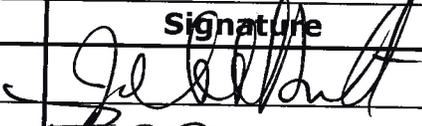
Account Number:

Procurement Agreements

Not Applicable	Not Applicable
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Grant-Funded Agreements

Not Applicable	Grant Name: <input style="width: 90%;" type="text"/>
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Department	Signature	Date
1) Originating		
2) Legal		10-13-15
3) Finance 		10/19/15
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

RESOLUTION NO. 15-_____

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor be, and he is hereby authorized to enter into a Master Agency Appropriation Agreement between the City of Huntsville and the list of agencies attached as Attachment "A" to the agreement, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as "MASTER AGENCY APPROPRIATION AGREEMENT BETWEEN THE CITY OF HUNTSVILLE AND AGENCIES LISTED ON ATTACHMENT "A" TO THE AGREEMENT," consisting of three (3) pages including Attachment "A", and the date of October 22, 2015, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, and an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this the 22nd day of October, 2015.

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

APPROVED this the 22nd day of October, 2015.

Mayor of the City of
Huntsville, Alabama

**MASTER AGENCY APPROPRIATION AGREEMENT
BETWEEN THE CITY OF HUNTSVILLE AND
THOSE AGENCIES LISTED ON ATTACHMENT "A"**

STATE OF ALABAMA

COUNTY OF MADISON

MASTER AGENCY APPROPRIATION AGREEMENT

THIS AGREEMENT, made and entered into this 22nd day of October, 2015, by and between those Agencies listed on Attachment "A" hereto, hereinafter referred to as "AGENCIES", and the City of Huntsville, a municipal corporation in the State of Alabama, hereinafter referred to as "CITY".

WITNESSETH:

WHEREAS, each Agency listed on Attachment "A" provides services which confer a public benefit of a reasonably general character; and,

WHEREAS, City desires to appropriate funds to Agencies to assist with the provision of such services; and,

WHEREAS, the expenditure of funds appropriated by City to Agencies for such services constitutes a legitimate public purpose; and,

WHEREAS, City and each Agency acknowledge the receipt of good and valuable consideration supporting the terms and conditions of this agreement.

NOW, THEREFORE, for and in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

A. The term of this agreement shall begin on October 1, 2015, and end on September 30, 2016.

B. Each Agency will provide the services authorized by its charter, Articles of Incorporation, by-laws, or other applicable documents which govern the scope of its services.

C. City agrees to pay each Agency the sum indicated on Attachment "A" hereto to deliver Agency's services, which shall be paid as directed by the City's Director of Finance, commencing on or after October 1, 2015.

D. The parties agree that the services provided by Agencies serve a legitimate public purpose.

President of the City Council
of the City of Huntsville, Alabama
Date: October 22, 2015

E. Each Agency agrees that it has no authority to obligate any City funds beyond those appropriated by City for this agreement.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on this the 22nd day of October, 2015.

CITY OF HUNTSVILLE, ALABAMA

BY: _____
Tommy Battle
ITS: Mayor

ATTEST:

By: _____
Charles E. Hagood
Its: Clerk-Treasurer

AGENCY

BY: _____
ITS: _____

WITNESS:

ATTACHMENT "A"

<u>Agency Name</u>	<u>Contract Amount</u>
Alabama Constitution Village Board	\$384,495
Burritt Museum Board	\$278,341
Human Relations commission of Huntsville	\$900
Huntsville Beautification Committee	\$4,410
Huntsville Museum of Art Board	\$413,245
Huntsville Public Library Board	\$3,700,000
Boys and Girls Clubs of North Alabama	\$43,830
Business Technology Development Center, Inc. "BizTech"	\$87,750
Chamber of Commerce of Huntsville-Madison County	\$250,000
Community Action Partnership	\$87,750
First Stop, Inc.	\$108,830
HEALS, Inc.	\$21,960
Huntsville Board of Education	\$43,000
Huntsville Child Care Center, Inc.	\$13,140
Huntsville Community Watch Association	\$21,510
Huntsville Hospital	\$150,000
Huntsville Jaycees	\$2,160
Huntsville Symphony Orchestra	\$49,510
Huntsville-Madison County Health Department	\$1,334,700
Huntsville-Madison County Rescue Squad, Inc.	\$4,320
Huntsville-Madison County Botanical Gardens, Inc.	\$170,550
Huntsville-Madison County Senior Center, Inc.	\$390,000
International Services Council of Huntsville-Mad. Co.	\$26,280
L.I.F.T. Housing, Inc.	\$11,210
Legal Services of Alabama	\$17,550
Madison County Commission	\$2,150,000
Madison County Mental Retardation Board, Inc.	\$35,100
Mental Health Board, Inc. (Mental Health Center)	\$813,380
Neaves Center for Children	\$498,800
North Alabama African American Chamber of Commerce	\$21,960
North Alabama Coalition for the Homeless	\$40,000
North Alabama Science Museum (Sci-Quest)	\$200,000
Partnership for a Drug Free Community, Inc.	\$64,530
Second Mile Development, Inc.	\$21,960
The Arts Council, Inc.	\$238,600
The Land Trust of Huntsville and North Alabama, Inc.	\$60,570
United Cerebral Palsy of Huntsville & Tennessee Valley	\$30,690
Weeden House	\$30,000
Downtown Huntsville, Inc.	\$90,000
Harris Home for Children	\$26,280