

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number _____

Meeting Type: Regular

Meeting Date: 11/19/2015

Action Requested By:
Community
Development

Agenda Item Type
Resolution

Subject Matter:

Modification #3 to Resolution 15-543 between the City of Huntsville and Family Services Center, Inc., to change the address

Exact Wording for the Agenda:

Resolution authorizing the Mayor to modify contract 15-543 with Family Services Inc., to change the address to 2810 Barbara Drive.

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.

Associated Cost:

Budgeted Item: Yes

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head: Murphy on JB Jones

Date: 11/12/15

ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Community Development

Council Meeting Date: 11/19/2015

Department Contact: Scott Erwin

Phone # 256-427-5423

Contract or Agreement: Contract

Document Name: Modification No. 3 to Resolution No. 15-543 to modify the address

City Obligation Amount:

Total Project Budget:

Uncommitted Account Balance:

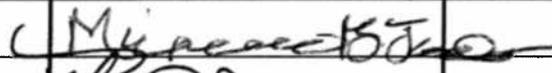
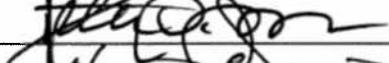
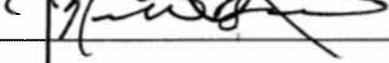
Account Number:

Procurement Agreements

<u>Select...</u>	<u>Select...</u>
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Grant-Funded Agreements

Federal HUD	Grant Name:
	HOME Investment Partnership Grant

Department	Signature	Date
1) Originating		11/12/15
2) Legal		11-17-15
3) Finance		11/12/15
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, received a grant under Title I of the Housing and Community Development Act of 1974, as amended, from the U.S. Department of Housing and Urban Development (HUD),

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. 1 to the Agreement between the City of Huntsville, Alabama and Family Services Center, Inc., as adopted by Resolution No. 15-543 on July 23, 2015 for Home Investment Partnership Funds, said modification being substantially similar in words and figures to that document identified as "Modification #1 to the Agreement Between the City of Huntsville and Family Services Center Inc., for Home Investment Partnership funds as adopted by Resolution No. 15-543 on July 23, 2015" consisting of three (3) pages, and the date of November 19, 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 19th day of November, 2015

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

APPROVED this the 19th day of November, 2015.

Mayor of the City of Huntsville,
Alabama

STATE OF ALABAMA)

COUNTY OF MADISON)

Modification No. 1 to the Agreement between the City of Huntsville and Family Services Center Inc., for Home Investment Partnership funds as adopted by Resolution No. 15-543 on July 23, 2015 and

MODIFICATION NO. 1

THIS MODIFICATION IS MADE TO THE AGREEMENT entitled "Agreement between the City of Huntsville, Alabama and Family Services, Inc.," as referenced above and is entered into on this the 19th day of November, 2015 by and between the City of Huntsville, Alabama (City) and Family Services, Inc. (Agency).

WITNESSETH

WHEREAS the parties mutually desire to amend Agreement No. 15-543 for the purpose of modifying the property address.

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 November 19, 2015 the Program Description set forth in Section 3 Part B. of the Original Contract is deleted and replaced in its entirety with the following:

"The CITY will provide funds for the construction of One three-bedroom home for a low and moderate income family. The house will be located at 2810 Barbara Drive Huntsville, AL, and the CITY will provide a maximum of **\$156,400.00** in HOME funds for this purpose."

**President of the City Council of
the City of Huntsville, Alabama
Date: November 19, 2015**

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

IN WITNESS WHEREOF, the parties hereto have entered into this agreement, consisting of this page and one (2) preceding pages, on the November 19, 2015.

THE CITY OF HUNTSVILLE, ALABAMA

ATTESTED:

By: _____

By: _____
Mayor Tommy Battle

Date: _____

**Family Services Center an Alabama
Non-Profit Corporation**

ATTESTED:

By: _____

By: _____

Date: _____

Its: _____