

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 13-440 between the City of Huntsville and Family Services Center, Inc., to specify contract address

Exact Wording for the Agenda:

Resolution authorizing the Mayor to modify contract 13-440 with Family Services Inc., to modify the budget.

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.

To modify the budget \$1,495 for tree removal.

Associated Cost:

Budgeted Item: Yes

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head: Murphy

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. 13-440 to modify the budget

City Obligation Amount:

Total Project Budget:

Uncommitted Account Balance:

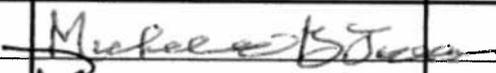
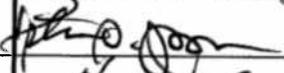
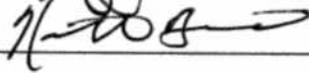
Account Number:

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		11/17/15
2) Legal		11-13-15
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. 3 to the Agreement between the City of Huntsville, Alabama and Family Services Center, Inc., as adopted by Resolution No. 13-440 on June 13, 2013 for Home Investment Partnership Funds, said modification being substantially similar in words and figures to that document identified as "Modification No. 3 Between the City of Huntsville, Alabama, and Family Services Center, Inc., as adopted by Resolution No. 13-440 on June 13, 2013 and Modification #1 14-158 on February 27, 2013 and Modification #2 14-742 on September 25, 2014 for Home Investment Partnership Funds." consisting of two (2) 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. 3 to the Agreement Between the City of Huntsville and Family Services Center, Inc., as adopted by Resolution No. 13-440 on June 13, 2013 and Modification #1 14-158 on February 27, 2013 and Modification #2 14-742 on September 25, 2014 for Home Investment Partnership funds.

CONTRACT MODIFICATION NO.3

This Modification No. 3 is made to the agreement entitled "AGREEMENT BETWEEN FAMILY SERVICES CENTER, INC., AND THE CITY OF HUNTSVILLE, ALABAMA FOR THE USE OF HOME INVESTMENT PARTNERSHIP FUNDS FOR AFFORDABLE HOUSING".

WITNESSETH

WHEREAS, the City has demonstrated the necessity to amend the Agreement for the purpose of modifying the budget.

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. Replace Part V Section D, in its entirety, with the following:

One 3-bedroom Home

Acquisition of Land or Existing House	11,823.14
Demolition	0
Construction	120,485.94
Legal	0
Contingency	.02
Fees/Services	2990.90
Total Construction	135,300.00
Developer Fee 15%	20,295.00
Total Projected Cost	155,595.00

* Cost listed here are estimated, actual cost may transfer line item amounts by up to 10%

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

COST CATEGORY

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
0511- Legal & Professional Services *	Legal & Professional Services	\$155,595.00
	TOTAL	\$155,595.00

IN WITNESS WHEREOF, the parties hereto have entered into this agreement, consisting of this page and one (1) preceding page, 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: _____

Its: _____

Date: _____