

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number _____

Meeting Type: Regular

Meeting Date: 1/14/2016

Action Requested By:
Community
Development

Agenda Item Type
Resolution

Subject Matter:

Modification #3 to 14-300 Agreement between the City of Huntsville and Family Services Center, Inc., for HOME Investment Partnership Grant Fund.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to enter into an agreement to with Family Services Center to modify Resolution 14-300 to modify and increase budgeted items.

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.

Budgeted line items within contract 14-300 need to be modified and increased by \$1,880.84 due to drainage issues.

Associated Cost:

Budgeted Item: Yes

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head: Miranda [Signature] Date: 1/6/15

**ROUTING SLIP
CONTRACTS AND AGREEMENTS**

Originating Department: Community Development

Council Meeting Date: 1/14/2016

Department Contact: Scott Erwin

Phone # 256-427-5423

Contract or Agreement: Contract

Document Name: **MODIFICATION #3 TO 14-300 AGREEMENT BETWEEN FAMILY SERVICES C...**

City Obligation Amount:

Total Project Budget:

Uncommitted Account Balance:

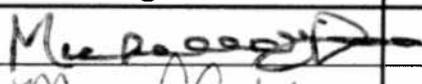
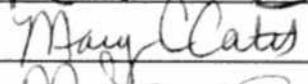
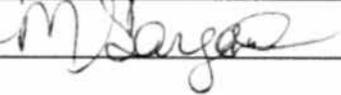
Account Number:

Procurement Agreements

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

Federal HUD	Grant Name: HOME Investment Partnership Grant
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Department	Signature	Date
1) Originating		1/6/15
2) Legal		1/7/15
3) Finance 		1-8-16
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

RESOLUTION NO. 16-_____

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, to execute Modification No. 3 to the Agreement between the City of Huntsville, Alabama and Family Services Center, Inc. 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. 14-300 on April 24, 2014 and Modification #1 14-836 on October 23, and Modification #2 15-733 on September 24, 2015 for Home Investment Partnership Funds." consisting of two (2) pages, and the date of January 14, 2016, 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 14th day of January, 2016.

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

APPROVED this the 14th day of January, 2016.

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. 14-300 on June 13, 2013 and Modification #1 14-836 on October 23, 2014 and Modification #2 15-733 on September 24, 2015 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 1, Section V(d), in its entirety, with the following:

One 3-bedroom Home

Acquisition of Land or Existing House	1,264.25
Demolition	3,977.31
Construction	124,244.38
Legal	0
Contingency	0
Fees/Services	2,149.57
Total Construction	131,635.51
Developer Fee 15%	19,745.33
Total Projected Cost	151,380.84

* *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: January 14, 2016

COST CATEGORY

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
515520- Special Activities*	Legal & Professional Services	\$151,380.84
	TOTAL	\$151,380.84

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 (1) preceding page, on the January 14, 2016.

THE CITY OF HUNTSVILLE, ALABAMA

ATTESTED:

By: _____
Kenneth Benion, Clerk/Treasurer

By: _____
Mayor Tommy Battle

Date: _____

**Family Services Center, Inc. an Alabama
Non-Profit Corporation**

ATTESTED:

By: _____

By: _____

Date: _____

Its: _____