

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number \_\_\_\_\_

Meeting Type: Regular

Meeting Date: 2/11/2016

Action Requested By:  
Community  
Development

Agenda Item Type  
Resolution

Subject Matter:

Resolution authorizing the Mayor to execute Modification No. 2 to the Agreement Between the City of Huntsville, Alabama and Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute Modification No. 2 to the Agreement Between the City of Huntsville, Alabama and Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc.

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.

Resolution authorizing the Mayor to execute Modification No. 2 to the Agreement Between the City of Huntsville, Alabama and Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc.

Associated Cost: 67,000.00

Budgeted Item: Not applicable

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head:

Muebarek B. Gado

Date:

1/5/16

## ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Community Development Council Meeting Date: 2/11/16

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

Contract or Agreement: Agreement

Document Name: "Agreement Between the City of Huntsville, Alabama and Community Action Partner..."

City Obligation Amount: \$0.00

Total Project Budget: \$67,000.00

Uncommitted Account Balance: \$0.00

Account Number: HESG-515520

### Procurement Agreements

<u>Not Applicable</u>	<u>Not Applicable</u>
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### Grant-Funded Agreements

<b>State Other</b>	<b>Grant Name:</b> Emergency Solutions Grant (HESG-14-015)
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Department	Signature	Date
1) Originating	<i>Michael [Signature]</i>	1/5/16
2) Legal	<i>Betsy C. Cates</i>	2/3/16
3) Finance	<i>[Signature]</i>	2/4/16
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, previously entered into an agreement with Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc., for services pursuant to a grant award for FY 14 Emergency Solutions Grant funds known as HESG-14-015; and

**WHEREAS**, Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc., request to amend Sections IV (Time of Performance) of their 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 Modification No. 2 to the Agreement with Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc. as adopted by Resolution No. 14-989 on December 18, 2014, said modification being substantially similar in words and figures to that document identified as "Modification No. 2 Between the City of Huntsville, Alabama, and Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc, as adopted and approved by Resolution No. 15-925 on December 3, 2015 for Emergency Solutions Grant funds" consisting of two (2) pages, and the date of February 11, 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 11<sup>th</sup> day of February, 2016.

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

**APPROVED** this the 11<sup>th</sup> day of February, 2016.

\_\_\_\_\_  
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 Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc., as adopted and approved by Resolution No. 14-989 on December 18, 2014 and amended pursuant to Resolution No. 15-925 on December 3, 2015 for Emergency Solutions Grant funds.**

**MODIFICATION NO. 2**

THIS MODIFICATION IS MADE TO THE AGREEMENT entitled "Agreement between the City of Huntsville, Alabama and Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc.," as referenced above and is entered into on this the 11<sup>th</sup> day of February, 2016 by and between the City of Huntsville, Alabama (City) and Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc. (Agency).

**WITNESSETH**

**WHEREAS** the Agency has indicated a need to amend their Time of Performance.

**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 February 11, 2016 the Time of Performance set forth in Section IV, Page 2 of the Agreement is deleted and replaced with the following:

**TIME OF PERFORMANCE**-The service of the Agency shall be undertaken beginning on December 31, 2015 and be completed by March 31, 2016. All funds must be obligated, expended and the matching requirement met by March 31, 2016.

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

02-11-2016 \_\_\_\_\_

President or Pro Tem  
City Council of Huntsville, Alabama

**IN WITNESS WHEREOF**, the parties hereto have entered into this agreement, consisting of this page and one (1) preceding page, on the 11<sup>th</sup> day of February, 2016.

**THE CITY OF HUNTSVILLE**

\_\_\_\_\_  
Tommy Battle, Mayor  
City of Huntsville, Alabama

**ATTEST:**

\_\_\_\_\_  
Kenneth Benion, City Clerk Treasurer  
City of Huntsville, Alabama

Community Action Partnership of Huntsville/  
Madison & Limestone Counties, Inc.

By: \_\_\_\_\_  
President

**ATTEST:**

By: \_\_\_\_\_  
Community Action Partnership of Huntsville/  
Madison & Limestone Counties, Inc.