

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. 1 to the Agreement Between the City of Huntsville. Alabama and Family Services Center, Inc.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement Between the City of Huntsville. Alabama and Family Services Center, 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. 1 to the Agreement Between the City of Huntsville. Alabama and Family Services Center, Inc.

Associated Cost: 32,500

Budgeted Item: Not applicable

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head: Muhammad 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 Family Services Center, Inc."

City Obligation Amount: \$0.00

Total Project Budget: \$32,500.00

Uncommitted Account Balance: \$0.00

Account Number: HESG-515520 n/a

Procurement Agreements

Not Applicable	Not Applicable
-----------------------	-----------------------

Grant-Funded Agreements

State Other	Grant Name: Emergency Shelter Grant (HESG-14-015)
--------------------	---

Department	Signature	Date
1) Originating	<i>M. [Signature]</i>	1/13/16
2) Legal	<i>[Signature]</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 Family Services Center, Inc., for services pursuant to a grant award for FY 14 Emergency Solutions Grant funds known as HESG-14-015; and

WHEREAS, Family Services Center, Inc., request to amend Section 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. 1 to the Agreement with Family Services Center, Inc., as previously approved by Resolution No. 14-995 on December 18, 2014, said modification being substantially similar in words and figures to that document identified as "Modification No. 1 Between the City of Huntsville, Alabama, and Family Services Center, Inc.," 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 11th day of February, 2016.

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

APPROVED this the 11th day of February, 2016.

Mayor of the City of Huntsville,
Alabama

STATE OF ALABAMA)

COUNTY OF MADISON)

Modification No. 1 to the Agreement Between the City of Huntsville, Alabama and Family Services Center, Inc., as adopted by Resolution No. 14-995 on December 18, 2014

MODIFICATION NO. 1

THIS MODIFICATION IS MADE TO THE AGREEMENT entitled "Agreement between the City of Huntsville, Alabama and Family Services Center, Inc.," as referenced above and is entered into on this the 11th day of February, 2016 by and between the City of Huntsville, Alabama (City) and Family Services Center, 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 11th 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

Family Services Center, Inc.

By: _____
President

ATTEST:

By: _____
Family Services Center, Inc.