

ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Administration Council Meeting Date: 4/14/2016

Department Contact: John Hamilton Phone # 5009

Contract or Agreement: Special Appropriation Agreement between the City of Huntsville and The Cha...

Document Name: Special Appropriation Agreement between the City of Huntsville and The Chamber of ...

City Obligation Amount:

Total Project Budget:

Uncommitted Account Balance:

Account Number:

Procurement Agreements

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

Grant-Funded Agreements

Not Applicable	Grant Name: <input style="width: 50%;" type="text"/>
-----------------------	---

Department	Signature	Date
1) Originating	<i>[Signature]</i>	4-1-16
2) Legal	<i>Mary C. Cates</i>	4-1-2016
3) Finance	<i>[Signature]</i>	4-1-2016
4) Originating	<i>[Signature]</i>	4-1-16
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number: _____

Meeting Type: Regular

Meeting Date: Apr 14, 2016

Action Requested By: Administration

Agenda Type: Resolution

Subject Matter:

The Chamber of Commerce of Huntsville/Madison County.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute a Special Appropriation Agreement between the City of Huntsville and The Chamber of Commerce of Huntsville/Madison County.

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: _____

MAYOR RECOMMENDS OR CONCURS: _____

Department Head: *John Hill*

Date: 4/1/16

RESOLUTION NO. 16-_____

WHEREAS the City Council of the City of Huntsville, Alabama, does hereby declare in accordance with Code of Alabama (1975) that the Mayor be, and is hereby authorized to execute a Special Appropriation Agreement between the City of Huntsville and The Chamber of Commerce of Huntsville/Madison County, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as a "Special Appropriation Agreement between the City of Huntsville and The Chamber of Commerce of Huntsville/Madison County." consisting of two (2) pages, and the date of April 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, Alabama.

ADOPTED this the 14th day of April, 2016.

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

APPROVED this the 14th day of April, 2016.

Mayor of the City of
Huntsville, Alabama

SPECIAL APPROPRIATION AGREEMENT
BETWEEN THE CITY OF HUNTSVILLE AND
THE CHAMBER OF COMMERCE OF
HUNTSVILLE/MADISON COUNTY

STATE OF ALABAMA

COUNTY OF MADISON

SPECIAL APPROPRIATION AGREEMENT

THIS AGREEMENT, made and entered into this 14th day of April, 2016, by and between the Chamber of Commerce of Huntsville/Madison County, an Alabama non-profit corporation, hereinafter referred to as the "Chamber", and the City of Huntsville, a municipal corporation in the State of Alabama, hereinafter referred to as the "CITY".

WITNESSETH:

WHEREAS, Cummings Research Park (CRP), which is owned by the City and managed by the Chamber, is the nation's second largest research park and is home to more than 300 companies with more than 26,000 employees; and

WHEREAS, CRP's continuing vitality and growth is essential to the economic strength of the Huntsville area; and

WHEREAS, CRP officials have determined the need for an updated master plan for CRP in order for CRP to produce jobs, attract and retain businesses, and attract top talent and young professionals; and,

WHEREAS, the scope of the updated master plan is to assess CRP, conduct a market analysis on industries for the park and to make suggestions on how the park can be revitalized to more fully achieve its mission of being a jobs center and economic asset for Huntsville through land use planning, updated zoning regulations and other strategies; and

WHEREAS, the Chamber has the expertise and qualified individuals needed to complete the said master plan; and

WHEREAS, the City desires to appropriate funds to the Chamber to assist with the provision of such services; and,

WHEREAS, the expenditure of funds appropriated by the City to the Chamber for such services constitutes a legitimate public purpose; and,

WHEREAS, both parties acknowledge the receipt of good and valuable consideration supporting the terms and conditions of this agreement.

NOW, THEREFORE, for and in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

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

A. Agency will provide the services related to producing the updated Cummings Research Park Master Plan on or before May 31, 2016.

C. City agrees to pay Agency the sum of One Hundred Ninety-Five Thousand Dollars (\$195,000.00), for the delivery of Agency's services, which shall be paid as directed by the City's Director of Finance.

D. The parties agree that the services provided by Agency serve a legitimate public purpose.

E. Agency agrees that it has no authority to obligate any City funds or equipment beyond those appropriated by City for this agreement.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on this the 14th day of April, 2016.

CITY OF HUNTSVILLE, ALABAMA
an Alabama municipal corporation

BY: _____
Tommy Battle
ITS: Mayor

ATTEST:

By: _____
Kenneth Benion
Its: Clerk-Treasurer

THE CHAMBER OF COMMERCE OF
HUNTSVILLE/MADISON COUNTY,
an Alabama non-profit
corporation

BY: _____
ITS: _____

WITNESS:
