CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number_____

Meeting Type: Regular

Meeting Date: 5/26/2016

Action Requested By:
EMA

Agenda Item Type
Resolution

Subject Matter:

Modification of lease with HEMSI.

Exact Wording for the Agenda:

Authorizing the Mayor to enter into an agreement between the City of Huntsville dba Huntsville-Madison County Emergency Management Agency and HEMSI for modification #2 of a lease dated 1/24/13.

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.

This provides for the removal of one item from the lease dated 1/24/13.

Associated Cost:

Budgeted Item: Not applicable

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head: Jeff Burdwell

Date: 5/5/2016

revised 3/12/2012

ROUTING SLIP
CONTRACTS AND AGREEMENTS

Originating Department: **EMA**

Council Meeting Date: **5/26/2016**

Department Contact: **Bill Sizemore**

Phone # **5130**

Contract or Agreement: **Modification No. 2 to the lease agreement between the City of Huntsville and H...**

Document Name: **Modification 2 to agreement between the City of Huntsville DBA Huntsville-Madison ...**

City Obligation Amount: **0**

Total Project Budget: **0**

Uncommitted Account Balance:

Account Number:

Procurement Agreements

Not Applicable	**Not Applicable**

Grant-Funded Agreements

State Other 10 SHS	**Grant Name:**

Department	Signature	Date
1) Originating	Bill Sizemore	5/5/16
2) Legal	Mary C Cates	5/17/16
3) Finance	Rachel Briggs	5/18/16
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

Revised 04/15/2011

RESOLUTION NO. 16-_____

WHEREAS, the City of Huntsville, Alabama and Huntsville Emergency Medical Services (HEMSI) previously entered into a Lease Agreement pursuant to Resolution No. 13-50 of the City Council of the City of Huntsville, Alabama; and

WHEREAS, the parties mutually desire to amend the said Lease Agreement to modify the rent due from the Lessee (HEMSI) to the Lessor (City);

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 between the City of Huntsville, Alabama and Huntsville Emergency Medical Services, Inc., as adopted by Resolution No. 13-50 on January 24, 2013, said modification being substantially similar in words and figures to that document identified as "MODIFICATION NO. 2 TO THE LEASE AGREEMENT BETWEEN THE CITY OF HUNTSVILLE, ALABAMA AND HUNTSVILLE EMERGENCY MEDICAL SERVICES, INC." consisting of two (2) pages, and the date of May 26, 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 26th day of May, 2016.

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

APPROVED this the 26th day of May, 2016.

_____
Mayor of the City of Huntsville,
Alabama

STATE OF ALABAMA)

COUNTY OF MADISON)

Modification No. 2 to the Lease Agreement Between the City of Huntsville and HEMSI, as adopted and approved by the City Council of the City of Huntsville on January 24, 2013 pursuant to Resolution No. 13-50

MODIFICATION NO. 2 TO THE LEASE AGREEMENT BETWEEN THE CITY OF HUNTSVILLE, ALABAMA AND HUNTSVILLE EMERGENCY MEDICAL SERVICES, INC.

THIS AGREEMENT entitled "Modification No. 2 to the Lease Agreement Between the City of Huntsville, Alabama and Huntsville Emergency Medical Services, Inc" as referenced above is entered into on this the 26th day of May, 2016, by and between the CITY OF HUNTSVILLE, Alabama (City or Lessor) and HUNTSVILLE EMERGENCY MEDICAL SERVICES, INC. (HEMSI OR Lessee).

WITNESSETH

WHEREAS, the parties entered into a Lease Agreement for personal property dated January 24, 2013 for the Lessor to lease certain personal property (the Equipment) to the Lessee); and

WHEREAS, the said Lease Agreement provided for the lease of a search dog trailer VIN# 5NHUCM626DN077339; and

WHEREAS, the parties mutually desire to amend the Lease Agreement so that the search dog trailer be removed from the lease and returned to the City of Huntsville; and

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 Lease Agreement as follows:

_____

President of the City Council of the City of Huntsville, Alabama
Date: May 26, 2016

1. Section 1 of the said Lease Agreement shall be amended to delete the search dog trailer.

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

IN WITNESS WHEREOF, the parties hereto have entered into this agreement on the 26th day of May, 2016.

THE CITY OF HUNTSVILLE, ALABAMA

ATTESTED:

By:_____

By:_____
Mayor Tommy Battle

Date: _____

HUNTSVILLE EMERGENCY MEDICAL SERVICES INCORPORATED (HEMSI)

ATTESTED

By: Linda Lyall Rudi

By: Jon Howell

Its: CEO

Date: 5/2/16