

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number _____

Meeting Type: Regular

Meeting Date: 5/26/2016

Action Requested By:
Community
Development

Agenda Item Type
Resolution

Subject Matter:

Modification #1 to 15-607 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 execute Contract Modification No. 1 to the contract between Family Services Center, Inc. and the City of Huntsville for affordable housing located at 2909 Wilson Drive to increase the construction and the CHDO budget as adopted, by Resolution No. 15-607

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.

Construction line item and CHDO Operating within contract 15-607 need to be modified.

Associated Cost:

Budgeted Item: Yes

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head: MicRae H. Jordan

Date: 5/19/16

ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Community Development

Council Meeting Date: 5/26/2016

Department Contact: Scott Erwin

Phone # 256-427-5423

Contract or Agreement: Contract

Document Name: MODIFICATION #1 TO 15-607 AGREEMENT BETWEEN THE CITY OF HUNTS...

City Obligation Amount:

Total Project Budget:

Uncommitted Account Balance:

Account Number:

Procurement Agreements

<u>Select...</u>	<u>Select...</u>
------------------	------------------

Grant-Funded Agreements

Federal HUD	Grant Name:
	HOME Investment Partnership Grant

Department	Signature	Date
1) Originating	<i>M. Erwin</i>	5/13/16
2) Legal	<i>Mary C. Cates</i>	5/20/16
3) Finance	<i>Rachel Biggs</i>	5/20/16
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), and

WHEREAS, The City of Huntsville entered into a contract with Family Services Center, Inc. on August 13, 2015, and,

WHEREAS both parties wish to amend the contract for the purpose of modifying the construction and CHDO operating budgets.

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 between the City of Huntsville, Alabama and Family Services Center, Inc., as adopted by Resolution No. 15-607 on August 16, 2015 for Home Investment Partnership Funds, said modification being substantially similar in words and figures to that document identified as "Contract Modification No. 1 to the contract between Family Services Center, Inc. and the City of Huntsville for affordable housing located at 2909 Wilson Drive as adopted by Resolution no. 15-607 to increase the construction and CHDO budgets" consisting of two (2) pages, and the date of May 26, 2015, 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. 1 to the Agreement between the City of Huntsville and Family Services Center, Inc. as adopted by Resolution No. 15-607 on August 13, 2015 for Home Investment Partnership funds for affordable housing located at 2909 Wilson Drive.

CONTRACT MODIFICATION NO.1 TO THE CONTRACT BETWEEN FAMILY SERVICES CENTER, INC. AND THE CITY OF HUNTSVILLE FOR AFFORDABLE HOUSING LOCATED AT 2909 WILSON DRIVE AS ADOPTED BY RESOLUTION 15-607 TO INCREASE THE CONSTRUCTION AND CHDO OPERATING BUDGETS

This Modification No. 1 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 Housing for Community Housing Development Organization (CHDO) funds for affordable housing located at 2909 Wilson Drive.

WITNESSETH

WHEREAS, the City has demonstrated the necessity to amend the Agreement for the purpose of modifying the construction and CHDO operating budgets.

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 VI Section D, in its entirety, with the following:

One 3-bedroom Home	
Acquisition of Land or Existing House	18,000.00
Demolition	8,000.00
Construction	129,376.62
Legal	2,000.00
Contingency	5,000.00
Fees/Services	2,000.00
Total Construction	164,376.62
CHDO Operating Funds	24,561.95
Total Projected Cost	188,938.57

** 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: May 26, 2016

COST CATEGORY

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
515520	Special Activities	\$188,938.57
	TOTAL	\$188,938.57

IN WITNESS WHEREOF, the parties hereto have entered into this agreement, consisting of this page and one (1) preceding page, on the May 26, 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: Leri Johnston

By: [Signature]

Its: chair person

Date: 05/11/2016