

# CITY COUNCIL AGENDA ITEM COVER MEMO

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

Meeting Type: Regular

Meeting Date: 5/26/16

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 Village of Promise, 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 Village of Promise, Inc.

**Note: If amendment, please state title and number of the original**

Item to be considered for: Action

Unanimous Consent Required: Yes

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 Village of Promise, Inc.

Associated Cost: 9,800.00

Budgeted Item: Not applicable

MAYOR RECOMMENDS OR CONCURS: Yes

Department Head: Miranda B. Jordan

Date: 5/13/16

## ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Community Development Council Meeting Date: 5/26/16

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

Contract or Agreement: Agreement

Document Name: "Agreement Between the City of Huntsville, Alabama and Village of Promise, Inc."

City Obligation Amount: \$0.00

Total Project Budget: \$9,800.00

Uncommitted Account Balance: \$0.00

Account Number: n/a

### Procurement Agreements

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

<b>State Other</b>	<b>Grant Name:</b> <u>Community Development Block Grant (B-15-MC-01-0005)</u>
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Department	Signature	Date
1) Originating	<i>Murphy</i>	5/3/16
2) Legal	<i>Mary C. Carter</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, previously entered into an agreement with Village of Promise, Inc., for services pursuant to a grant award for FY 15 Community Development Block Grant funds known as B-15-MC-01-0005; and

**WHEREAS**, Village of Promise, Inc., request to amend Section I-Project Description 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 Village of Promise, Inc. as previously approved by Resolution No. 16-127 on February 11, 2016, said modification being substantially similar in words and figures to that document identified as "Modification No. 1 to the Agreement Between the City of Huntsville, Alabama, and Village of Promise, Inc., as adopted and approved by Resolution No. 16-127 on February 11, 2016 for Community Development Block Grant funds", consisting of two (2) pages, and the date of May 12, 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 26<sup>th</sup> day of May, 2016.

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

**APPROVED** this the 26<sup>th</sup> day of May, 2016.

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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 Village of Promise, Inc., as adopted and approved by Resolution No. 16-127 on February 11, 2016 for Community Development Grant funds.**

**MODIFICATION NO. 1**

THIS MODIFICATION IS MADE TO THE AGREEMENT entitled "Agreement between the City of Huntsville, Alabama and Village of Promise, Inc.," as referenced above and is entered into on this the 26<sup>th</sup> day of May, 2016 by and between the City of Huntsville, Alabama (City) and Village of Promise, Inc. (Agency).

**WITNESSETH**

**WHEREAS** the Agency has indicated a need to amend Section I-Project Description of their agreement.

**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 May 26, 2016 the Project Description set forth in Section I, Page 1 of the Agreement is deleted and replaced with the following:

**Village of Promise  
College Success Program Descriptions**

**Middle School Success Program**

Students in this program will be engaged in activities to introduce them to a variety of fields of study/ careers to help discover their talents/gifts and narrow their focus on a suitable career path. The program begins fall 2016 for up to 30 scholars transitioning to middle school each year. It will run for 8 consecutive Thursday's from 3:30 pm - 7:00 pm. Volunteers will teach classes and oversee the students in small group settings. The classes and small groups will run for 1 hour each.

**High School Success Program**

The primary focus of the High School Success Program is to assist scholars with becoming prepared for college. Scholars will participate in a wide range of experiences to become knowledgeable about the expectations of college and how to navigate the college system to achieve success.

**College Success Program (CSP)**

This program is designed to support scholars in the Village of Promise target neighborhood who are attending college. Provide advice, assistance, and support to ensure scholars' successful completion of college and entry to career. The CSP program began fall 2013 with a small pilot group of eight (8) Butler High School graduates. Each scholar is assigned a mentor and also receives professional academic counseling and advising assistance to stay on

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President or Pro Tem  
City Council of Huntsville, Alabama

track and achieve their educational goals. While home for summer and fall school breaks the scholars participate in After School Mixers that are designed to build a cohesive team and prepare for the workforce.

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

**IN WITNESS WHEREOF**, the parties hereto have entered into this agreement, consisting of this page and one (1) preceding page, on the 12<sup>th</sup> day of May, 2016.

**THE CITY OF HUNTSVILLE**

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Tommy Battle, Mayor  
City of Huntsville, Alabama

**ATTEST:**

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Kenneth Benion, City Clerk Treasurer  
City of Huntsville, Alabama

Village of Promise, Inc.

By: Peggy L. Sam  
-President  
Board Chair

**ATTEST:**

By:   
Village of Promise, Inc.