

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number _____

Meeting Type: Regular

Meeting Date: 7/28/2016

Action Requested By:
Community
Development

Agenda Item Type
Resolution

Subject Matter:

Resolution authorizing the Mayor to execute Modification No. 2 to the Agreement Between the City of Huntsville, Alabama and Community Action Partnership of Huntsville/Madison and Limestone Counties, Inc.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute Modification No. 2 to the Agreement Between the City of Huntsville, Alabama and Community Action Partnership of Huntsville/Madison and Limestone Counties, 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. 2 to the Agreement Between the City of Huntsville, Alabama and Community Action Partnership of Huntsville/Madison and Limestone Counties, Inc.

Associated Cost: 350,000.00

Budgeted Item: Not applicable

MAYOR RECOMMENDS OR CONCURS: Yes

Department Head: Murphy

Date: 7/14/16

**ROUTING SLIP
CONTRACTS AND AGREEMENTS**

Originating Department: Community Development

Council Meeting Date: 7/28/2016

Department Contact: Turkessa Coleman-Lacey

Phone # 256-427-5418

Contract or Agreement: Agreement

Document Name: "Agreement Between the City of Huntsville, Alabama and Community Action Partner...

City Obligation Amount: \$0.00

Total Project Budget: \$350,000.00

Uncommitted Account Balance: \$0.00

Account Number: 515520-CDBG

Procurement Agreements

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

Grant-Funded Agreements

Federal HUD	Grant Name:
FY2014 CDBG	

Department	Signature	Date
1) Originating	<i>Murphy</i>	7/14/16
2) Legal	<i>Mary C. Cates</i>	7/18/16
3) Finance	<i>M. Lacey</i>	7-18/16
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, herein after referred to as HUD, known as Grant No. B-14-MC-01-0005

WHEREAS, Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc., request to amend Section VI (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. 2 to the Agreement with Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc." as previously approved by Resolution No. 16-156 on February 25, 2016, said modification being substantially similar in words and figures to that document identified as "Modification No. 2 Between the City of Huntsville, Alabama, and Community Action Partnership of Huntsville/Madison & Limestone Counties, Inc., as adopted and approved by Resolution No 16-156 on February 25, 2016 for Community Development Block Grant funds", consisting of two (2) pages, and the date of July 28, 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 28th day of July, 2016.

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

APPROVED this the 28th day of July, 2016.

Mayor of the City of Huntsville, Alabama

STATE OF ALABAMA)

COUNTY OF MADISON)

Modification No. 2 to the Agreement Between the City of Huntsville, Alabama and Community Action Partnership of Huntsville/Madison & Limestone Counties, as adopted and approved by Resolution No. 15-938 on December 3, 2015 and amended pursuant to Resolution No. 16-156 on February 25, 2016 for Community Development Block Grant funds.

MODIFICATION NO. 1

THIS MODIFICATION IS MADE TO THE AGREEMENT entitled "Agreement Between the City of Huntsville, Alabama and Community Action Partnership of Huntsville/Madison & Limestone Counties," as referenced above and is entered into on this the 28th day of July, 2016 by and between the City of Huntsville, Alabama (City) and Community Action Partnership of Huntsville/Madison & Limestone Counties (Agency).

WITNESSETH

WHEREAS the Agency has indicated a need to amend their Time of Performance (Section VI);

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:

Effective July 28, 2016 the Time of Performance (Section VI) of the Agreement is deleted and replaced with the following:

- VII. **TIME OF PERFORMANCE**-The services of the Agency shall be undertaken beginning on October 1, 2015 and be completed on December 31, 2016. All funds must be obligated and expended by December 31, 2016.

COST CATEGORY		
Account Number	Account Name	Amount
515520-CDBG	Special Activities-Housing Rehab	\$280,000.00
	Special Activities-Administration	\$70,000.00
TOTAL		\$350,000.00

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

07-28-16 _____

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 28th day of July, 2016.

THE CITY OF HUNTSVILLE

Tommy Battle, Mayor
City of Huntsville, Alabama

ATTEST:

Kenneth Benion, City Clerk Treasurer
City of Huntsville, Alabama

Community Action Partnership of Huntsville/
Madison & Limestone Counties, Inc.

By:



President

ATTEST:

By:



Community Action Partnership of Huntsville/
Madison & Limestone Counties, Inc.