



# Huntsville, Alabama

308 Fountain Circle  
Huntsville, AL 35801

## Cover Memo

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**Meeting Type:** City Council Regular Meeting **Meeting Date:** 12/1/2022

**File ID:** TMP-2354

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**Department:** Community Development

**Subject:**

**Type of Action:** Approval/Action

Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama and First Stop, Inc. for the use of ADECA CDBG-CV funds.

Resolution No.

**Does this item need to be published?** No

If yes, please list preferred date(s) of publication: \_\_\_\_\_

**Finance Information:**

**Account Number:** 515520

**City Cost Amount:** \$ 0

**Total Cost:** \$ 0

**Special Circumstances:**

**Grant Funded:** \$ 1,850,000.00

**Grant Title - CFDA or granting Agency:** CDBG-CV - ADECA

**Resolution #:** 22-374

**Location:** (list below)

**Address:** 206 Stokes Street NW, Huntsville, AL 35805

**District:** District 1 ☐ District 2 ☐ District 3 ☐ District 4 ☒ District 5 ☐

**Additional Comments:**

Contract with First Stop, Inc. to modify Resolution No. 22-374 to include an additional \$500,000.00 awarded by ADECA for the facility rehabilitation project and to extend the time of performance.

**RESOLUTION NO. 22-\_\_\_\_\_**

**WHEREAS**, the City of Huntsville, Alabama previously entered into an agreement between First Stop, Inc., for services pursuant to a grant award for FY20 Community Development Block Grant-Coronavirus (CDBG-CV) No. CV-EC-20-101 from the Alabama Department of Economic Affairs under Coronavirus Aid, Relief, and Economic Security Act of 2020 or the "CARES Act," and

**WHEREAS**, First Stop, Inc. requested to amend Section I (BUDGET) and Section II (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 execute “Modification No. 1 to the Agreement between the City of Huntsville, Alabama and First Stop, Inc. for the use of ADECA CDBG-CV funds,” consisting of two (2) pages, and the date of December 1, 2022, 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 1<sup>st</sup> day of December, 2022.

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

**APPROVED** this the 1<sup>st</sup> day of December, 2022.

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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 First  
Stop, Inc. for the use of ADECA  
CDBG-CV funds.**

**MODIFICATION NO. 1**

THIS MODIFICATION IS MADE TO THE AGREEMENT entitled “Agreement Between the City of Huntsville, Alabama and First Stop, Inc., as approved by Resolution No. 22-374, for the use of ADECA CDBG-CV funds” as referenced above and is entered into on this the 1<sup>st</sup> day of December, 2022 by and between the City of Huntsville, Alabama (City) and First Stop, Inc. (Agency).

**WITNESSETH**

**WHEREAS**, the Agency has indicated a need to amend their Budget (Section I) and Time of Performance (Section II);

**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 December 1, 2022, the Budget (Section I) and Time of Performance (Section II) of the Agreement is deleted and replaced with the following:

**I. BUDGET**

The CDBG-CV funds shall be during the time of performance and shall be expended as delineated in the budget below:

<b>LINE ITEM</b>	<b>AMOUNT</b>
Rehabilitation	\$1,850,000.00
<b>TOTAL</b>	<b>\$1,850,000.00</b>

\_\_\_\_\_  
President of City Council of the City of  
Huntsville, Alabama  
Date: December 1, 2022

## II. TIME OF PERFORMANCE

Services of the Subrecipient shall start on May 4, 2022 and end on December 1, 2023. The term of this Agreement and the provisions herein shall be extended to cover any additional time period during which the Subrecipient remains in control of ADECA CDBG-CV funds. The Subrecipient shall forfeit all funds not expended by the end of the term of this Agreement.

The Parties agree that any form of electronic signature, including but not limited to signatures via facsimile, standing, or electronic mail, may substitute for the original signature and shall have the same legal effect as the original signature.

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 1<sup>st</sup> day of December, 2022.

**THE CITY OF HUNTSVILLE**

\_\_\_\_\_  
Tommy Battle, Mayor  
City of Huntsville, Alabama

**ATTEST:**

\_\_\_\_\_  
Kenneth Benion, City Clerk Treasurer  
City of Huntsville, Alabama

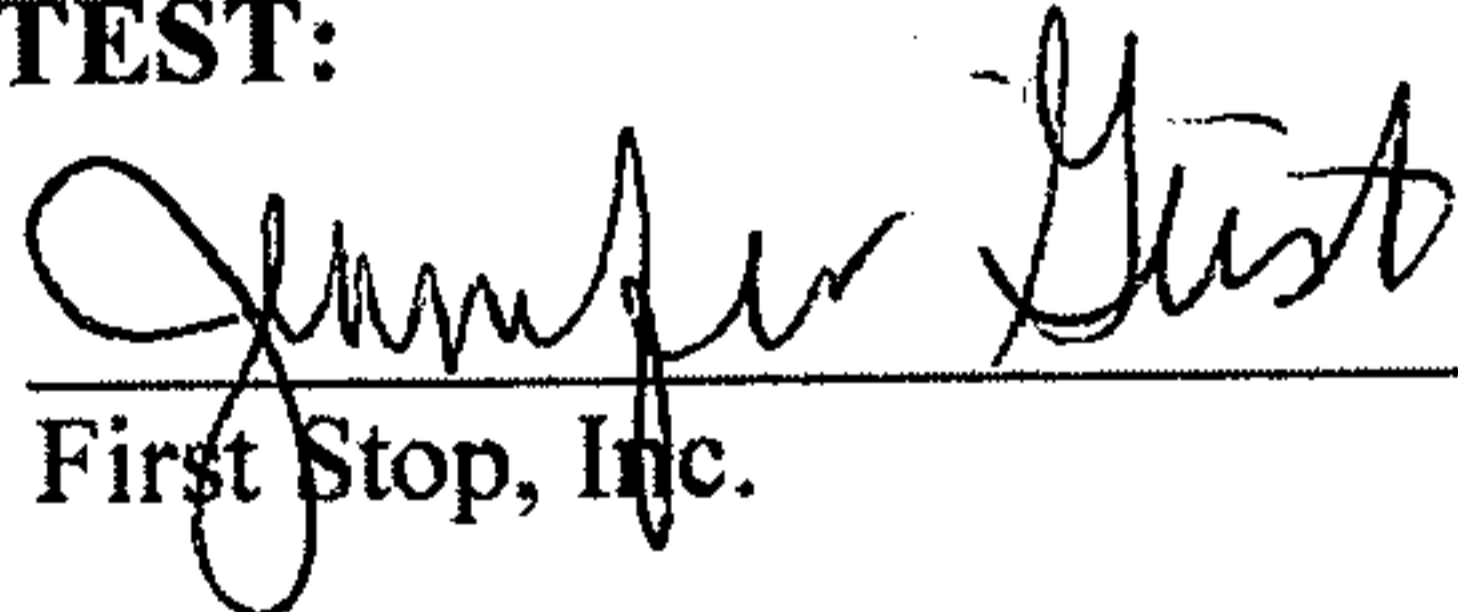
**FIRST STOP, INC.**

By: \_\_\_\_\_



\_\_\_\_\_  
President

**ATTEST:**

By:  11/20/2022  
First Stop, Inc.