



Huntsville, Alabama

308 Fountain Circle
Huntsville, AL 35801

Cover Memo

Meeting Type: City Council Regular Meeting **Meeting Date:** 4/27/2023

File ID: TMP-2909

Department: Administration

Subject:

Type of Action: Approval/Action

Resolution authorizing the Mayor to enter into a Memorandum of Agreement between the City of Huntsville and Huntsville Hospital for Women & Children.

Resolution No.

Finance Information:

Account Number: N/A

City Cost Amount: N/A

Total Cost: N/A

Special Circumstances:

Grant Funded: N/A

Grant Title - CFDA or granting Agency: N/A

Resolution #: N/A

Location: (list below)

Address: N/A

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

Additional Comments:

RESOLUTION NO. 23-

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama that the Mayor be, and he is hereby authorized to enter into an agreement by and between the City of Huntsville and the Huntsville Hospital for Women & Children on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as “Memorandum of Agreement between the City of Huntsville and the Huntsville Hospital for Women and Children,” consisting of one (1) pages and the date of April 27, 2023 appearing on 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 of the City of Huntsville, Alabama.

ADOPTED this the 27th day of April, 2023.

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

APPROVED this the 27th day of April, 2023.

Mayor of the City of Huntsville,
Alabama

MEMORANDUM OF AGREEMENT

Description of Transaction:

The City of Huntsville is applying for a Department of Homeland Security Pre-Disaster Mitigation Grant under Congressionally Directed Funding, referenced as **DHS PMD Grant** (the "Grant"). The City's application is being submitted on behalf of Huntsville Hospital for Women & Children – a critical facility in Madison County. The City's application requests funding to replace an aging generator and existing parallel gear which has obsolete breakers, hardware, and software at Huntsville Hospital for Women & Children. The current equipment is unreliable due to age, and does not support all necessary functions of the hospital.

Under the grant terms, chosen projects will receive 75% reimbursement of project costs, and the remaining 25% of project costs are considered the "non-federal share." Huntsville Hospital for Women & Children has a full understanding that grant funding is restricted to 75% of the total project cost, and is committed to covering the remaining 25% non-federal share.

Should City of Huntsville's application be chosen for a grant, Huntsville Hospital for Women & Children commits to fully funding the cost of said generator (the "Project"), and will work with the City of Huntsville, which will submit receipts and project information to the grantor on behalf of Huntsville Hospital for Women & Children to receive the 75% reimbursement. The City of Huntsville will reimburse Huntsville Hospital for Women & Children in a timely manner the full amount received from the grantor of all Grant proceeds.

Approved:

Huntsville Hospital for Women & Children:

The City of Huntsville:

Signature

Signature

Print Name: _____

Print Name: _____

Title: _____

Title: _____

Date: _____

Date: _____