



# Huntsville, Alabama

305 Fountain Circle  
Huntsville, AL 35801

## Cover Memo

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**Meeting Type:** City Council Regular Meeting **Meeting Date:** 6/26/2025

**File ID:** TMP-5645

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**Department:** General Services

**Subject:**

**Type of Action:** Approval/Action

Resolution authorizing the Mayor to execute Lease Renewal No. 1 and No. 2 between Boys and Girls Club of North Alabama Inc., and the City of Huntsville, Alabama for property located at 125 Earl Street.

Resolution No.

**Finance Information:**

**Account Number:** N/A

**City Cost Amount:** \$ 0

**Total Cost:** \$ 0

**Special Circumstances:**

**Grant Funded:** No

**Grant Title - CFDA or granting Agency:** N/A

**Resolution #:** Click or tap here to enter text.

**Location: (list below)**

**Address:**

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

**Additional Comments:**

The City of Huntsville agrees to lease to the Boys and Girls Club of North Alabama Inc. premises known as Westside Community Center and Gym (the "Center"), consisting of the main building, a gymnasium and an adjacent parking area located at 125 Earl Street, Huntsville, Alabama. This lease extension is for 5 years commencing July 24, 2025, through July 23, 2030.

FACILITY USE AND OPERATION AGREEMENT  
RENEWAL #1 AND #2 BETWEEN  
CITY OF HUNTSVILLE, ALABAMA AND  
THE BOYS AND GIRLS CLUB  
OF NORTH ALABAMA, INC.  
PURSUANT TO RESOLUTION 15-557

**LEASE AGREEMENT RENEWAL #1 AND #2**

This Lease Renewal (this "Renewal #1 and #2") is made effective as of the 26<sup>th</sup> day of June, 2025 by and between the Boys and Girls Club of North Alabama, Inc. ("Agency"), an Alabama limited liability company, and the City of Huntsville, Alabama ("City"), a municipal corporation within the State of Alabama.

**WITNESSETH**

**WHEREAS**, the Boys and Girls Club of North Alabama, Inc. and the City of Huntsville entered into that certain Facility Use and Operation Agreement on July 23, 2015 ("Agreement"), with a term of five (5) years commencing on July 24, 2015 and continuing through July 23, 2020 (Resolution No. 15-557); and

**WHEREAS**, the Agreement contained provisions to renew on the same terms for up to two (2) additional five-year terms; and

**WHEREAS**, the parties did not renew the Agreement upon the Agreement's expiration, yet the Agency did not vacate the premises and the City did not take any action against Agency; and

**WHEREAS**, the parties now wish to retroactively exercise their option to renew the Agreement for the term of July 24, 2020 through July 23, 2025; and

**WHEREAS**, the parties now wish to exercise their option to renew the Agreement for an additional five years, from July 24, 2025 through July 23, 2030.

**NOW THEREFORE**, in consideration of the foregoing facts and circumstances, the mutual covenants and promises contained herein and other good and valuable consideration, the receipt and sufficiency of which is acknowledged by each of the parties, the parties do hereby agree to the following:

1. The Agreement is retroactively extended for a five-year term commencing on July 24, 2020 and continuing through July 23, 2025 (Renewal #1).
2. The Agreement is extended for a second five-year term commencing on July 24, 2025 and continuing through July 23, 2030 (Renewal #2).
3. Agency shall provide City with updated Certificate(s) of Insurance showing that Agency continues to be insured as required in the Agreement.
4. All other terms and conditions of the Agreement remain unchanged and in full force and effect.

**The Boys and Girls Club of North Alabama, Inc.**

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

Its:

**WITNESS:**

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

**THE CITY OF HUNTSVILLE, ALABAMA**

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

**ATTEST:**

\_\_\_\_\_  
Shaundrika Edwards, City Clerk  
City of Huntsville, Alabama

STATE OF ALABAMA       )  
COUNTY OF MADISON    )

I, the undersigned, a notary public in and for said County, in said State, hereby certify that Tommy Battle and Shaundrika Edwards, whose names as Mayor and City Clerk of The City of Huntsville, a municipal corporation in the State of Alabama are signed to the foregoing agreement, and who are known to me, acknowledged before me on this day that, being informed of the contents of the agreement, they, in their capacity as such officers, executed the same voluntarily for and as the act of said corporation on the day the same bears day.

GIVEN under my hand and official seal this the \_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Notary Public

STATE OF ALABAMA       )  
COUNTY OF MADISON    )

I, the undersigned, a notary public in and for said County, in said State, hereby certify that \_\_\_\_\_ and \_\_\_\_\_, whose names as \_\_\_\_\_ and \_\_\_\_\_ of Boys and Girls Club of North Alabama, Inc., are signed to the foregoing agreement, and who are known to me, acknowledged before me on this day that, being informed of the contents of the agreement, they, in their capacities as such officers, executed the same voluntarily for and as the act of said corporation on the day the same bears day.

GIVEN under my hand and official seal this the \_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Notary Public

**RESOLUTION NO. 25-\_\_**

**BE IT RESOLVED** by the City Council of the City of Huntsville, Alabama, that the Mayor be, and is hereby authorized to execute the Lease Agreement Renewal #1 and #2 to the Lease Agreement between the Boys and Girls Clubs of North Alabama, Inc, and the City of Huntsville, Alabama for Lease of the Property Located in Huntsville, Alabama, dated July 23, 2015 as adopted by the City Council of the City of Huntsville by Resolution No. 15-557, which said agreement in words and figures similar to that certain document attached hereto and identified as "Facility Use and Operation Agreement Renewal #1 and #2 Between City of Huntsville, Alabama and The Boys and Girls Club of North Alabama, Inc. Pursuant to Resolution 15-557" consisting of two (2) pages and the date of June 26, 2025, 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 26th day of June, 2025.

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

**ADOPTED** this the 26th day of June, 2025.

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Mayor of the City of Huntsville,  
Alabama