



Huntsville, Alabama

308 Fountain Circle
Huntsville, AL 35801

Cover Memo

Meeting Type: City Council Regular Meeting **Meeting Date:** 10/13/2022

File ID: TMP-2154

Department: Police

Subject:

Type of Action: Approval/Action

Resolution Authorizing the Mayor to Execute Modification No. 3 to the Agreement between the City of Huntsville, Alabama, and the Huntsville Housing Authority for the Provisions of Alternate Police Services.

Resolution No. 19-1009

Finance Information:

Account Number: N/A

City Cost Amount: \$0

Total Cost: \$140,000.00

Special Circumstances:

Grant Funded: yes

Grant Title - CFDA or granting Agency: N/A

Resolution #: 19-1009, 20-917, 21-1042

Location:

Address: N/A

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

Additional Comments:

This modification extends the contract between the City of Huntsville, Alabama, and the Huntsville Housing Authority for one additional year.

RESOLUTION NO. 22-_____

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 a contract with the Huntsville Housing Authority, 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 “Modification No. 3 to the Agreement between the City of Huntsville, Alabama and the Huntsville Housing Authority for the Provisions of Alternate Police Services”, consisting of two (2) pages, and the date of October 13, 2022, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, and executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this the 13th day of October 2022.

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

APPROVED this the 13th day of October 2022.

Mayor of the City of
Huntsville, Alabama

STATE OF ALABAMA)
COUNTY OF MADISON)

**Modification No. 3 to the
Agreement Between the City of
Huntsville and the Huntsville
Housing Authority dated September 20,
2019, as adopted and approved by the
City Council of the City of Huntsville by
Resolution No. 19-1009.**

CONTRACT MODIFICATION NO. 3

THIS MODIFICATION NO 3 IS MADE TO THE AGREEMENT entitled
“Huntsville Housing Authority Contract for the Provision of Alternate Police Services” as
referenced above and is entered into on this 13th day of October 2022, by and between the CITY
OF HUNTSVILLE, ALABAMA (City) and the Huntsville Housing Authority (Authority).

WITNESSETH

WHEREAS, the parties have entered into an Agreement for the City to provide
additional police services to create a drug and crime-free environment to provide for the safety
and protection of the residents of the Authority’s public housing developments; and

WHEREAS, the parties have previously amended the said agreement to extend the Term
of the Contract; and

WHEREAS, the parties desire to further extend the Term of the Contract.

**President of the City Council of
the City of Huntsville, Alabama
Date: October 13th, 2022**

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. Amend the first paragraph of Article V "Term of the Contract" to extend the term of the contract through October 31, 2023.
2. All other terms and conditions of the Agreement as amended remain unchanged and in full force and effect.


IN WITNESS WHEREOF, the parties hereto have entered into this agreement, on October 13, 2022.

HUNTSVILLE HOUSING AUTHORITY:

ATTEST:



Witness



Antonio McGinnis, Sr.
Executive Director/CEO
Huntsville Housing Authority

THE CITY OF HUNTSVILLE, ALABAMA:

ATTEST:

Kenneth Benion
City Clerk-Treasurer
City of Huntsville, Alabama

Tommy Battle
Mayor
City of Huntsville, Alabama