

305 Fountain Circle Huntsville, AL 35801



Meeting Type: City Council Regular Meeting Meeting Date: 6/26/2025 **File ID:** TMP-5620 **Department:** Community Development Type of Action: Approval/Action **Subject:** 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 HESG funds. Resolution No. **Finance Information: Account Number: 515520 City Cost Amount: \$0 Total Cost: \$** 0 **Special Circumstances: Grant Funded: \$ 49,000.00** Grant Title - CFDA or granting Agency: ESG - ADECA **Resolution #: 25-235 Location: (list below)** Address: 206 Stoke Ave, Huntsville, AL 35805 **District:** District 1 □ District 2 □ District 3 \square District 4 District 5 Additional Comments: Resolution reducing the total amount of ESG funding provided to First Stop by \$5,000 to fund Hands Across Decatur to conduct street outreach.

RESOLUTION NO. 25 – ____

WHEREAS, the City of Huntsville, Alabama previously entered into an agreement between First Stop, Inc., for services pursuant to a grant award for Emergency Solutions Grant funds known as HESG-24-008 from Alabama Department of Economic and Community Affairs (ADECA); and

WHEREAS, First Stop, Inc. requested to amend Section V (Compensation and Method of Payment) 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 HESG funds," consisting of two (2) pages, and the date of June 26, 2025 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 of the City of Huntsville.

ADOPTED this the <u>26th</u> day of <u>June</u>, 2025.

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

APPROVED this the <u>26th</u> day of <u>June</u>, 2025.

Mayor of the City of Huntsville, Alabama

STATE OF ALABAMA)
COUNTY OF MADISON)

Modification No. 1 to the Agreement Between Huntsville, Alabama and First Stop, Inc. for the use of HESG funds.

MODIFICATION NO. 1

THIS MODIFICATION NO. 1 IS MADE TO THE AGREEMENT entitled "Agreement Between the City of Huntsville, Alabama and First Stop Inc." as approved by Resolution No. 25-235, for the use of HESG funds" as referenced above and is entered into on this the <u>26th</u> day of <u>June</u>, <u>2025</u> 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 Compensation and Method of Payment (Section V);

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 <u>June 26, 2025</u>, the Compensation and Method of Payment (Section V) of the Agreement is deleted and replaced with the following:

V. <u>COMPENSATION AND METHOD OF PAYMENT</u>

The HESG funds shall be expended as delineated in the budget below:

COST CATEGORY	AMOUNT
Special Activities – Street Outreach	\$ 49,000.00
Total	\$ 49,000.00

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 <u>26th</u> day of <u>June</u>, <u>2025</u>.

	THE CITY OF HUNTSVILL
ATTEST:	Tommy Battle, Mayo City of Huntsville, Alaban
Shaundrika Edwards, City Clerk City of Huntsville, Alabama	
	FIRST STOP, INC
	By:
ATTEST:	
Signed by: Tim Dawis OF982ACE9EF04A3	