



Huntsville, Alabama

305 Fountain Circle
Huntsville, AL 35801

Cover Memo

Meeting Type: City Council Regular Meeting **Meeting Date:** 3/13/2025

File ID: TMP-5275

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 Boys & Girls Clubs of North Alabama, Inc. for the use of Community Development Block Grant funds.

Resolution No.

Finance Information:

Account Number: 515520

City Cost Amount: \$ 0

Total Cost: \$ 0

Special Circumstances:

Grant Funded: \$ 200,000.00

Grant Title - CFDA or granting Agency: CDBG - HUD

Resolution #: NA

Location: (list below)

Address: 103 Abingdon Ave, Huntsville, AL 35801

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

Additional Comments: Agreement with Boys & Girls Clubs to modify Resolution No. 24-452 to extend the Time of Performance for the Roof Rehabilitation Project at the James A. Lane Club.

RESOLUTION NO. 25 – ____

WHEREAS, the City of Huntsville, Alabama previously entered into an agreement with Boys & Girls Clubs of North Alabama, Inc. for services pursuant to a grant award for Community Development Block Grant funds from the U.S. Department of Housing and Urban Development, herein after referred to as HUD, known as Grant No. B-23-MC-01-0005; and

WHEREAS, Boys & Girls Clubs of North Alabama, Inc. requested to amend Section II (TIME OF PERFORMANCE) of the agreement; and

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 Boys & Girls Clubs of North Alabama, Inc. for the use of Community Development Block Grant funds,” consisting of two (2) pages, and the date of March 13, 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 13th day of March, 2025.

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

APPROVED this the 13th day of March, 2025.

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 Boys & Girls Clubs of North Alabama, Inc. for the use of CDBG funds.

MODIFICATION NO. 1

THIS MODIFICATION IS MADE TO THE AGREEMENT entitled “Agreement Between the City of Huntsville, Alabama and Boys & Girls Clubs of North Alabama, Inc., as approved by Resolution No. 24-452, for the use of CDBG funds” as referenced above and is entered into on this the 13th day of March, 2025 by and between the City of Huntsville, Alabama, hereinafter referred to as the Grantee, and Boys & Girls Clubs of North Alabama, Inc., hereinafter referred to as the Subrecipient.

WITNESSETH

WHEREAS, the Subrecipient has indicated a need to amend their 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 March 13, 2025, the Time of Performance (Section II) of the Agreement is deleted and replaced with the following:

I. TIME OF PERFORMANCE

Services of the Subrecipient shall start on July 1, 2023 and end on December 31, 2025. 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 CDBG funds. The Subrecipient shall forfeit all funds not expended by the end of the term of this Agreement.

**President of the City Council
City of Huntsville, Alabama
Date: March 13, 2025**

All other terms and conditions of the Original Agreement remain unchanged and in full force and effect.

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.

IN WITNESS THEREOF, the Grantee and the Subrecipient have executed this Agreement on this the 13th day of March, 2025.


THE CITY OF HUNTSVILLE

Tommy Battle, Mayor
City of Huntsville, Alabama

ATTEST:

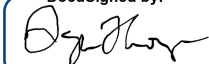
Shaundrika Edwards, City Clerk
City of Huntsville, Alabama

BOYS & GIRLS CLUBS OF NORTH ALABAMA, INC.

DocuSigned by:

90DAD0ACEEF4461...

Its Authorizing Official

ATTEST:

DocuSigned by:

E145416DCFF84DB...
