



Huntsville, Alabama

308 Fountain Circle
Huntsville, AL 35801

Cover Memo

Meeting Type: City Council Regular Meeting **Meeting Date:** 10/27/2022

File ID: TMP-2194

Department: Community Development

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 First Stop, Inc. for the use of CDBG-CV funds.

Resolution No.

Finance Information:

Account Number: 515520

City Cost Amount: \$ 0

Total Cost: \$ 0

Special Circumstances:

Grant Funded: \$ 220,299.95

Grant Title - CFDA or granting Agency: CDBG-CV

Resolution #: 21-1036

Location:

Address: 206 Stokes Street NW, Huntsville, AL 35805

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

Additional Comments:

Contract with First Stop, Inc. to modify Resolution No. 21-1036 for the allocation of additional CDBG-CV funding to be expended on street outreach case management.

RESOLUTION NO. 22-_____

WHEREAS, the City of Huntsville, Alabama previously entered into an agreement between First Stop, Inc., for services pursuant to a grant award for FY19 Community Development Block Grant-Coronavirus (CDBG-CV) No. B-20-MW-01-0005 from the United States Government under Coronavirus Aid, Relief, and Economic Security Act or the "CARES Act," and

WHEREAS, First Stop, Inc. requested to amend Section I (BUDGET) and Section II (TIME OF PERFORMANCE) 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. 3 to the Agreement between the City of Huntsville, Alabama and First Stop, Inc. for the use of CDBG-CV funds,” consisting of two (2) pages, and the date of October 27, 2022, 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-Treasurer of the City of Huntsville.

ADOPTED this the 27th day of October, 2022.

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

APPROVED this the 27th 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, Alabama and First
Stop, Inc. for the use of CDBG-CV
funds.**

MODIFICATION NO. 3

THIS MODIFICATION NO. 3 IS MADE TO THE AGREEMENT entitled
“Agreement Between the City of Huntsville, Alabama and First Stop, Inc., as approved by
Resolution No. 21-1036 and modified by Resolution No. 22-335 and Resolution No. 22-454, for
the use of CDBG-CV funds” as referenced above and is entered into on this the 27th day of
October, 2022 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 Budget (Section I) and
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 October 27, 2022, the Budget (Section I) and Time of Performance (Section II) of the
Agreement is deleted and replaced with the following:

I. BUDGET

The CDBG-CV funds shall be during the time of performance and shall be expended as
delineated in the budget below:

LINE ITEM	AMOUNT
Salaries	\$220,299.95
TOTAL	\$220,299.95

President of City Council of the City of
Huntsville, Alabama
Date: October 27, 2022

II. TIME OF PERFORMANCE

Services of the Subrecipient shall start on the October 14, 2021 and end on the December 31, 2023. 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-CV funds. The Subrecipient shall forfeit all funds not expended by the end of the term of this Agreement.

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 27th day of October, 2022.

THE CITY OF HUNTSVILLE

Tommy Battle, Mayor
City of Huntsville, Alabama

ATTEST:

Kenneth Benion, City Clerk Treasurer
City of Huntsville, Alabama

FIRST STOP, INC.

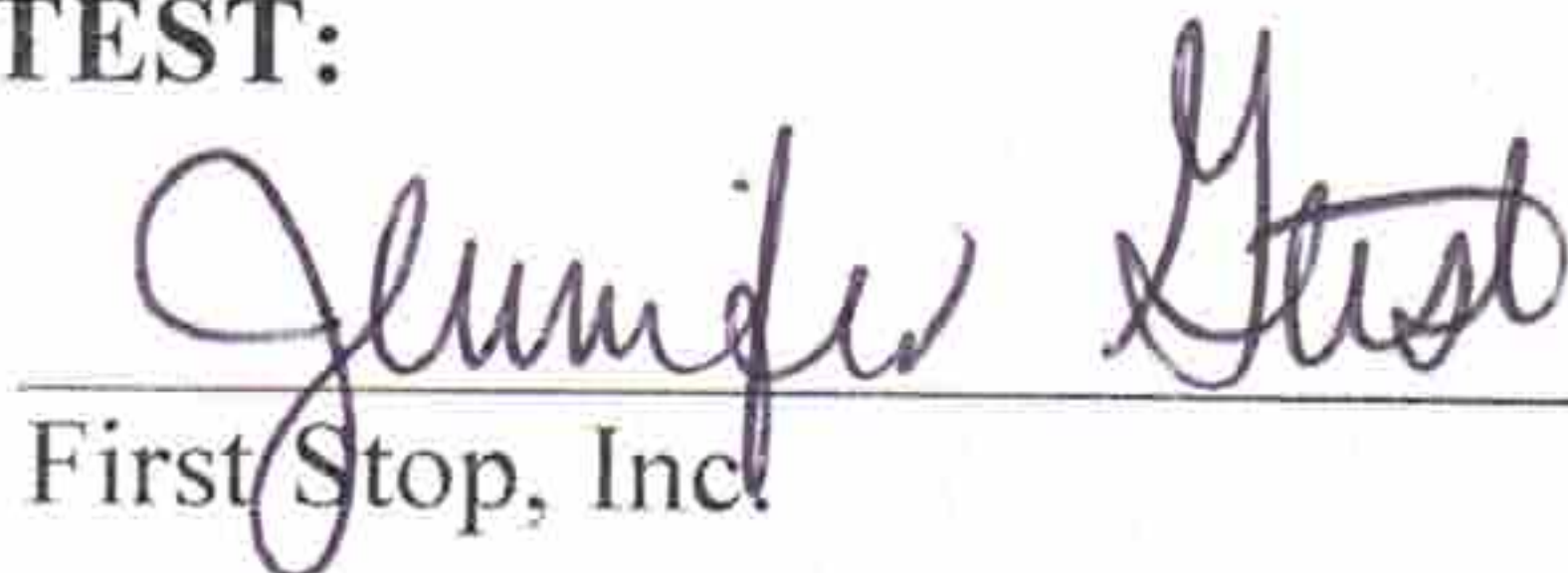
By: _____



President

ATTEST:

By: _____



First Stop, Inc.