



# Huntsville, Alabama

308 Fountain Circle  
Huntsville, AL 35801

## Cover Memo

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**Meeting Type:** City Council Regular Meeting **Meeting Date:** 2/22/2024

**File ID:** TMP-3896

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**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 ENABLE Madison County, Inc. for the use of CDBG funds.

Resolution No.

**Finance Information:**

**Account Number:** 515520

**City Cost Amount:** \$ 0

**Total Cost:** \$ 0

**Special Circumstances:**

**Grant Funded:** \$ 10,000.00

**Grant Title - CFDA or granting Agency:** CDBG - HUD

**Resolution #:** 23-738

**Location: (list below)**

**Address:** City wide

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

**Additional Comments:** Agreement with ENABLE to modify Resolution No. 23-738 for the adjustment of CDBG funds.

**RESOLUTION NO. 24-\_\_\_\_\_**

**WHEREAS**, the City of Huntsville, Alabama previously entered into an agreement between ENABLE Madison County, Inc., for services pursuant to a grant award for Community Development Block Grant funds known as Grant No. B-23-MC-01-0005 from the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, ENABLE Madison County, Inc. requested to amend Section III (Budget) 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 enter execute “Modification No. 1 to the Agreement between the City of Huntsville, Alabama and ENABLE Madison County, Inc. for the use of CDBG funds,” consisting of two (2) pages, and the date of February 22, 2024 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 22nd day of February, 2024

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

**APPROVED** this the 22nd day of February, 2024

\_\_\_\_\_  
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  
ENABLE Madison County, Inc.  
for the use of CDBG funds.**

**MODIFICATION NO. 1**

**THIS MODIFICATION NO. 1 IS MADE TO THE AGREEMENT** entitled  
“Agreement Between the City of Huntsville, Alabama and ENABLE Madison County, Inc., as  
approved by Resolution No. 23-738, for the use of CDBG funds” as referenced above and is  
entered into on this the 22nd day of February, 2024 by and between the City of Huntsville,  
Alabama (City) and ENABLE Madison County, Inc. (Agency).

**WITNESSETH**

**WHEREAS**, the Agency has indicated a need to amend their Budget (Section III);

**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 February 22, 2024, the Budget (Section III) of the Agreement is deleted and replaced  
with the following:

**III. BUDGET**

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

<b>COST DIVISION</b>	<b>AMOUNT</b>
Operating Costs	\$ 0
Administrative Salaries	\$ 10,000.00
Professional Services	\$ 0
<b>TOTAL:</b>	<b>\$10,000.00</b>

\_\_\_\_\_  
President of City Council of the City of  
Huntsville, Alabama  
Date: February 22, 2024

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 22nd day of February, 2024.

**THE CITY OF HUNTSVILLE**

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

**ATTEST:**

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

**ENABLE MADISON COUNTY, INC.**

DocuSigned by:

*Ann Anderson*

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

**ATTEST:**

By: *Sharon J. Webster*