<b>RESOLUTION NO. 2022-</b>	ı
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**WHEREAS**, the City of Huntsville, Alabama previously entered into an agreement with Huntsville Assistance Program, Inc., for services pursuant to funding provided by the U.S. Treasury Department derived from the Health and Economic Recovery Omnibus Emergency Solutions Act (HEROES Act) passed by Congress and signed into law by the President on December 27, 2020 as a stimulus package in response to the COVID-19 pandemic; and

**WHEREAS**, Huntsville Assistance Program, Inc. requests to amend Section V. (Timetable) 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 into "Modification No. 2 to the 'Agreement between the City of Huntsville and Huntsville Assistance Program Inc. for the Administration of Emergency Rental Assistance Funds' as previously approved by Resolution No. 21-196 on March 11, 2021, for U.S. Treasury Department funding", consisting of two (2) pages, and the date of February 10, 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 10<sup>th</sup> day of February, 2022.

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

APPROVED this the 10<sup>th</sup> day of February, 2022.

Mayor of the City of Huntsville, Alabama