



Huntsville, Alabama

308 Fountain Circle
Huntsville, AL 35801

Cover Memo

Meeting Type: City Council Regular Meeting **Meeting Date:** 2/9/2023

File ID: TMP-2542

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

Resolution No.

Does this item need to be published? No

If yes, please list preferred date(s) of publication: _____

Finance Information:

Account Number: 515520

City Cost Amount: \$ 0

Total Cost: \$ 0

Special Circumstances:

Grant Funded: \$ 612,115.00

Grant Title - CFDA or granting Agency: CDBG-CV

Resolution #: 22-643

Location: (list below)

Address: 206 Stoked 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. 22-643 to extend the time of performance and for the allocation of an additional \$162,115.00 of CDBG-CV funding to be expended on the rehabilitation of their facility.

RESOLUTION NO. 23-_____

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 II (TIME OF PERFORMANCE) and 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 execute "Modification No. 1 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 February 9, 2023, 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 9th day of February, 2023.

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

APPROVED this the 9th day of February, 2023.

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 First
Stop, Inc. for the use of CDBG-CV
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. 22-643 for the use of CDBG-CV funds” as referenced above and is entered into
on this the 9th day of February, 2023 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 February 9, 2023, the Time of Performance (Section II) and Budget (Section III) and of
the Agreement is deleted and replaced with the following:

I. TIME OF PERFORMANCE

Services of the Subrecipient shall start on the August 25, 2022 and end on the August 30, 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.

President of City Council of the City of
Huntsville, Alabama
Date: February 9, 2023

II. 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
Facility Rehabilitation	\$612,115.00
TOTAL	\$612,115.00

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 9th day of February, 2023.

THE CITY OF HUNTSVILLE

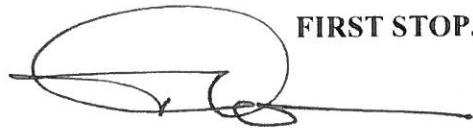
Tommy Battle, Mayor
City of Huntsville, Alabama

ATTEST:

Kenneth Benion, City Clerk Treasurer
City of Huntsville, Alabama

FIRST STOP, INC.

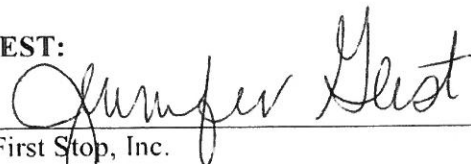
By: _____



Tim Davis President

ATTEST:

By: _____



First Stop, Inc.