



Huntsville, Alabama

308 Fountain Circle
Huntsville, AL 35801

Cover Memo

Meeting Type: City Council Regular Meeting **Meeting Date:** 3/28/2024

File ID: TMP-4047

Department: Finance

Subject:

Type of Action: Approval/Action

Resolution authorizing the Mayor to enter into a Memorandum of Agreement with Huntsville Hospital for Women & Children.

Resolution No.

Finance Information:

Account Number: N/A

City Cost Amount: \$ N/A

Total Cost: \$ N/A

Special Circumstances:

Grant Funded: \$ 2,409,375.00

Grant Title - CFDA or granting Agency: Department of Homeland Security Pre-Disaster Mitigation Grant

Resolution #: N/A

Location: (list below)

Address: N/A

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

Additional Comments:

Total project amount is \$3,212,500, with 75% of funding (\$2,409,375) being Federal dollars and 25% (\$803,125) being a local match provided by Huntsville Hospital for Women & Children.

RESOLUTION NO. 24- _____

**A RESOLUTION OF THE CITY OF HUNTSVILLE TO ENTER INTO A
MEMORANDUM OF AGREEMENT WITH HUNTSVILLE HOSPITAL FOR
WOMEN & CHILDREN**

WHEREAS, the Health Care Authority of the City of Huntsville (d/b/a Huntsville Hospital for Women & Children) is a publicly owned, safety-net hospital which serves as the regional referral center for pediatrics and houses North Alabama's only full-service Pediatric Unit, Pediatric Emergency Department, Pediatric Intensive Care Unit, and Regional Neonatal Intensive Care Unit, and has been FEMA-designated as critical infrastructure, and,

WHEREAS, Huntsville Hospital for Women & Children currently fully relies on a 39-year-old 600 kw generator and a 23-year-old 1500 kw generator, both of which are past life cycle and are unreliable sources of power should a power loss occur, and,

WHEREAS, Huntsville Hospital for Women & Children is seeking funding to replace the 600kw generator with a new 1500kw generator, upgrade existing parallel gear, and replace housing for the generators at an estimated total project cost of \$3,212,500, through a Department of Homeland Security Pre-Disaster Mitigation Grant under Congressionally Directed Funding. Under the grant terms, chosen projects will receive 75% reimbursement of project costs, while the remaining 25% will be considered a non-federal share, and,

WHEREAS, Huntsville Hospital for Women & Children has requested the City of Huntsville apply for the Department of Homeland Security Pre-Disaster Mitigation Grant on behalf of Huntsville Hospital. Huntsville Hospital commits fully to funding the cost of the project, including the 25% non-federal share, and will work with the City of Huntsville to submit reporting information as required by the grantor. The City of Huntsville will pass through to Huntsville Hospital in a timely manner the full amount of all grant proceeds from the grantor.

BE IT THEREFORE RESOLVED, by the City Council of the City of Huntsville, Alabama, that the Council authorizes the Mayor to enter into a Memorandum of Agreement with the Health Care Authority of the City of Huntsville (d/b/a Huntsville Hospital for Women & Children) for the application of a Department of Homeland Security Pre-Disaster Mitigation Grant and to pass-through grant proceeds to Huntsville Hospital.

ADOPTED this the 28th day of March, 2024.

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

APPROVED this the 28th day of March, 2024.

Mayor of the City of Huntsville, Alabama

MEMORANDUM OF AGREEMENT

Description of Transaction:

The City of Huntsville ("COH") is applying for a Department of Homeland Security Pre-Disaster Mitigation Grant under Congressionally Directed Funding, referenced as **DHS PMD Grant** (the "Grant"). The COH application is being submitted on behalf of the Health Care Authority of the City of Huntsville (D/B/A Huntsville Hospital) – a critical facility in Madison County. The COH application requests funding to replace an aging generator at Huntsville Hospital for Women & Children. The current generator is unreliable due to age, and does not support all necessary functions of the hospital.

Under the grant terms, chosen projects will receive 75% reimbursement of project costs, and the remaining 25% of project costs are considered the "non-federal share." Huntsville Hospital has a full understanding that grant funding is restricted to 75% of the total project cost, and is committed to covering the remaining 25% non-federal share.

Should COH's application be chosen for a grant, Huntsville Hospital commits to fully funding the cost of said generator (the "Project"), and will work with COH, which will submit receipts and project information to the grantor on behalf of Huntsville Hospital to receive the 75% reimbursement. COH will reimburse Huntsville Hospital in a timely manner the full amount received from the grantor of all Grant proceeds.

Approved:

The Health Care Authority of the City of Huntsville:

City of Huntsville:

Signature

Signature

Print Name:

Print Name:

Title:

Title:

Date:

Date:



Jeff Samz

CEO

3/27/24