



Huntsville, Alabama

308 Fountain Circle
Huntsville, AL 35801

Cover Memo

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

File ID: TMP-3892

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 Community Action Partnership of Huntsville/Madison and Limestone Counties, Inc. for the use of HESG funds.

Resolution No.

Finance Information:

Account Number: 515520

City Cost Amount: \$ 0

Total Cost: \$ 0

Special Circumstances:

Grant Funded: \$ 117,124.91

Grant Title - CFDA or granting Agency: HESG - ADECA

Resolution #: 23-185

Location: (list below)

Address: 3516 Stringfield Road, Huntsville, AL 35810

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

Additional Comments: Agreement with CAP to modify Resolution No. 21-185 for the allocation of additional HESG funds.

RESOLUTION NO. 24-_____

WHEREAS, the City of Huntsville, Alabama previously entered into an agreement between Community Action Partnership of Huntsville/Madison and Limestone Counties, Inc., for services pursuant to a grant award for Emergency Solutions Grant funds known as HESG-22-012 from Alabama Department of Economic and Community Affairs (ADECA); and

WHEREAS, Community Action Partnership of Huntsville/Madison and Limestone Counties, Inc. requested to amend Section V (Compensation and Method of Payment) 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 Community Action Partnership of Huntsville/Madison and Limestone Counties, Inc. for the use of HESG 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 Huntsville,
Alabama and Community Action
Partnership of Huntsville/Madison
and Limestone Counties, Inc. for the
use of HESG funds.**

MODIFICATION NO. 1

THIS MODIFICATION NO. 1 IS MADE TO THE AGREEMENT entitled “Agreement Between the City of Huntsville, Alabama and Community Action Partnership of Huntsville/Madison and Limestone Counties, Inc. as approved by Resolution No. 23-185, for the use of HESG 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 Community Action Partnership of Huntsville/Madison and Limestone Counties, Inc. (Agency).

WITNESSETH

WHEREAS, the Agency has indicated a need to amend their Compensation and Method of Payment (Section V);

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 Compensation and Method of Payment (Section V) of the Agreement is deleted and replaced with the following:

V. COMPENSATION AND METHOD OF PAYMENT

The HESG funds shall be expended as delineated in the budget below:

COST CATEGORY	AMOUNT
Special Activities - Prevention	\$ 60,124.91
Special Activities - Rapid ReHousing	\$ 57,000.00
Total	\$ 117,124.91

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

**COMMUNITY ACTION PARTNERSHIP OF
HUNTSVILLE/MADISON AND LIMESTONE COUNTIES, INC.**

By: DocuSigned by:
Delores Mastin
580008D9DBBC45D...

ATTEST:

By: Sharon J. Webster