RESOLUTION NO.	22-
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WHEREAS, the City of Huntsville, Alabama previously entered into an agreement with Community Action Partnership HMLC (of Huntsville/Madison & Limestone Counties), Inc. of for services pursuant to a grant award for FY 20 Emergency Solutions Grant Program from the Alabama Department of Economic and Community Affairs (ADECA), known as Grant No. HESG-20-022. and

**WHEREAS**, Community Action Partnership HMLC (of Huntsville/Madison & Limestone Counties), Inc., request to amend Section IV (TIME OF PERFORMANCE) 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 with Community Action Partnership HMLC (of Huntsville/Madison & Limestone Counties), Inc." as previously approved by Resolution No. 21-257 on March 25, 2021, for FY 20 Emergency Solutions Grant Program from the Alabama Department of Economic and Community Affairs (ADECA)", consisting of two (2) pages, and the date of April 14, 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 <u>14<sup>th</sup></u> day of <u>April 2022</u>

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

APPROVED this the 14<sup>th</sup> day of April 2022

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 Community Action Partnership of HMLC (Huntsville/Madison & Limestone Counties), Inc. as adopted and approved by Resolution No. 21-257 on March 25, 2021 for FY 20 Emergency Solutions Grant Program from the Alabama Department of Economic and Community Affairs (ADECA)

## **MODIFICATION NO. 1**

THIS MODIFICATION IS MADE TO THE AGREEMENT entitled "Agreement Between the City of Huntsville, Alabama and Community Action Partnership HMLC (of Huntsville/Madison & Limestone Counties), Inc." as referenced above and is entered into on this the 14th day of April 2022 by and between the City of Huntsville, Alabama (City) and Community Action Partnership of Huntsville/Madison & Limestone Counties (Agency).

## WITNESSETH

WHEREAS the Agency has indicated a need to amend their Time of Performance (Section IV);

**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 April 14, 2022 the Time of Performance (Section IV) of the Agreement is deleted and replaced with the following:

## IV. TIME OF PERFORMANCE

The service of the Agency shall be undertaken beginning on February 27, 2021 and be completed by March 18, 2022. All funds must be obligated, expended and the matching requirement met by March 18, 2022.

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

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 <u>14th</u> day of <u>April 2022</u>.

		THE CITY OF HUNTSVILLE
		THE CITT OF HUNTSVILLE
		Tommy Battle, Mayor
		City of Huntsville, Alabama
ATTEST:		
Kenneth Benion, City Clerk Treasurer City of Huntsville, Alabama		
		COMMUNITY ACTION PARTNERSHIP HMLC (OF HUNTSVILLE/MADISON & LIMESTONE COUNTIES),INC.
	By:	
		President
ATTEST:		
By:		
Community Action Partnership HM	LC (of	Huntsville/
Madison & Limestone Counties), In	ıc.	