



Huntsville, Alabama

308 Fountain Circle
Huntsville, AL 35801

Cover Memo

Meeting Type: City Council Regular Meeting **Meeting Date:** 7/27/2023

File ID: TMP-3168

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 Village of Promise, Inc. for the use of FY22 CDBG funds.

Resolution No.

Finance Information:

Account Number: 515520

City Cost Amount: \$ 0

Total Cost: \$ 0

Special Circumstances:

Grant Funded: \$ 15,000.00

Grant Title - CFDA or granting Agency: CDBG

Resolution #: 23-362

Location: (list below)

Address: 2901 Fairbanks Street, Huntsville, AL 35816

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

Additional Comments: Agreement with Village of Promise to modify grant activities and extend the time of performance.

RESOLUTION NO. 23-_____

WHEREAS, the City of Huntsville, Alabama previously entered into an agreement between Village of Promise, Inc., for services pursuant to a grant award for FY22 Community Development Block Grant No. B-22-MC-01-005 from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended (HCD Act), Public Law 93-383; and

WHEREAS, Village of Promise, Inc. requested to amend the Scope of Service (Section IA, Activities) and Time of Performance (Section II) 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 Village of Promise, Inc. for the use of FY22 CDBG funds,” consisting of two (2) pages, and the date of July 27, 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 of the City of Huntsville.

ADOPTED this the 27th day of July, 2023.

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

APPROVED this the 27th day of July, 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 Village of
Promise, Inc. for the use of FY22
CDBG funds.**

MODIFICATION NO. 1

THIS MODIFICATION IS MADE TO THE AGREEMENT entitled “Agreement Between the City of Huntsville, Alabama and Village of Promise, Inc., as approved by Resolution No. 23-362, for the use of FY22 CDBG funds” as referenced above and is entered into on this the 27th day of July, 2023 by and between the City of Huntsville, Alabama and Village of Promise, Inc.

WITNESSETH

WHEREAS, Village of Promise, Inc. has indicated a need to amend the Scope of Service (Section IA, Activities) 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 July 1, 2022, the Scope of Service (Section IA, Activities) and Time of Performance (Section II) of the Agreement is deleted and replaced with the following:

I. SCOPE OF SERVICE

(A). Activities

The Subrecipient will be responsible for administering the CDBG 2022, Family Advancement Center Program through the Family Connections Initiative in a manner satisfactory to the Grantee and consistent with any standards required as a condition of providing these funds.

President of the City Council
City of Huntsville, Alabama
Date: July 27, 2023

II. TIME OF PERFORMANCE

Services of the Subrecipient shall start on July 1, 2022 and end on December 31, 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 funds. The Subrecipient shall forfeit all funds not expended by the end of the term of this Agreement.

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 27th day of July, 2023.

THE CITY OF HUNTSVILLE

Tommy Battle, Mayor
City of Huntsville, Alabama

ATTEST:

Shaundrika Edwards, City Clerk
City of Huntsville, Alabama

VILLAGE OF PROMISE, INC.

By: _____
DocuSigned by:
Dana M. Gillis
43E673BF3A9F436...
Its Authorizing Official

ATTEST:

By: _____
DocuSigned by:
Vena Phipps
6F87C369473A4E0...
Village of Promise, Inc.