RESOLUTION NO. <u>17-</u>

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 into an and effectuate all terms of an agreement modification, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama (herein, in the "City"), by and between <u>The City of Huntsville and The Huntsville Madison County Mental Health</u> <u>Center</u>, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as, "<u>Agreement between the City of Huntsville</u> <u>and the Huntsville Madison County Mental Health Center</u>", consisting of a total of <u>7</u> pages, with the signature of the President or President Pro-Tem of the City Council, and the date of <u>September 14, 2017</u>, appearing on the margin of the first page, an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this the <u>14th</u> day of <u>September</u>, 2017.

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

APPROVED this the <u>14th</u> day of <u>September</u>, 2017.

Mayor of the City of Huntsville, Alabama