R-22- 116

**RESOLUTION NO. _____**

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AMENDMENT TO AGREEMENT BETWEEN THE CITY OF NORTH LITTLE ROCK, ARKANSAS AND OZARK MISSION PROJECT; AND FOR OTHER PURPOSES.**

WHEREAS, Ozark Mission Project ("Ozark Mission") is a non-profit mission of the Arkansas Area United Methodist Church and serves a substantial public interest and concern for individuals and families in the City of North Little Rock ("the City") who cannot afford but are in need of minor construction and yard clean-up work on their homes; and

WHEREAS, Ozark Mission has had an on-going partnership with the City for more than fifteen years helping over 400 families and completing 450 projects for North Little Rock residents; and

WHEREAS, pursuant to Resolution No. 10214 adopted February 14, 2022, the City entered into an agreement with Ozark Mission for construction, repair and clean-up work on homes of local residents who are in great need for such work, but cannot financially afford to have it done ("Agreement"); and

WHEREAS, Ozark Mission has requested additional funds from the City to continue with its project to help residents who cannot afford much needed repairs and other work on their homes, and the City desires to enter into an Amendment to the Agreement with Ozark Mission for the benefit of such local residents.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS:

SECTION 1: That the Mayor and City Clerk are hereby authorized to enter into an Amendment to Agreement (substantially similar to Exhibit A attached hereto) to include the additional funds in the amount of One Hundred Thousand and 00/100 Dollars ($100,000.00).

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED: APPROVED:

_____ _____

Mayor Terry C. Hartwick

SPONSOR: ATTEST:

Council Member Linda Robinson Diane Whitbey, City Clerk

APPROVED AS TO FORM:

Amy Beckman Fields, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/kt

FILED 11:00 A.M. _____ P.M.
By Amy Fields
DATE 6-7-22

**Diane Whitbey, City Clerk and Collector**
**North Little Rock, Arkansas**

RECEIVED BY Samantha Stages

EXHIBIT
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**AMENDMENT TO AGREEMENT**
Between
**City of North Little Rock, Arkansas**
And
**Ozark Mission Project**

This Amendment to Agreement ("Agreement") made and entered into this _____ day of _____, 2022 by and between **Ozark Mission Project** (Ozark Mission) an Arkansas non-profit corporation, and the **City of North Little Rock, Arkansas** (City).

**W-I-T-N-E-S-S-E-T-H:**

**WHEREAS,** pursuant to Resolution No. 10124 adopted by the North Little Rock City Council on February 14, 2022, the City entered into an Agreement with Ozark Mission on or about March 2022; and

**WHEREAS**, Ozark Mission requires additional funding in order to be able to extend additional assistance to local residents including engaging in the surrounding communities to serve individuals and families who are in need of minor construction (wheelchair ramps, replacing stairs, building porches for easier in and out access and painting exteriors of the home) as well as clean-up yard work.; and

**WHEREAS,** the City is in need of providing such extended services to local residents.

**NOW, THEREFORE**, in consideration of the mutual covenants and promises set forth herein, and other good and valuable consideration, the Agreement by and between the City and Ozark Mission is hereby amended as follows:

**1.** The City will pay Ozark Mission additional funds in the amount of $100,000.00 to assist Ozark Mission with its services to local residents.

**2.** For and in consideration of the payment of funds set out in Paragraph 1 above, Ozark Mission agrees to extend additional assistance to the residents of the City of North Little Rock.

**3.** All other terms and conditions of the original Enhanced Community Services Agreement shall remain in full force and effect.

**IN WITNESS WHEREOF**, the parties hereto have set their hands on the day and year first above written.

**CITY OF NORTH LITTLE ROCK, AR**
300 Main Street
North Little Rock, AR 72114

By _____
Mayor Terry C. Hartwick

ATTEST:

_____
Diane Whitbey, City Clerk

**OZARK MISSION PROJECT**
P. O. Box 16525
Little Rock, AR 72221

By _____
Its Authorized Representative

Title: _____