



Legislation Text

File #: 51862, **Version:** 1

Fiscal Note

The proposed resolution authorizes replacing the name Heartland Health Outreach, Inc. with Heartland Alliance Health in adopted resolutions and executed Purchase of Service contracts with the City of Madison. Adopted RES-17-00909 (File ID 49339) awarded \$65,000 to Heartland Health Outreach, Inc. to supplement supportive services at 715 Rethke (Rethke Terrace Apartments). This name change is administrative only and does not alter the scope of the projects previously approved. No additional City appropriation is required.

Title

Authorizing a change to legal documents entered into between the City of Madison and Heartland Health Outreach, Inc. to reflect that entity's change of name to Heartland Alliance Health

Body

Background:

The City of Madison Community Development Division has been notified that Heartland Health Outreach, Inc, has changed the legal name of the organization to Heartland Alliance Health. The purpose of the name change is to address confusion with participants, donors and within the service sector.

On November 21, 2017, the Common Council authorized the allocation of \$65,000 to Heartland Health Outreach, Inc to supplement supportive services at 715 Rethke (Rethke Terrace Apartments) - (RES-17-00909, Legistar #49339). An amendment is required to the executed Purchase of Service contract with Heartland Health Outreach, Inc to reflect the new legal entity, Heartland Alliance Health.

Furthermore, Heartland Housing and Heartland Health Outreach, Inc submitted a proposal, in response to the City's Request for Qualifications, and was selected to provide services relating to the development, property management and provision of supportive services for housing homeless adults for the project being developed on Park Street. This project will be the third phase in the City's development of Permanent Supportive Housing. The authorizing Resolution (RES-16-00548, Legistar #43550) also must be amended to reflect the name change of Heartland Health Outreach to Heartland Alliance Health

Action:

WHEREAS, the Common Council previously authorized the allocation of \$65,000 to Heartland Health Outreach (RES-17-00909) to supplement supportive services at Rethke Terrace Apartments: and,

WHEREAS, the Common Council previously authorized the selection of Heartland Health Outreach to provide supportive services as part of the third phase of the City's development of Permanent Supportive Housing (RES-16-00548); and,

WHEREAS, Heartland Health Outreach has changed its legal name to Heartland Alliance Health; and,

WHEREAS, this change to the entity's legal name is merely administrative in nature, and does not alter the scope of the projects previously approved by the CDBG Committee or Common Council.

NOW, THEREFORE, BE IT RESOLVED, that the name Heartland Alliance Health will replace Heartland Health Outreach, Inc in Resolutions and executed Purchase of Service contacts with the City of Madison; and

BE IT FURTHER RESOLVED, that the Mayor and the City Clerk are hereby authorized to execute, deliver,

publish, file and record any additional documents, instruments, notices and records, and take such other actions as shall be necessary or desirable, to accomplish the purposes of this Resolution and to comply with and perform the obligations of the City hereunder.