



**COMMISSIONERS COURT
COMMUNICATION**

COURT ORDER NUMBER _____

PAGE 1 OF 4

DATE: 11/19/2024

SUBJECT: CONSIDERATION OF THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN TARRANT COUNTY AND TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. 1

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider the Third Amendment to the Interlocal Agreement (ILA) with Tarrant County Emergency Services District No. 1 (ESD) as part of the Tarrant County Fiscal Recovery Funds program.

BACKGROUND

On September 27, 2021, through Court Order #136137, the Commissioners Court approved an ILA between Tarrant County and the ESD to fund the first fiscal year of the ESD's Program to improve access to care in the unincorporated area of Tarrant County.

On April 26, 2022, through Court Order #137956, the Commissioners Court approved the First Amendment to the ILA with the ESD. The First Amendment increased the total amount of funding for the emergency services program to \$12,000,000.

On December 13, 2022, through Court Order #139901, the Commissioners Court approved the Second Amendment to the ILA with the ESD. The Second Amendment increased funding for the emergency services program to \$15,000,000.

With approval of the Third Amendment, the program budget will be modified to allow for eligible program audit and ensure expenditure of all awarded funds within the contracted term.

The Criminal District Attorney's Office has reviewed and approved this ILA as to form.

FISCAL IMPACT

There is no fiscal impact as a result of this action.

SUBMITTED BY	Administrator	PREPARED BY:	Kristen Camareno
		APPROVED BY:	Kristen Camareno

THIRD AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN TARRANT COUNTY AND TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. 1

This Third Amendment (“Amendment”) to the Interlocal Agreement Between Tarrant County (“County”) and Tarrant County Emergency Services District No. 1 (“ESD”), shall be effective on the date the last signature is affixed (“Effective Date”). County and ESD have reviewed the Amendment and make the following findings:

RECITALS

WHEREAS, County and ESD entered into an Interlocal Agreement Between Tarrant County and the Tarrant County Emergency Services District No. 1 ("Agreement") on August 24, 2021 as reflected in Commissioners Court Order Number 136137, distributing State and Local Fiscal Recovery Funds ("FRF") from County to ESD;

WHEREAS, County and ESD entered into the First Amendment to the Interlocal Agreement Between Tarrant County and the Tarrant County Emergency Services District No. 1 ("First Amendment") on April 26, 2022, as reflected in Commissioners Court Order Number 137956, awarding additional FRF from County to ESD;

WHEREAS, County and ESD entered into the Second Amendment to the Interlocal Agreement Between Tarrant County and the Tarrant County Emergency Services District No. 1 ("Second Amendment") on December 13, 2022, as reflected in Commissioners Court Order Number 139901, awarding additional FRF from County to ESD;

WHEREAS, this Amendment is made pursuant to the authority of chapter 791 of the Texas Government Code;

WHEREAS, it is the desire of ESD and County to amend the Program Budget to allow ESD to expend funds as necessary for the efficient administration of its FRF program; and

WHEREAS, County and ESD will continue to make any and all payments or performance required by the Agreement and this Amendment from current revenues legally available.

NOW THEREFORE, County and ESD agree as follows:

1. County and ESD accept this Amendment, adjusting the Program Budget of FRF funds made available by County to ESD as follows:
 - a. Reduction of Indirect Cost budget by \$17,500.00 (SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS) to a new total of \$32,500 (THIRTY-TWO THOUSAND FIVE HUNDRED DOLLARS).
 - b. Reduction of Contractual budget by \$5,649.00 (FIVE THOUSAND SIX HUNDRED FORTY-NINE DOLLARS).
 - c. Increase of Other budget by \$23,149.00 (TWENTY-THREE THOUSAND ONE HUNDRED FORTY-NINE DOLLARS).

2. The Program Budget included within Item 4 of the Second Amendment is hereby deleted and replaced with the following:

Program Budget

Category	Program Budget
Personnel	\$0.00
Fringe	\$0.00
Travel	\$0.00
Equipment/Capital	\$0.00
Supplies	\$0.00
Contractual	\$14,944,351.00
Other	\$23,149.00
Indirect	\$32,500.00
Total	\$15,000,000.00

3. Except as amended herein, the Agreement is unchanged.

SIGNED AND EXECUTED this ____ day of _____, 2024.

COUNTY OF TARRANT
STATE OF TEXAS

**EMERGENCY SERVICES DISTRICT
NO. 1**

Tim O'Hare
County Judge

Donnie Davis
President

APPROVED AS TO FORM:

CERTIFICATION OF
AVAILABLE FUNDS:

(Criminal District Attorney)

Tarrant County Auditor

*By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not reply on this approval. Instead, those parties should seek contract review from independent counsel.



CO #144188

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With approval of the Third Amendment, the program budget will be modified to allow for eligible program audit and ensure expenditure of all awarded funds within the contracted term.

The Criminal District Attorney's Office has reviewed and approved this ILA as to form.

FISCAL IMPACT

There is no fiscal impact as a result of this action.

SUBMITTED BY	Administrator	PREPARED BY:	Kristen Camareno
		APPROVED BY:	Kristen Camareno

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3. Except as amended herein, the Agreement is unchanged.

SIGNED AND EXECUTED this ____ day of _____, 2024.

COUNTY OF TARRANT

**EMERGENCY SERVICES DISTRICT
NO. 1**

STATE OF TEXAS

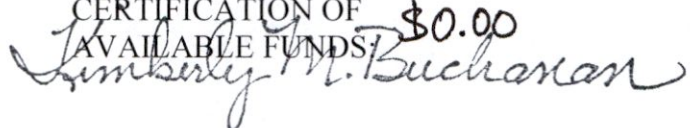
Tim O'Hare
County Judge

Donnie Davis
President

APPROVED AS TO FORM:



(Criminal District Attorney)

CERTIFICATION OF AVAILABLE FUNDS: \$0.00


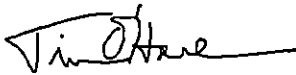
Tarrant County Auditor

*By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not reply on this approval. Instead, those parties should seek contract review from independent counsel.

Consideration of Third Amendment to the Interlocal Agreement between Tarrant County and
Tarrant County Emergency Services District No. 1

SIGNED AND EXECUTED this 25 day of November, 2024.

**COUNTY OF TARRANT
STATE OF TEXAS**

A handwritten signature in black ink that reads "Tim O'Hare". The signature is written in a cursive style with a long horizontal line extending to the right.

Tim O'Hare
County Judge
11/25/2024