



**COMMISSIONERS COURT
COMMUNICATION**

COURT ORDER NUMBER _____

PAGE 1 OF 4

DATE: 12/3/2024

SUBJECT: CONSIDERATION OF SECOND AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN TARRANT COUNTY AND CHILD CARE ASSOCIATES FOR THE INCREASING ACCESS TO QUALITY CHILDCARE PROGRAM

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

COMMISSIONERS COURT ACTION REQUESTED

It is requested the Commissioners Court consider Second Amendment to the Subrecipient Agreement between Tarrant County and Child Care Associates (CCA) for the Increasing Access to Quality Childcare program as part of the County's Fiscal Recovery Funds program.

BACKGROUND

On July 26, 2022, the Commissioners Court, through Court Order #138698, approved the Subrecipient Agreement between Tarrant County and CCA for the Increasing Access to Quality Childcare program.

On June 18, 2024, the Commissioners Court, through Court Order #143297, approved the First Amendment to the Subrecipient Agreement, recognizing program savings and reducing the award amount.

As part of the Subrecipient Agreement, CCA has acted as the County's owner's representative, managing the construction of four (4) new childcare centers across Tarrant County. One (1) of the four (4) centers has experienced some delays related to land acquisition and will therefore not be completed within the current term of the Agreement. CCA has requested an extension to the term to accommodate the schedule of the final childcare center and ensure full expenditure of the awarded funds within the guidelines allowed by the U.S. Treasury.

With approval, the term of the Subrecipient Agreement will be extended to June 30, 2026. All other terms of the Agreement remain unchanged.

The Criminal District Attorney's Office has reviewed and approved this Amendment 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

**SECOND AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND CHILD CARE ASSOCIATES FOR THE INCREASING
ACCESS TO QUALITY CHILDCARE PROGRAM**

Tarrant County (the "County") and Child Care Associates (the "Subrecipient"), each a "Party" and collectively the "Parties" to a Subrecipient Agreement related to the use of State and Local Fiscal Recovery Funds ("FRF Funds") dated April 1, 2022 (the "Agreement"), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties.

WHEREAS, on July 26, 2022, through Court Order No. 138698, County approved the Agreement with Subrecipient; and

WHEREAS, on June 18, 2024, through Court Order No. 143297, County approved the First Amendment to the Agreement with Subrecipient; and

WHEREAS, Subrecipient has experienced a delay in completion of certain contracted activities; and

WHEREAS, Subrecipient has requested the County extend the term of the Agreement to allow sufficient time for project completion and full award expenditure; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to extend the term of the Agreement to ensure project completion and expenditure of all awarded funds within the guidelines provided by the U.S. Treasury.

NOW, THEREFORE, the Parties agree as follows:

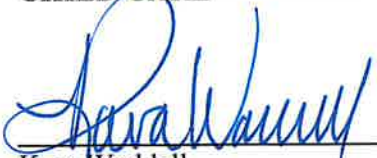
1. The term of the Agreement contained in paragraph VI is modified and extended from the original termination date of December 31, 2025, to the new termination date of June 30, 2026.
2. Except as modified by this Amendment, all terms and conditions of the Agreement shall remain in effect.

SIGNED AND EXECUTED this 20 day of November, 2024.

**COUNTY OF TARRANT
STATE OF TEXAS**

Tim O'Hare
County Judge

CHILD CARE ASSOCIATES



Kara Waddell
President-CEO

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# 144349



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With approval, the term of the Subrecipient Agreement will be extended to June 30, 2026. All other terms of the Agreement remain unchanged.

The Criminal District Attorney's Office has reviewed and approved this Amendment 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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TARRANT COUNTY AND CHILD CARE ASSOCIATES FOR THE INCREASING
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NOW, THEREFORE, the Parties agree as follows:

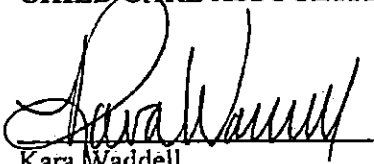
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2. Except as modified by this Amendment, all terms and conditions of the Agreement shall remain in effect.

SIGNED AND EXECUTED this 20 day of November, 2024.

**COUNTY OF TARRANT
STATE OF TEXAS**

Tim O'Hare
County Judge

CHILD CARE ASSOCIATES



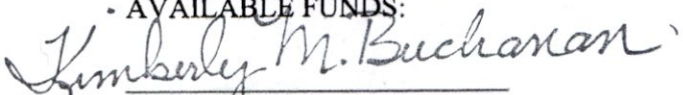
Kara Waddell
President-CEO

APPROVED AS TO FORM:



(Criminal District Attorney)

CERTIFICATION OF \$0.00
- AVAILABLE FUNDS:



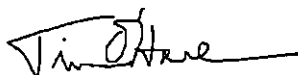
Tarrant County Auditor

*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 rely on this approval. Instead, those parties should seek contract review from independent counsel.

Consideration of Second Amendment to the Subrecipient Agreement between Tarrant County and Child Care Associates for the Increasing Access to Quality Childcare Program

SIGNED AND EXECUTED this 3 day of December, 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
12/6/2024