



**COMMISSIONERS COURT
COMMUNICATION**

COURT ORDER NUMBER 145051

PAGE 1 OF 6

DATE: 4/15/2025

**SUBJECT: CONSIDERATION OF AMENDMENT NO. 1 TO PROGRAM YEAR 2023
EMERGENCY SOLUTIONS GRANT PROGRAM SUBRECIPIENT
AGREEMENT BETWEEN TARRANT COUNTY AND TRUE WORTH
PLACE FOR EMERGENCY SHELTER OPERATIONS**

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

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider Amendment No. 1 to Program Year (PY) 2023 Emergency Solutions Grant (ESG) Program Subrecipient Agreement between Tarrant County and True Worth Place for Emergency Shelter Operations.

BACKGROUND

On May 2, 2023, the Commissioners Court, through Court Order #140781, approved the PY 2023 Action Plan for Tarrant County Community Development which included provisions for the Tarrant County ESG program.

On August 1, 2023, the Commissioners Court, through Court Order #141371, approved the PY 2023 ESG Program Agreement between Tarrant County and True Worth Place in the amount of \$21,558.03.

With approval of this amendment, Tarrant County will reimburse True Worth Place an additional \$1,042.80 in recaptured funds, resulting in a total of \$22,600.83 for ESG-eligible expenses to provide safe, decent emergency shelter to those experiencing homelessness.

The term of this agreement is from July 1, 2023 through June 30, 2025.

This amendment has been approved as to form by the Criminal District Attorney's Office.

FISCAL IMPACT

Funding in the amount of \$22,600.83 is available through ESG grant #E-23-UC-48-0001. Funded agencies are responsible for match requirements.

SUBMITTED BY	Community Development	PREPARED BY:	Janel Holt
		APPROVED BY:	James McClinton



TARRANT COUNTY
COMMISSIONERS COURT

ADMINISTRATOR'S OFFICE
COMMUNITY DEVELOPMENT DIVISION

March 14, 2025

True Worth Place
Attn: Toby Owen
1513 E. Presidio
Fort Worth, TX 76102

RE: Amendment No. 1 to 2023 Emergency Solutions Grant Program Contract Signed on August 1, 2023 (Commissioners Court Order No. 141371)

Dear Mr. Owen:

On August 1, 2023, Tarrant County and **True Worth Place** entered into the above-referenced contract (the "Contract"). By notice of this letter, Tarrant County proposes to amend the Contract concerning the following terms contained within the **Scope of Services** as follows:

II. SCOPE OF SERVICES

From the proceeds awarded to the County under the **Emergency Solutions Grant Program** (the "Grant"), the County will reimburse the Agency a budgeted amount for providing emergency shelter for the homeless. The County will reimburse The Agency for emergency shelter facility operating expenses. Eligible expenses include utility costs of electric, gas and water services provided at the emergency shelter facility.

Approved Budget: The total one-year project budget for Emergency Solutions Grant Program # E-23-UC-48-0001 is **\$250,298.00**. The County, upon submission of written requests from the Agency, will reimburse the Agency out of the total project budget for allowable expenditures up to, but not exceeding, the following specified amounts:

	Maximum Reimbursement
Emergency Shelter Operations Expenses	\$21,558.03

The County will reimburse the Agency for this service upon timely submission of a monthly statement of expenditures. The County will only reimburse the Agency under this grant for approved eligible expenses as defined by 24 CFR Part 576 and 42 USC § 11375. The County will not reimburse the Agency for ineligible expenses or expenses incurred in excess of the maximum reimbursement amount under the total project budget.

Match Requirement: The Agency is responsible for a 100% one-to-one, dollar-for-dollar cash match payment for this grant.

This portion of the Contract is hereby amended as follows:

II. SCOPE OF SERVICES

From the proceeds awarded to the County under the **Emergency Solutions Grant Program** (the "Grant"), the County will reimburse the Agency a budgeted amount for providing emergency shelter for the homeless. The County will reimburse The Agency for emergency shelter facility operating expenses. Eligible expenses include utility costs of electric, gas and water services provided at the emergency shelter facility.

Approved Budget: The total one-year project budget for Emergency Solutions Grant Program # E-23-UC-48-0001 is **\$250,298.00**. The County, upon submission of written requests from the Agency, will reimburse the Agency out of the total project budget for allowable expenditures up to, but not exceeding, the following specified amounts:

	Maximum Reimbursement
Emergency Shelter Operations Expenses	\$22,600.83

The County will reimburse the Agency for this service upon timely submission of a monthly statement of expenditures. The County will only reimburse the Agency under this grant for approved eligible expenses as defined by 24 CFR Part 576 and 42 USC § 11375. The County will not reimburse the Agency for ineligible expenses or expenses incurred in excess of the maximum reimbursement amount under the total project budget.

Match Requirement: The Agency is responsible for a 100% one-to-one, dollar-for-dollar cash match payment for this grant.

Tarrant County proposes to amend the Contract concerning the following terms contained within the **Term of Agreement** as follows:

VI. TERM OF AGREEMENT

This Agreement shall be for a term of twelve (12) months, commencing on July 1, 2023 and terminating June 30, 2024.

This portion of the Contract is hereby amended as follows:

VI. TERM OF AGREEMENT

This Agreement shall be for a term of twenty-four (24) months, commencing on July 1, 2023 and terminating June 30, 2025.

* * *

[END OF AMENDMENTS]

SIGNED AND EXECUTED this _____ day of _____, 2025.

COUNTY OF TARRANT
STATE OF TEXAS

AGENCY

By: Seperate Electronic Signature Page

Tim O'Hare
County Judge



Authorized Representative

APPROVED AS TO FORM:



Criminal District Attorney's Office*

*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.

CERTIFICATION OF FUNDS IN THE AMOUNT OF: \$ _____

Auditor

Date: _____

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

Certificate Number:
2024-1217815

Date Filed:
09/23/2024

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Lighthouse for The Homeless dba True Worth Place
Fort Worth, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Tarrant County, Texas

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

ESG - TWP
Homeless shelter utilities

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.

6 UNSWORN DECLARATION

My name is Toby Owen, and my date of birth is 3/3/1972.

My address is 2400 Cypress Street, Fort Worth, TX, 76102, USA.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Tarrant County County, State of Texas, on the 23 day of September, 20 24.
(month) (year)



Signature of authorized agent of contracting business entity
(Declarant)

1.	Subrecipient Name	True Worth Place
2.	Subrecipient UEI Number	TGGBCN5KEMU9
3.	Federal Award Identification Number (FAIN)	E-23-UC-48-0001
4.	Federal Award Date	7/1/2023
5.	Subaward Period of Performance Start and End Date	7/1/2023-6/30/2025
6.	Amount of Federal Funds Obligated by This Action	TBD
7.	Total Amount of Federal Funds Obligated to the Subrecipient	\$22,600.83
8.	Federal Award Project Description, as required by FFATA	ESG Program
9.	Name of Federal Awarding Agency	U.S. Department of Housing and Urban Development
10.	Pass-Through Entity	Tarrant County
11.	Contact Information for Awarding Official	Tarrant County 100 E. Weatherford Street Fort Worth, TX 76196-0001
12.	CFDA Number and Name	2023 Emergency Solutions Grant Program, 14.231
13.	Identification if the Award is R&D	N/A
14.	Indirect Cost Rate	N/A