



**COMMISSIONERS COURT  
COMMUNICATION**

COURT ORDER NUMBER 145673

PAGE 1 OF 8

DATE: 8/5/2025

**SUBJECT: CONSIDERATION OF A GRANT AGREEMENT BETWEEN TARRANT COUNTY AND BOYS AND GIRLS CLUB OF GREATER TARRANT COUNTY TO PROVIDE SUPPORT SERVICES TO TARRANT COUNTY RESIDENTS**

**\*\*\* CONSENT AGENDA \*\*\***

**COMMISSIONERS COURT ACTION REQUESTED**

It is requested that the Commissioners Court approve a grant agreement between Tarrant County and The Boys and Girls Club of Greater Tarrant County to provide support services to the residents of Tarrant County.

**BACKGROUND**

Commissioner, Precinct 2's Community Organization Program was created to support proactive and hard-working organizations in Tarrant County. The program targets organizations whose goals are to better the community and help citizens in need. Some examples of related initiatives may include Youth Programs, Public Health (Physical and Mental), Housing, Education and Criminal Justice Reform.

The Boys and Girls Club of Greater Tarrant County has been selected to receive Precinct 2 Community Outreach Program funds to deliver youth support services that provide mentorships, resources, meals, transportation, and academic assistance. Services are carried out by trained volunteers.

If awarded, funding in the amount of \$10,000.00 will be used for operational costs incurred by their Transportation Initiative, including fuel, maintenance, and repairs to buses. These services aim to support families from historically underserved and economically disadvantaged communities by providing free transportation to and from after school programs.

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

**FISCAL IMPACT**

Funding in the amount of \$10,000.00 is available in account 10000-2025 General Fund/6210100000 Precinct 2 General/579061 County Projects.

SUBMITTED BY	Commissioner, Precinct 2	PREPARED BY:	Gabriel Rivas
		APPROVED BY:	Alisa Simmons

THE STATE OF TEXAS     §  
  §  
COUNTY OF TARRANT   §

**AGREEMENT**

WHEREAS, **THE BOYS AND GIRLS CLUB OF GREATER TARRANT COUNTY** is a nonprofit organization that serves the youth and families of Tarrant County by providing out-of-school-time programs. The organization is committed to helping young people achieve academic success by creating safe and positive environments where they can build meaningful relationships, learn essential skills, and reach their full potential as productive, caring, responsible citizens; and

WHEREAS, the Tarrant County Commissioners Court hereby finds that the program provided by **THE BOYS AND GIRLS CLUB OF GREATER TARRANT COUNTY** benefits the residents of Tarrant County, Texas, and hereby declares that this **Agreement** is one of a professional service;

NOW, THEREFORE, this **Agreement** is made and entered into this 5th day of August 2025, by and between **THE BOYS AND GIRLS CLUB OF GREATER TARRANT COUNTY** acting by and through its duly authorized agent, and **TARRANT COUNTY, TEXAS ("COUNTY")**, acting by and through its County Judge.

**THE BOYS AND GIRLS CLUB OF GREATER TARRANT COUNTY** and the **COUNTY** agree as follows:

1.       **THE BOYS AND GIRLS CLUB OF GREATER TARRANT COUNTY** will provide after-school programs that specifically target youth from historically underserved and economically disadvantaged communities, offering support, mentorships with trusted staff, and resources. Youth participants in the organization will receive meals, academic assistance, and social-emotional support in a safe environment.
  
2.       **COUNTY**, for and in consideration of the services provided, agrees to pay to **THE BOYS AND GIRLS CLUB OF GREATER TARRANT COUNTY** a lump sum payment of **\$10,000.00** for services rendered to the residents of Tarrant County, Texas for the fiscal year beginning October 1, 2024, and ending September 30, 2025.
  
3.       **TO THE EXTENT ALLOWED BY TEXAS LAW, THE BOYS AND GIRLS CLUB OF GREATER TARRANT COUNTY HEREBY AGREES TO INDEMNIFY AND HOLD HARMLESS COUNTY, ITS OFFICERS, AGENTS, OFFICIALS, AND EMPLOYEES FROM ANY LOSS, DAMAGE, INJURY OR CLAIM ARISING FROM THE NEGLIGENT OPERATION OF ITS PROGRAM. SAID INDEMNIFICATION WILL INCLUDE, BUT NOT BE LIMITED TO, ALL AMOUNTS OF ALL CLAIMS, ATTORNEYS' FEES, AND COSTS OF COURT.**
  
4.       Nothing contained in this **Agreement** shall be deemed or construed by the parties hereto, nor by any third party, as creating the relationship of principal and agent, partnership, joint enterprise, common enterprise, joint venture, joint owners, or joint tenants between the parties. The parties hereby declare and acknowledge that the

**AGREEMENT BETWEEN TARRANT COUNTY, TEXAS  
and THE BOYS AND GIRLS CLUB OF GREATER TARRANT COUNTY (FY 2025)**

relationship existing is one of independent contractor. This **Agreement** does not and shall not be construed to entitle either party or any of their respective employees or officials, if applicable, to any benefit, privilege or other amenities of employment from the other party.

5. This **Agreement** shall not be interpreted to inure to the benefit of a third party not a party to this **Agreement**. This **Agreement** may not be interpreted to waive any statutory or common law defense, immunity, including governmental and sovereign immunity, or any limitation of liability, responsibility, or damage of any party to this **Agreement**, party's agent, or party's employee, otherwise provided by law.
6. The parties to this **Agreement** will not sell, assign, transfer or convey any benefits or obligations of this **Agreement** in whole or part without the prior written consent of both parties.
7. If any one or more of the provisions contained in this **Agreement**, for any reason, be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability will not affect any other provision of this **Agreement**.
8. This **Agreement** constitutes the entire agreement between the parties, and any and all prior negotiations are merged into this **Agreement**. Any amendment, change, or addition to this **Agreement** shall be made only in writing and signed by both parties.
9. This **Agreement** will be governed by and construed according to the laws of the State of Texas. Venue for any action or claim arising from this **Agreement** will be in Tarrant County, Texas, as to state court actions, and the United States District Court for the Northern District of Texas, as to federal court actions.
10. In providing the services required by this **Agreement**, **THE BOYS AND GIRLS CLUB OF GREATER TARRANT COUNTY** must observe and comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations, including, without limitation, workers' compensation laws, minimum and maximum salary and wage statutes and regulations, and non-discrimination laws and regulations. **THE BOYS AND GIRLS CLUB OF GREATER TARRANT COUNTY** shall be responsible for ensuring its compliance with any laws and regulations applicable to its business, including maintaining any necessary licenses and permits.
11. **THE BOYS AND GIRLS CLUB OF GREATER TARRANT COUNTY** agrees to provide **COUNTY** all records relating to the programs performed by **THE BOYS AND GIRLS CLUB OF GREATER TARRANT COUNTY** upon written request of **COUNTY** and to provide a final report detailing the manner in which such funds are expended and the program details of its services.
12. **THE BOYS AND GIRLS CLUB OF GREATER TARRANT COUNTY** shall use the aforementioned lump sum payment of **\$10,000.00** by **COUNTY** to support their Transportation Initiative, which ensures that vulnerable families receive the help they need in order to transport their children to and from after school programs. Funding will be used for fuel, maintenance, and repairs to buses.
13. **THE BOYS AND GIRLS CLUB OF GREATER TARRANT COUNTY** must submit to **COUNTY** a final report as to the program outcomes achieved within sixty (60) days of the end of the requested funding year (by November 30, 2025) by providing the following:

**AGREEMENT BETWEEN TARRANT COUNTY, TEXAS  
and THE BOYS AND GIRLS CLUB OF GREATER TARRANT COUNTY (FY 2025)**

- (a) a program update on all outcomes accomplished and client populations served; and,
- (b) an accounting of all expenditures of **COUNTY** funds (salary, rent, training, etc.). *Any funds not used for the specified purposes or not used within the time limits specified in this contract are subject to be returned to **COUNTY**.*

Until receipt of this final report by **COUNTY**, all subsequent funding will be held in abeyance.

- 14. **THE BOYS AND GIRLS CLUB OF GREATER TARRANT COUNTY** verifies that it does not boycott Israel and will not boycott Israel during the term of this contract. The term "boycott Israel" is as defined by Texas Government Code Section 808.001, effective September 1, 2017.
- 15. **THE BOYS AND GIRLS CLUB OF GREATER TARRANT COUNTY** acknowledges and agrees that it has fully, accurately, and completely disclosed all interested parties in the attached Form 1295 and has acknowledged the completeness of this disclosure by filing the Form 1295, attached as Exhibit A, with the Texas Ethics Commission as required by law.
- 16. This agreement may be executed in one or more counterparts, each of which will be deemed to be an original copy of this agreement, and all of which, when taken together, shall be deemed to constitute one and the same agreement. The exchange of copies of this agreement and of signature pages by electronic transmission shall constitute effective execution and delivery of this agreement as to the parties and may be used in lieu of the original agreement for all purposes. Signatures of the parties transmitted or executed electronically shall be deemed to be their original signatures for any purpose whatsoever.

**SIGNED AND EXECUTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

*Daphne Barlow Stigliano*

\_\_\_\_\_  
Daphne Barlow Stigliano  
CEO & President  
The Boys and Girls Club of Greater Tarrant County

**COUNTY OF TARRANT  
STATE OF TEXAS**

By: Separate Electronic Signature Page  
Tim O'Hare  
County Judge

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: \_\_\_\_\_

Exhibit A to Contract with Tarrant County, Texas

# 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**

**1 Name of business entity filing form, and the city, state and country of the business entity's place of business.**  
 Boys & Girls Clubs of Greater Tarrant County, Inc.  
 Fort Worth, TX United States

**Certificate Number:**  
 2025-1342861

**Date Filed:**  
 07/29/2025

**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; Commissioner Alisa Simmons' Community Program Fund

**Date Acknowledged:**

**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.**  
 None  
 Youth participants in the organization will receive meals, academic assistance, and social-emotional support in a safe environment.

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 Daphne Barlow Stigliano, and my date of birth is 10/01/1975.

My address is 3218 E Belknap, Fort Worth, TX, 76111, USA.  
(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 TX, on the 30 day of July, 202025.  
(month) (year)

*Daphne Barlow Stigliano*  
 \_\_\_\_\_  
 Signature of authorized agent of contracting business entity  
 (Declarant)



**COMMISSIONERS COURT  
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SUBMITTED BY	Commissioner, Precinct 2	PREPARED BY:	Gabriel Rivas
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**SIGNED AND EXECUTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

*Daphne Barlow Stigliano*

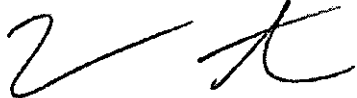
\_\_\_\_\_  
Daphne Barlow Stigliano  
CEO & President  
The Boys and Girls Club of Greater Tarrant County

**COUNTY OF TARRANT  
STATE OF TEXAS**

By: Separate Electronic Signature Page  
Tim O'Hare  
County Judge

**AGREEMENT BETWEEN TARRANT COUNTY, TEXAS  
and THE BOYS AND GIRLS CLUB OF GREATER TARRANT COUNTY (FY 2025)**

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: \_\_\_\_\_

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 \$ \$10,000

Kimberly M. Buchanan date: 8/11/25  
Auditor

Exhibit A to Contract with Tarrant County, Texas

# 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:  
2025-1342861

Date Filed:  
07/29/2025

Date Acknowledged:

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

Boys & Girls Clubs of Greater Tarrant County, Inc.  
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; Commissioner Alisa Simmons' Community Program Fund

**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.**

None

Youth participants in the organization will receive meals, academic assistance, and social-emotional support in a safe environment.

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 Daphne Barlow Stigliano, and my date of birth is 10/01/1975.

My address is 3218 E Belknap, Fort Worth, TX, 76111, USA.  
(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 TX, on the 30 day of July, 20 2025.  
(month) (year)


*Daphne Barlow Stigliano*

Signature of authorized agent of contracting business entity  
(Declarant)

Consideration of a Grant Agreement between Tarrant County and Boys and Girls Club of Greater Tarrant County to Provide Support Services to Tarrant County Residents

**SIGNED AND EXECUTED** this 5 day of August, 2025.

**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  
8/8/2025