



**COMMISSIONERS COURT
COMMUNICATION**

COURT ORDER NUMBER _____

PAGE 1 OF 34

DATE: 11/19/2024

SUBJECT: CONSIDERATION OF AMENDMENTS TO SUBRECIPIENT AGREEMENTS WITH ALLIANCE CHILD AND FAMILY SOLUTIONS, AIDS OUTREACH CENTER, PRESBYTERIAN NIGHT SHELTER, TEXAS HEALTH RESEARCH AND EDUCATION INSTITUTE, UNITED WAY OF TARRANT COUNTY, MY HEALTH MY RESOURCES OF TARRANT COUNTY, AND THE UNIVERSITY OF NORTH TEXAS HEALTH SCIENCE CENTER

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

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider Amendments to the Subrecipient Agreements between Tarrant County and Alliance Child and Family Solutions, AIDS Outreach Center, Presbyterian Night Shelter, Texas Health Research and Education Institute, United Way of Tarrant County, My Health My Resources of Tarrant County, and the University of North Texas Health Science Center related to the Tarrant County Fiscal Recovery Funds Program.

BACKGROUND

As part of Tarrant County’s Fiscal Recovery Funds Program, the Commissioners Court approved subrecipient agreements with various organizations to implement programs to address community needs during and after the pandemic. To ensure compliance with U.S. Treasury obligation and expenditure deadlines, staff has worked with these organizations to identify funds awarded through the program that they will be unable to expend within the allowable timeframe. Those amounts are reflected in the reduced award amounts below and in the amendments to each subrecipient agreement.

As part of Tarrant County’s Fiscal Recovery Funds Program, the Commissioners Court approved subrecipient agreements with various organizations to implement programs to address community needs during and after the pandemic. To ensure compliance with U.S. Treasury obligation and expenditure deadlines, staff has worked with these organizations to identify funds awarded through the program that they will be unable to expend within the allowable timeframe. Those amounts are reflected in the reduced award amounts below and in the amendments to each subrecipient agreement.

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



COMMISSIONERS COURT COMMUNICATION

REFERENCE NUMBER: _____ DATE: 11/19/2024 PAGE 2 OF 34

Organization	Original Award	Amended Award
Alliance Child and Family Solutions	\$610,112.00	\$458,705.00
AIDS Outreach Center	\$1,000,000.00	\$750,000.00
Presbyterian Night Shelter	\$1,381,198.00	\$1,136,625.00
Texas Health Research and Education Institute	\$646,481.00	\$642,452.00
United Way of TC BRAVER	\$1,000,000.00	\$934,520.00
United Way of TC Doulas	\$1,960,007.00	\$1,752,081.00
United Way of TC OSC	\$1,926,135.00	\$1,291,515.00
United Way of TC Social Isolation	\$700,000.00	\$678,526.00
My Health My Resources of Tarrant County	\$3,810,000.00	\$3,690,000.00
University of North Texas Health Science Center	\$1,377,587.00	\$1,152,783.00

As a result of this action, each of the subrecipient's FRF awards will be reduced according to their respective, amended agreement.

The Criminal District Attorney's Office has reviewed and approved these Amendments as to form.

FISCAL IMPACT

Funds in the amount of \$1,924,313.00 will be unencumbered and made available within CARPA-2025.

**SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN
TARRANT COUNTY AND MY HEALTH MY RESOURCES OF TARRANT COUNTY
TO OPERATE THE TARRANT COUNTY FOR THE HELP ME THRIVE SYSTEM OF
CARE PROGRAM**

Tarrant County (the “County”) and My Health My Resources of Tarrant County (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 February 8, 2022 (the “Agreement”), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on February 8, 2022, through Court Order No. 137437, the County approved the Agreement with Subrecipient; and

WHEREAS, on September 20, 2022, through Court Order No. 139146, the County approved the First Amendment to the Agreement with Subrecipient; and

WHEREAS, the Subrecipient has realized program changes resulting in financial savings; and

WHEREAS, in the spirit of good stewardship, the Subrecipient wishes to reduce the amount of FRF Funds originally awarded as reflected herein; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to decrease the maximum reimbursable amount as outlined herein.

NOW, THEREFORE, the Parties agree as follows:

1. Appendix B shall be modified as included herein.

3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and decreased from the original amount of up to **\$3,810,000.00 (THREE MILLION EIGHT HUNDRED AND TEN THOUSAND DOLLARS AND NO CENTS)** to an amount not to exceed **\$3,690,000.00 (THREE MILLION SIX HUNDRED NINETY THOUSAND DOLLARS AND NO CENTS)** in FRF Funds to Subrecipient for expenses outlined in Appendix B.

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

Execution of Agreement. 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 _____, 2024.

**COUNTY OF TARRANT
STATE OF TEXAS**

**MY HEALTH MY RESOURCES
OF TARRANT COUNTY**

Tim O'Hare
County Judge

Signed by:
Susan Garnett

2D4516E5EA1F4C1...
Susan Garnett
Chief Executive Officer

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.

APPENDIX B
PROGRAM BUDGET/ELIGIBLE EXPENDITURES

Category	Program Budget
Personnel	\$1,922,096.00
Fringe	\$576,629.00
Travel	\$40,000.00
Equipment/Capital	\$0.00
Supplies	\$63,197.00
Contractual	\$318,000.00
Other	\$288,981.87
Indirect	\$481,096.13
Total	\$3,690,000.00

**FIRST AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND UNITED WAY OF TARRANT COUNTY FOR THE
REDUCING SOCIAL ISOLATION PROGRAM**

Tarrant County (the “County”) and United Way of Tarrant County (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 September 27, 2022 (the “Agreement”), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on September 27, 2022, through Court Order No. 139220, the County approved the Agreement with Subrecipient; and

WHEREAS, the Subrecipient has realized program changes resulting in financial savings; and

WHEREAS, in the spirit of good stewardship, the Subrecipient agrees to reduce the amount of FRF Funds originally awarded as reflected herein; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to decrease the maximum reimbursable amount as outlined herein.

NOW, THEREFORE, the Parties agree as follows:

1. Appendix B shall be modified as included herein.

3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and decreased from the original amount of up to **\$700,000.00 (SEVEN HUNDRED THOUSAND DOLLARS AND NO CENTS)** to an amount not to exceed **\$678,526.00 (SIX HUNDRED SEVENTY-EIGHT THOUSAND FIVE HUNDRED TWENTY-SIX DOLLARS AND NO CENTS)** in FRF Funds to Subrecipient for expenses outlined in Appendix B.

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

Execution of Agreement. 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 13 day of November, 2024.

**COUNTY OF TARRANT
STATE OF TEXAS**

**UNITED WAY OF TARRANT
COUNTY**

Tim O'Hare
County Judge

REGINA WILLIAMS

Regina Williams
Interim President/CEO

APPROVED AS TO FORM:

CERTIFICATION OF
AVAILABLE FUNDS:

(Criminal District Attorney)

Tarrant County Auditor

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APPENDIX B
PROGRAM BUDGET/ELIGIBLE EXPENDITURES

Category	Program Budget
Personnel	\$69,878.00
Fringe	\$17,448.00
Travel	\$0.00
Equipment/Capital	\$0.00
Supplies	\$0.00
Contractual	\$0.00
Other	\$545,599.00
Indirect	45,601.00
Total	\$678,526.00

**FIRST AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND UNITED WAY OF TARRANT COUNTY FOR THE ONE
SECOND COLLABORATIVE PROGRAM**

Tarrant County (the “County”) and United Way of Tarrant County (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 October 11, 2022 (the “Agreement”), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on October 11, 2022, through Court Order No. 139338, the County approved the Agreement with Subrecipient; and

WHEREAS, the Subrecipient has realized program changes resulting in financial savings; and

WHEREAS, in the spirit of good stewardship, the Subrecipient agrees to reduce the amount of FRF Funds originally awarded as reflected herein; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to decrease the maximum reimbursable amount as outlined herein.

NOW, THEREFORE, the Parties agree as follows:

1. Appendix B shall be modified as included herein.

3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and decreased from the original amount of up to **\$1,926,135.00 (ONE MILLION NINE HUNDRED TWENTY-SIX THOUSAND ONE HUNDRED THIRTY-FIVE DOLLARS AND NO CENTS)** to an amount not to exceed **\$1,291,515.00 (ONE MILLION TWO HUNDRED NINETY-ONE THOUSAND FIVE HUNDRED FIFTEEN DOLLARS AND NO CENTS)** in FRF Funds to Subrecipient for expenses outlined in Appendix B.

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

Execution of Agreement. 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 13 day of November, 2024.

COUNTY OF TARRANT
STATE OF TEXAS

UNITED WAY OF TARRANT
COUNTY

Tim O'Hare
County Judge

REGINA WILLIAMS

Regina Williams
Interim President/CEO

APPROVED AS TO FORM:

CERTIFICATION OF
AVAILABLE FUNDS:

(Criminal District Attorney)

Tarrant County Auditor

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APPENDIX B
PROGRAM BUDGET/ELIGIBLE EXPENDITURES

Category	Program Budget
Personnel	\$222,218.00
Fringe	\$49,620.00
Travel	\$0.00
Equipment/Capital	\$0.00
Supplies	\$2,257.00
Contractual	\$814,106.00
Other	\$61,525.00
Indirect	\$141,789.00
Total	\$1,291,515.00

**FIRST AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND UNITED WAY OF TARRANT COUNTY FOR THE 76104
COMMUNITY-BASED DOULAS PROGRAM**

Tarrant County (the “County”) and United Way of Tarrant County (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 September 27, 2022 (the “Agreement”), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on September 27, 2022, through Court Order No. 139220, the County approved the Agreement with Subrecipient; and

WHEREAS, the Subrecipient has realized program changes resulting in financial savings; and

WHEREAS, in the spirit of good stewardship, the Subrecipient agrees to reduce the amount of FRF Funds originally awarded as reflected herein; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to decrease the maximum reimbursable amount as outlined herein.

NOW, THEREFORE, the Parties agree as follows:

1. Appendix B shall be modified as included herein.

3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and decreased from the original amount of up to **\$1,960,007.00 (ONE MILLION NINE HUNDRED SIXTY THOUSAND SEVEN DOLLARS AND NO CENTS)** to an amount not to exceed **\$1,752,081.00 (ONE MILLION SEVEN HUNDRED FIFTY-TWO THOUSAND EIGHTY-ONE DOLLARS AND NO CENTS)** in FRF Funds to Subrecipient for expenses outlined in Appendix B.

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

Execution of Agreement. 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 14 day of November, 2024.

**COUNTY OF TARRANT
STATE OF TEXAS**

**UNITED WAY OF TARRANT
COUNTY**

Tim O'Hare
County Judge

REGINA WILLIAMS

Regina Williams
Interim President/CEO

APPROVED AS TO FORM:

CERTIFICATION OF
AVAILABLE FUNDS:

(Criminal District Attorney)

Tarrant County Auditor

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APPENDIX B
PROGRAM BUDGET/ELIGIBLE EXPENDITURES

Category	Program Budget
Personnel	\$112,500.00
Fringe	\$15,899.00
Travel	\$0.00
Equipment/Capital	\$0.00
Supplies	\$56,147.00
Contractual	\$1,263,358.00
Other	\$235,927.00
Indirect	\$68,250.00
Total	\$1,752,081.00

**FIRST AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND UNITED WAY OF TARRANT COUNTY FOR THE
BRAVER BUSINESSES IN 76104 PROGRAM**

Tarrant County (the “County”) and United Way of Tarrant County (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 September 27, 2022 (the “Agreement”), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on September 27, 2022, through Court Order No. 139220, the County approved the Agreement with Subrecipient; and

WHEREAS, the Subrecipient has realized program changes resulting in financial savings; and

WHEREAS, in the spirit of good stewardship, the Subrecipient agrees to reduce the amount of FRF Funds originally awarded as reflected herein; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to decrease the maximum reimbursable amount as outlined herein.

NOW, THEREFORE, the Parties agree as follows:

1. Appendix B shall be modified as included herein.

3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and decreased from the original amount of up to **\$1,000,000.00 (ONE MILLION DOLLARS AND NO CENTS)** to an amount not to exceed **\$934,520.00 (NINE HUNDRED THIRTY-FOUR THOUSAND FIVE HUNDRED TWENTY DOLLARS AND NO CENTS)** in FRF Funds to Subrecipient for expenses outlined in Appendix B.

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

Execution of Agreement. 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 13 day of November, 2024.

**COUNTY OF TARRANT
STATE OF TEXAS**

**UNITED WAY OF TARRANT
COUNTY**

Tim O'Hare
County Judge

REGINA WILLIAMS

Regina Williams
Interim President/CEO

APPROVED AS TO FORM:

CERTIFICATION OF
AVAILABLE FUNDS:

(Criminal District Attorney)

Tarrant County Auditor

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APPENDIX B
PROGRAM BUDGET/ELIGIBLE EXPENDITURES

Category	Program Budget
Personnel	\$50,512.00
Fringe	\$13,496.00
Travel	\$0.00
Equipment/Capital	\$0.00
Supplies	\$0.00
Contractual	\$748,368.00
Other	\$88,125.00
Indirect	\$34,019.00
Total	\$934,520.00

**FIRST AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND AIDS OUTREACH CENTER FOR THE SEASONED
SURVIVORS PROGRAM**

Tarrant County (the “County”) and AIDS Outreach Center (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 August 30, 2022 (the “Agreement”), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on August 30, 2022, through Court Order No. 138900, the County approved the Agreement with Subrecipient; and

WHEREAS, the Subrecipient has realized program changes resulting in financial savings; and

WHEREAS, in the spirit of good stewardship, the Subrecipient agrees to reduce the amount of FRF Funds originally awarded as reflected herein; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to decrease the maximum reimbursable amount as outlined herein.

NOW, THEREFORE, the Parties agree as follows:

1. Appendix B shall be modified as included herein.

3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and decreased from the original amount of up to **\$1,000,000.00 (ONE MILLION DOLLARS AND NO CENTS)** to an amount not to **exceed \$750,000.00 (SEVEN HUNDRED AND FIFTY THOUSAND DOLLARS AND NO CENTS)** in FRF Funds to Subrecipient for expenses outlined in Appendix B.

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

Execution of Agreement. 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 _____, 2024.

**COUNTY OF TARRANT
STATE OF TEXAS**

AIDS OUTREACH CENTER

Tim O'Hare
County Judge

Kelly Allen Gray

Kelly Allen Gray
Executive Director

APPROVED AS TO FORM:

CERTIFICATION OF
AVAILABLE FUNDS:

(Criminal District Attorney)

Tarrant County Auditor

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APENDIX B
PROGRAM BUDGET/ELIGIBLE EXPENDITURES

Category	Program Budget
Personnel	\$234,303.00
Fringe	\$75,274.00
Travel	\$5,166.00
Equipment/Capital	\$0.00
Supplies	\$24,669.00
Contractual	\$186,760.00
Other	\$189,887.00
Indirect	\$33,941.00
Total	\$750,000.00






AIDS Outreach Center Fiscal Recovery Funds Amendment No.1

Final Audit Report

2024-11-13

Created:	2024-11-13
By:	Terri Walker-Burston (terriwb@aoc.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAEKDNzM6WEjKIFIsOVgUERRnxnuwmbATG

"AIDS Outreach Center Fiscal Recovery Funds Amendment No. 1" History

-  Document created by Terri Walker-Burston (terriwb@aoc.org)
2024-11-13 - 1:40:08 AM GMT
-  Document emailed to Kelly Allen Gray (kellyag@aoc.org) for signature
2024-11-13 - 1:40:12 AM GMT
-  Email viewed by Kelly Allen Gray (kellyag@aoc.org)
2024-11-13 - 1:47:56 AM GMT
-  Document e-signed by Kelly Allen Gray (kellyag@aoc.org)
Signature Date: 2024-11-13 - 1:48:08 AM GMT - Time Source: server
-  Agreement completed.
2024-11-13 - 1:48:08 AM GMT

**FIRST AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND TEXAS HEALTH RESEARCH & EDUCATION
INSTITUTE FOR THE GOOD FOR YOU PANTRY PROGRAM**

Tarrant County (the “County”) and Texas Health Research and Education Institute (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 September 27, 2022 (the “Agreement”), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on September 27, 2022, through Court Order No. 139220, the County approved the Agreement with Subrecipient; and

WHEREAS, the Subrecipient has realized program changes resulting in financial savings; and

WHEREAS, in the spirit of good stewardship, the Subrecipient agrees to reduce the amount of FRF Funds originally awarded as reflected herein; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to decrease the maximum reimbursable amount as outlined herein.

NOW, THEREFORE, the Parties agree as follows:

1. Appendix B shall be modified as included herein.

3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and decreased from the original amount of up to **\$646,481.00 (SIX HUNDRED FORTY-SIX THOUSAND FOUR HUNDRED EIGHTY-ONE DOLLARS AND NO CENTS)** to an amount not to exceed **\$642,452.00 (SIX HUNDRED FORTY-TWO THOUSAND FOUR HUNDRED FIFTY-TWO DOLLARS AND NO CENTS)** in FRF Funds to Subrecipient for expenses outlined in Appendix B.

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

Execution of Agreement. 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 12th day of November, 2024.

**COUNTY OF TARRANT
STATE OF TEXAS**

**TEXAS HEALTH RESEARCH &
EDUCATION INSTITUTE**

Tim O'Hare
County Judge

Andrew Masica, M.D.

Andrew Masica, MD
SVP, Chief Medical Officer-Reliable
Health

APPROVED AS TO FORM:

CERTIFICATION OF
AVAILABLE FUNDS:

(Criminal District Attorney)

Tarrant County Auditor

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APPENDIX B
PROGRAM BUDGET/ELIGIBLE EXPENDITURES

Category	Program Budget
Personnel	\$126,433.00
Fringe	\$8,673.00
Travel	\$0.00
Equipment/Capital	\$0.00
Supplies	\$432,000.00
Contractual	\$0.00
Other	\$16,942.00
Indirect	\$58,404.00
Total	\$642,452.00

**FIRST AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND PRESBYTERIAN NIGHT SHELTER FOR THE UPSPIRE
SUPPORTIVE EMPLOYMENT ENTERPISE PROGRAM**

Tarrant County (the “County”) and Presbyterian Night Shelter (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 September 20, 2022 (the “Agreement”), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on September 20, 2022, through Court Order No. 139144, the County approved the Agreement with Subrecipient; and

WHEREAS, the Subrecipient has realized program changes resulting in financial savings; and

WHEREAS, in the spirit of good stewardship, the Subrecipient agrees to reduce the amount of FRF Funds originally awarded as reflected herein; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to decrease the maximum reimbursable amount as outlined herein.

NOW, THEREFORE, the Parties agree as follows:

1. Appendix B shall be modified as included herein.

3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and decreased from the original amount of up to **\$1,381,198.00 (ONE MILLION THREE HUNDRED EIGHTY-ONE THOUSAND ONE HUNDRED NINETY-EIGHT DOLLARS AND NO CENTS)** to an amount not to exceed **\$1,136,625.00 (ONE MILLION ONE HUNDRED THIRTY-SIX THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND NO CENTS)** in FRF Funds to Subrecipient for expenses outlined in Appendix B.

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

Execution of Agreement. 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 _____, 2024.

COUNTY OF TARRANT

PRESBYTERIAN NIGHT SHELTER

STATE OF TEXAS

Tim O'Hare
County Judge



Toby Owen
Chief Executive Officer

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

APPENDIX B
PROGRAM BUDGET/ELIGIBLE EXPENDITURES

Category	Program Budget
Personnel	\$212,053.00
Fringe	\$35,319.00
Travel	\$0.00
Equipment/Capital	\$163,248.00
Supplies	\$24,138.00
Contractual	\$0.00
Other	\$676,416.00
Indirect	\$25,451.00
Total	\$1,136,625.00

**FIRST AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND ALLIANCE CHILD AND FAMILY SOLUTIONS
(EMPATHYHQ) FOR THE ALLIANCE AFTERSCHOOL PROGRAM**

Tarrant County (the “County”) and Alliance Child & Family Solutions (EmpathyHQ) (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 October 30, 2022 (the “Agreement”), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on October 30, 2022, through Court Order No. 138900, the County approved the Agreement with Subrecipient; and

WHEREAS, the Subrecipient has realized program changes resulting in financial savings; and

WHEREAS, in the spirit of good stewardship, the Subrecipient agrees to reduce the amount of FRF Funds originally awarded as reflected herein; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to decrease the maximum reimbursable amount as outlined herein.

NOW, THEREFORE, the Parties agree as follows:

1. Appendix B shall be modified as included herein.

3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and decreased from the original amount of up to **\$610,112.00 (SIX HUNDRED TEN THOUSAND ONE HUNDRED TWELVE DOLLARS AND NO CENTS)** to an amount not to exceed **\$458,705.00 (FOUR HUNDRED FIFTY-EIGHT THOUSAND SEVEN HUNDRED FIVE DOLLARS AND NO CENTS)** in FRF Funds to Subrecipient for expenses outlined in Appendix B.

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

Execution of Agreement. 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 _____, 2024.

**COUNTY OF TARRANT
STATE OF TEXAS**

**ALLIANCE CHILD AND FAMILY
SOLUTIONS (EMPATHYHQ)**

Tim O'Hare
County Judge

Anastasia Taylor
Chief Executive Officer

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.

APPENDIX B
PROGRAM BUDGET/ELIGIBLE EXPENDITURES

Category	Program Budget
Personnel	\$377,725.00
Fringe	\$57,920.00
Travel	\$0.00
Equipment/Capital	\$6,195.00
Supplies	14,990.00
Contractual	\$0.00
Other	\$1875.00
Indirect	\$0.00
Total	\$458,705.00

**SECOND AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND THE UNIVERISTY OF NORTH TEXAS HEALTH
SCIENCE CENTER AT FORT WORTH FOR THE HSC NEXT SBIR PHASE 0
PROGRAM**

Tarrant County (the “County”) and University of North Texas Health Science Center (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 December 13, 2022 (the “Agreement”), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on December 13, 2022, through Court Order No. 139898, the County approved the Agreement with Subrecipient; and

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

WHEREAS, the Subrecipient has realized program changes resulting in financial savings; and

WHEREAS, in the spirit of good stewardship, the Subrecipient agrees to reduce the amount of FRF Funds originally awarded as reflected herein; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to decrease the maximum reimbursable amount as outlined herein.

NOW, THEREFORE, the Parties agree as follows:

1. Appendix B shall be modified as included herein.

3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and decreased from the original amount of up to **\$1,377,587.46 (ONE MILLION THREE HUNDRED SEVENTY-SEVEN THOUSAND FIVE HUNDRED EIGHTY-SEVEN DOLLARS AND FORTY-SIX CENTS)** to an amount not to exceed **\$1,152,783 (ONE MILLION ONE HUNDRED FIFTY-TWO THOUSAND SEVEN HUNDRED EIGHTY-THREE DOLLARS)** in FRF Funds to Subrecipient for expenses outlined in Appendix B.

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

Execution of Agreement. 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 _____, 2024.

**COUNTY OF TARRANT
STATE OF TEXAS**

**UNIVERSITY OF NORTH TEXAS
HEALTH SCIENCE CENTER**

Tim O'Hare
County Judge

Dr. Sylvia Trent-Adams
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 rely on this approval. Instead, those parties should seek contract review from independent counsel.

APPENDIX B
PROGRAM BUDGET/ELIGIBLE EXPENDITURES

Category	Program Budget
Personnel	\$479,482.00
Fringe	\$120,697.00
Travel	\$26,032.00
Equipment/Capital	\$0.00
Supplies	\$10,451.00
Contractual	\$375,303.00
Other	\$76,501.00
Indirect	\$64,317.00
Total	\$1,152,783.00

CO#144186



COMMISSIONERS COURT
COMMUNICATION

COURT ORDER NUMBER _____
PAGE 1 OF 34
DATE: 11/19/2024

SUBJECT: CONSIDERATION OF AMENDMENTS TO SUBRECIPIENT AGREEMENTS WITH ALLIANCE CHILD AND FAMILY SOLUTIONS, AIDS OUTREACH CENTER, PRESBYTERIAN NIGHT SHELTER, TEXAS HEALTH RESEARCH AND EDUCATION INSTITUTE, UNITED WAY OF TARRANT COUNTY, MY HEALTH MY RESOURCES OF TARRANT COUNTY, AND THE UNIVERSITY OF NORTH TEXAS HEALTH SCIENCE CENTER

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

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider Amendments to the Subrecipient Agreements between Tarrant County and Alliance Child and Family Solutions, AIDS Outreach Center, Presbyterian Night Shelter, Texas Health Research and Education Institute, United Way of Tarrant County, My Health My Resources of Tarrant County, and the University of North Texas Health Science Center related to the Tarrant County Fiscal Recovery Funds Program.

BACKGROUND

As part of Tarrant County's Fiscal Recovery Funds Program, the Commissioners Court approved subrecipient agreements with various organizations to implement programs to address community needs during and after the pandemic. To ensure compliance with U.S. Treasury obligation and expenditure deadlines, staff has worked with these organizations to identify funds awarded through the program that they will be unable to expend within the allowable timeframe. Those amounts are reflected in the reduced award amounts below and in the amendments to each subrecipient agreement.

As part of Tarrant County's Fiscal Recovery Funds Program, the Commissioners Court approved subrecipient agreements with various organizations to implement programs to address community needs during and after the pandemic. To ensure compliance with U.S. Treasury obligation and expenditure deadlines, staff has worked with these organizations to identify funds awarded through the program that they will be unable to expend within the allowable timeframe. Those amounts are reflected in the reduced award amounts below and in the amendments to each subrecipient agreement.

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



COMMISSIONERS COURT
COMMUNICATION

REFERENCE NUMBER: _____

DATE: 11/19/2024

PAGE 2 OF _____

34

Organization	Original Award	Amended Award
Alliance Child and Family Solutions	\$610,112.00	\$458,705.00
AIDS Outreach Center	\$1,000,000.00	\$750,000.00
Presbyterian Night Shelter	\$1,381,198.00	\$1,136,625.00
Texas Health Research and Education Institute	\$646,481.00	\$642,452.00
United Way of TC BRAVER	\$1,000,000.00	\$934,520.00
United Way of TC Doulas	\$1,960,007.00	\$1,752,081.00
United Way of TC OSC	\$1,926,135.00	\$1,291,515.00
United Way of TC Social Isolation	\$700,000.00	\$678,526.00
My Health My Resources of Tarrant County	\$3,810,000.00	\$3,690,000.00
University of North Texas Health Science Center	\$1,377,587.00	\$1,152,783.00

As a result of this action, each of the subrecipient's FRF awards will be reduced according to their respective, amended agreement.

The Criminal District Attorney's Office has reviewed and approved these Amendments as to form.

FISCAL IMPACT

Funds in the amount of \$1,924,313.00 will be unencumbered and made available within CARPA-2025.

**FIRST AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND AIDS OUTREACH CENTER FOR THE SEASONED
SURVIVORS PROGRAM**

Tarrant County (the “County”) and AIDS Outreach Center (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 August 30, 2022 (the “Agreement”), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on August 30, 2022, through Court Order No. 138900, the County approved the Agreement with Subrecipient; and

WHEREAS, the Subrecipient has realized program changes resulting in financial savings; and

WHEREAS, in the spirit of good stewardship, the Subrecipient agrees to reduce the amount of FRF Funds originally awarded as reflected herein; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to decrease the maximum reimbursable amount as outlined herein.

NOW, THEREFORE, the Parties agree as follows:

1. Appendix B shall be modified as included herein.

3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and decreased from the original amount of up to **\$1,000,000.00 (ONE MILLION DOLLARS AND NO CENTS)** to an amount not to exceed **\$750,000.00 (SEVEN HUNDRED AND FIFTY THOUSAND DOLLARS AND NO CENTS)** in FRF Funds to Subrecipient for expenses outlined in Appendix B.

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

Execution of Agreement. 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 _____, 2024.

COUNTY OF TARRANT
STATE OF TEXAS

AIDS OUTREACH CENTER

Tim O'Hare
County Judge

Kelly Allen Gray

Kelly Allen Gray
Executive Director

APPROVED AS TO FORM:

CERTIFICATION OF
AVAILABLE FUNDS: \$(250,000.00)

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

APENDIX B
PROGRAM BUDGET/ELIGIBLE EXPENDITURES

Category	Program Budget
Personnel	\$234,303.00
Fringe	\$75,274.00
Travel	\$5,166.00
Equipment/Capital	\$0.00
Supplies	\$24,669.00
Contractual	\$186,760.00
Other	\$189,887.00
Indirect	\$33,941.00
Total	\$750,000.00






AIDS Outreach Center Fiscal Recovery Funds Amendment No.1

Final Audit Report

2024-11-13

Created:	2024-11-13
By:	Terri Walker-Burston (terriwb@aoc.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAEKDNzM6WEjklFIsOVgUERRnxnuwmbATG

"AIDS Outreach Center Fiscal Recovery Funds Amendment No. 1" History

-  Document created by Terri Walker-Burston (terriwb@aoc.org)
2024-11-13 - 1:40:08 AM GMT
-  Document emailed to Kelly Allen Gray (kellyag@aoc.org) for signature
2024-11-13 - 1:40:12 AM GMT
-  Email viewed by Kelly Allen Gray (kellyag@aoc.org)
2024-11-13 - 1:47:56 AM GMT
-  Document e-signed by Kelly Allen Gray (kellyag@aoc.org)
Signature Date: 2024-11-13 - 1:48:08 AM GMT - Time Source: server
-  Agreement completed.
2024-11-13 - 1:48:08 AM GMT

**FIRST AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND ALLIANCE CHILD AND FAMILY SOLUTIONS
(EMPATHYHQ) FOR THE ALLIANCE AFTERSCHOOL PROGRAM**

Tarrant County (the “County”) and Alliance Child & Family Solutions (EmpathyHQ) (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 October 30, 2022 (the “Agreement”), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on October 30, 2022, through Court Order No. 138900, the County approved the Agreement with Subrecipient; and

WHEREAS, the Subrecipient has realized program changes resulting in financial savings; and

WHEREAS, in the spirit of good stewardship, the Subrecipient agrees to reduce the amount of FRF Funds originally awarded as reflected herein; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to decrease the maximum reimbursable amount as outlined herein.

NOW, THEREFORE, the Parties agree as follows:

1. Appendix B shall be modified as included herein.

3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and decreased from the original amount of up to **\$610,112.00 (SIX HUNDRED TEN THOUSAND ONE HUNDRED TWELVE DOLLARS AND NO CENTS)** to an amount not to exceed **\$458,705.00 (FOUR HUNDRED FIFTY-EIGHT THOUSAND SEVEN HUNDRED FIVE DOLLARS AND NO CENTS)** in FRF Funds to Subrecipient for expenses outlined in Appendix B.

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

Execution of Agreement. 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 _____, 2024.

**COUNTY OF TARRANT
STATE OF TEXAS**

**ALLIANCE CHILD AND FAMILY
SOLUTIONS (EMPATHYHQ)**

Tim O'Hare
County Judge

Anastasia Taylor
Chief Executive Officer

APPROVED AS TO FORM:



(Criminal District Attorney)

CERTIFICATION OF
AVAILABLE FUNDS: \$(151,407.00)



Kimberly M. Buchanan
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.

APPENDIX B
PROGRAM BUDGET/ELIGIBLE EXPENDITURES

Category	Program Budget
Personnel	\$377,725.00
Fringe	\$57,920.00
Travel	\$0.00
Equipment/Capital	\$6,195.00
Supplies	14,990.00
Contractual	\$0.00
Other	\$1875.00
Indirect	\$0.00
Total	\$458,705.00

**SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN
TARRANT COUNTY AND MY HEALTH MY RESOURCES OF TARRANT COUNTY
TO OPERATE THE TARRANT COUNTY FOR THE HELP ME THRIVE SYSTEM OF
CARE PROGRAM**

Tarrant County (the “County”) and My Health My Resources of Tarrant County (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 February 8, 2022 (the “Agreement”), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on February 8, 2022, through Court Order No. 137437, the County approved the Agreement with Subrecipient; and

WHEREAS, on September 20, 2022, through Court Order No. 139146, the County approved the First Amendment to the Agreement with Subrecipient; and

WHEREAS, the Subrecipient has realized program changes resulting in financial savings; and

WHEREAS, in the spirit of good stewardship, the Subrecipient wishes to reduce the amount of FRF Funds originally awarded as reflected herein; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to decrease the maximum reimbursable amount as outlined herein.

NOW, THEREFORE, the Parties agree as follows:

1. Appendix B shall be modified as included herein.
3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and decreased from the original amount of up to **\$3,810,000.00 (THREE MILLION EIGHT HUNDRED AND TEN THOUSAND DOLLARS AND NO CENTS)** to an amount not to exceed **\$3,690,000.00 (THREE MILLION SIX HUNDRED NINETY THOUSAND DOLLARS AND NO CENTS)** in FRF Funds to Subrecipient for expenses outlined in Appendix B.
4. Except as modified by this Amendment, all terms and conditions of the Agreement shall remain in effect.

Execution of Agreement. 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

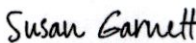
transmitted or executed electronically shall be deemed to be their original signatures for any purpose whatsoever.

SIGNED AND EXECUTED this ____ day of _____, 2024.

**COUNTY OF TARRANT
STATE OF TEXAS**

**MY HEALTH MY RESOURCES
OF TARRANT COUNTY**

Tim O'Hare
County Judge

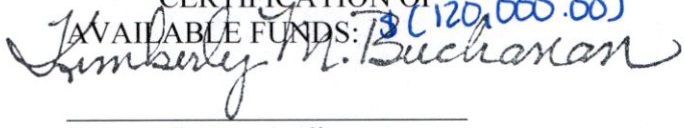
Signed by:


Susan Garnett
Chief Executive Officer

APPROVED AS TO FORM:



(Criminal District Attorney)

CERTIFICATION OF
AVAILABLE FUNDS: \$ (120,000.00)


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.

**APPENDIX B
PROGRAM BUDGET/ELIGIBLE EXPENDITURES**

Category	Program Budget
Personnel	\$1,922,096.00
Fringe	\$576,629.00
Travel	\$40,000.00
Equipment/Capital	\$0.00
Supplies	\$63,197.00
Contractual	\$318,000.00
Other	\$288,981.87
Indirect	\$481,096.13
Total	\$3,690,000.00

**FIRST AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND PRESBYTERIAN NIGHT SHELTER FOR THE UPSPIRE
SUPPORTIVE EMPLOYMENT ENTERPISE PROGRAM**

Tarrant County (the “County”) and Presbyterian Night Shelter (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 September 20, 2022 (the “Agreement”), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on September 20, 2022, through Court Order No. 139144, the County approved the Agreement with Subrecipient; and

WHEREAS, the Subrecipient has realized program changes resulting in financial savings; and

WHEREAS, in the spirit of good stewardship, the Subrecipient agrees to reduce the amount of FRF Funds originally awarded as reflected herein; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to decrease the maximum reimbursable amount as outlined herein.

NOW, THEREFORE, the Parties agree as follows:

1. Appendix B shall be modified as included herein.

3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and decreased from the original amount of up to **\$1,381,198.00 (ONE MILLION THREE HUNDRED EIGHTY-ONE THOUSAND ONE HUNDRED NINETY-EIGHT DOLLARS AND NO CENTS)** to an amount not to exceed **\$1,136,625.00 (ONE MILLION ONE HUNDRED THIRTY-SIX THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND NO CENTS)** in FRF Funds to Subrecipient for expenses outlined in Appendix B.

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

Execution of Agreement. 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 _____, 2024.

COUNTY OF TARRANT

PRESBYTERIAN NIGHT SHELTER

STATE OF TEXAS

Tim O'Hare
County Judge

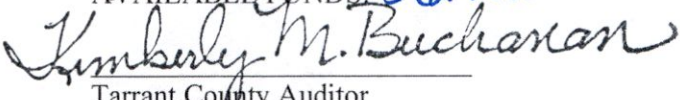


Toby Owen
Chief Executive Officer

APPROVED AS TO FORM:



(Criminal District Attorney)

CERTIFICATION OF
AVAILABLE FUNDS: **\$ (244,573.00)**


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.

APPENDIX B
PROGRAM BUDGET/ELIGIBLE EXPENDITURES

Category	Program Budget
Personnel	\$212,053.00
Fringe	\$35,319.00
Travel	\$0.00
Equipment/Capital	\$163,248.00
Supplies	\$24,138.00
Contractual	\$0.00
Other	\$676,416.00
Indirect	\$25,451.00
Total	\$1,136,625.00

**FIRST AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND TEXAS HEALTH RESEARCH & EDUCATION
INSTITUTE FOR THE GOOD FOR YOU PANTRY PROGRAM**

Tarrant County (the “County”) and Texas Health Research and Education Institute (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 September 27, 2022 (the “Agreement”), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on September 27, 2022, through Court Order No. 139220, the County approved the Agreement with Subrecipient; and

WHEREAS, the Subrecipient has realized program changes resulting in financial savings; and

WHEREAS, in the spirit of good stewardship, the Subrecipient agrees to reduce the amount of FRF Funds originally awarded as reflected herein; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to decrease the maximum reimbursable amount as outlined herein.

NOW, THEREFORE, the Parties agree as follows:

1. Appendix B shall be modified as included herein.

3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and decreased from the original amount of up to **\$646,481.00 (SIX HUNDRED FORTY-SIX THOUSAND FOUR HUNDRED EIGHTY-ONE DOLLARS AND NO CENTS)** to an amount not to exceed **\$642,452.00 (SIX HUNDRED FORTY-TWO THOUSAND FOUR HUNDRED FIFTY-TWO DOLLARS AND NO CENTS)** in FRF Funds to Subrecipient for expenses outlined in Appendix B.

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

Execution of Agreement. 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 12th day of November, 2024.

**COUNTY OF TARRANT
STATE OF TEXAS**

**TEXAS HEALTH RESEARCH &
EDUCATION INSTITUTE**

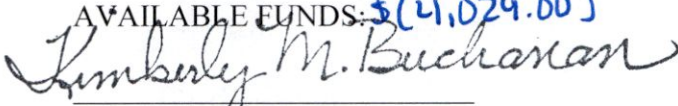
Tim O'Hare
County Judge

Andrew Masica, M.D.
Andrew Masica, MD
SVP, Chief Medical Officer-Reliable
Health

APPROVED AS TO FORM:



(Criminal District Attorney)

CERTIFICATION OF
AVAILABLE FUNDS: \$(4,029.00)


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.

**APPENDIX B
PROGRAM BUDGET/ELIGIBLE EXPENDITURES**

Category	Program Budget
Personnel	\$126,433.00
Fringe	\$8,673.00
Travel	\$0.00
Equipment/Capital	\$0.00
Supplies	\$432,000.00
Contractual	\$0.00
Other	\$16,942.00
Indirect	\$58,404.00
Total	\$642,452.00

**FIRST AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND UNITED WAY OF TARRANT COUNTY FOR THE
BRAVER BUSINESSES IN 76104 PROGRAM**

Tarrant County (the “County”) and United Way of Tarrant County (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 September 27, 2022 (the “Agreement”), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on September 27, 2022, through Court Order No. 139220, the County approved the Agreement with Subrecipient; and

WHEREAS, the Subrecipient has realized program changes resulting in financial savings; and

WHEREAS, in the spirit of good stewardship, the Subrecipient agrees to reduce the amount of FRF Funds originally awarded as reflected herein; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to decrease the maximum reimbursable amount as outlined herein.

NOW, THEREFORE, the Parties agree as follows:

1. Appendix B shall be modified as included herein.

3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and decreased from the original amount of up to **\$1,000,000.00 (ONE MILLION DOLLARS AND NO CENTS)** to an amount not to **exceed \$934,520.00 (NINE HUNDRED THIRTY-FOUR THOUSAND FIVE HUNDRED TWENTY DOLLARS AND NO CENTS)** in FRF Funds to Subrecipient for expenses outlined in Appendix B.

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

Execution of Agreement. 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 13 day of November, 2024.

COUNTY OF TARRANT
STATE OF TEXAS

UNITED WAY OF TARRANT
COUNTY

Tim O'Hare
County Judge

REGINA WILLIAMS

Regina Williams
Interim President/CEO

APPROVED AS TO FORM:

[Signature]

(Criminal District Attorney)

CERTIFICATION OF
AVAILABLE FUNDS: *\$(65,480.00)*
Kimberly M. Buchanan

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.

APPENDIX B
PROGRAM BUDGET/ELIGIBLE EXPENDITURES

Category	Program Budget
Personnel	\$50,512.00
Fringe	\$13,496.00
Travel	\$0.00
Equipment/Capital	\$0.00
Supplies	\$0.00
Contractual	\$748,368.00
Other	\$88,125.00
Indirect	\$34,019.00
Total	\$934,520.00

**FIRST AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND UNITED WAY OF TARRANT COUNTY FOR THE 76104
COMMUNITY-BASED DOULAS PROGRAM**

Tarrant County (the “County”) and United Way of Tarrant County (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 September 27, 2022 (the “Agreement”), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on September 27, 2022, through Court Order No. 139220, the County approved the Agreement with Subrecipient; and

WHEREAS, the Subrecipient has realized program changes resulting in financial savings; and

WHEREAS, in the spirit of good stewardship, the Subrecipient agrees to reduce the amount of FRF Funds originally awarded as reflected herein; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to decrease the maximum reimbursable amount as outlined herein.

NOW, THEREFORE, the Parties agree as follows:

1. Appendix B shall be modified as included herein.

3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and decreased from the original amount of up to **\$1,960,007.00 (ONE MILLION NINE HUNDRED SIXTY THOUSAND SEVEN DOLLARS AND NO CENTS)** to an amount not to exceed **\$1,752,081.00 (ONE MILLION SEVEN HUNDRED FIFTY-TWO THOUSAND EIGHTY-ONE DOLLARS AND NO CENTS)** in FRF Funds to Subrecipient for expenses outlined in Appendix B.

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

Execution of Agreement. 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 14 day of November, 2024.

**COUNTY OF TARRANT
STATE OF TEXAS**

Tim O'Hare
County Judge

**UNITED WAY OF TARRANT
COUNTY**

REGINA WILLIAMS

Regina Williams
Interim President/CEO

APPROVED AS TO FORM:

[Signature]

(Criminal District Attorney)

CERTIFICATION OF
AVAILABLE FUNDS:

\$(207,926.00)
Kimberly M. Buchanan

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.

APPENDIX B
PROGRAM BUDGET/ELIGIBLE EXPENDITURES

Category	Program Budget
Personnel	\$112,500.00
Fringe	\$15,899.00
Travel	\$0.00
Equipment/Capital	\$0.00
Supplies	\$56,147.00
Contractual	\$1,263,358.00
Other	\$235,927.00
Indirect	\$68,250.00
Total	\$1,752,081.00

**FIRST AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND UNITED WAY OF TARRANT COUNTY FOR THE ONE
SECOND COLLABORATIVE PROGRAM**

Tarrant County (the “County”) and United Way of Tarrant County (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 October 11, 2022 (the “Agreement”), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on October 11, 2022, through Court Order No. 139338, the County approved the Agreement with Subrecipient; and

WHEREAS, the Subrecipient has realized program changes resulting in financial savings; and

WHEREAS, in the spirit of good stewardship, the Subrecipient agrees to reduce the amount of FRF Funds originally awarded as reflected herein; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to decrease the maximum reimbursable amount as outlined herein.

NOW, THEREFORE, the Parties agree as follows:

1. Appendix B shall be modified as included herein.

3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and decreased from the original amount of up to **\$1,926,135.00 (ONE MILLION NINE HUNDRED TWENTY-SIX THOUSAND ONE HUNDRED THIRTY-FIVE DOLLARS AND NO CENTS)** to an amount not to exceed **\$1,291,515.00 (ONE MILLION TWO HUNDRED NINETY-ONE THOUSAND FIVE HUNDRED FIFTEEN DOLLARS AND NO CENTS)** in FRF Funds to Subrecipient for expenses outlined in Appendix B.

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

Execution of Agreement. 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 13 day of November, 2024.

COUNTY OF TARRANT
STATE OF TEXAS

UNITED WAY OF TARRANT
COUNTY

Tim O'Hare
County Judge

REGINA WILLIAMS

Regina Williams
Interim President/CEO

APPROVED AS TO FORM:

[Signature]

(Criminal District Attorney)

CERTIFICATION OF
AVAILABLE FUNDS: *\$(634,620.00)*

Kimberly M. Buchanan

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.

APPENDIX B
PROGRAM BUDGET/ELIGIBLE EXPENDITURES

Category	Program Budget
Personnel	\$222,218.00
Fringe	\$49,620.00
Travel	\$0.00
Equipment/Capital	\$0.00
Supplies	\$2,257.00
Contractual	\$814,106.00
Other	\$61,525.00
Indirect	\$141,789.00
Total	\$1,291,515.00

**FIRST AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND UNITED WAY OF TARRANT COUNTY FOR THE
REDUCING SOCIAL ISOLATION PROGRAM**

Tarrant County (the “County”) and United Way of Tarrant County (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 September 27, 2022 (the “Agreement”), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on September 27, 2022, through Court Order No. 139220, the County approved the Agreement with Subrecipient; and

WHEREAS, the Subrecipient has realized program changes resulting in financial savings; and

WHEREAS, in the spirit of good stewardship, the Subrecipient agrees to reduce the amount of FRF Funds originally awarded as reflected herein; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to decrease the maximum reimbursable amount as outlined herein.

NOW, THEREFORE, the Parties agree as follows:

1. Appendix B shall be modified as included herein.

3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and decreased from the original amount of up to **\$700,000.00 (SEVEN HUNDRED THOUSAND DOLLARS AND NO CENTS)** to an amount not to exceed **\$678,526.00 (SIX HUNDRED SEVENTY-EIGHT THOUSAND FIVE HUNDRED TWENTY-SIX DOLLARS AND NO CENTS)** in FRF Funds to Subrecipient for expenses outlined in Appendix B.

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

Execution of Agreement. 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 13 day of November, 2024.

**COUNTY OF TARRANT
STATE OF TEXAS**

**UNITED WAY OF TARRANT
COUNTY**

Tim O'Hare
County Judge

REGINA WILLIAMS

Regina Williams
Interim President/CEO

APPROVED AS TO FORM:

[Signature]

(Criminal District Attorney)

CERTIFICATION OF
AVAILABLE FUNDS: *\$(21,474.00)*
Kimberly M. Buchanan

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.

APPENDIX B
PROGRAM BUDGET/ELIGIBLE EXPENDITURES

Category	Program Budget
Personnel	\$69,878.00
Fringe	\$17,448.00
Travel	\$0.00
Equipment/Capital	\$0.00
Supplies	\$0.00
Contractual	\$0.00
Other	\$545,599.00
Indirect	45,601.00
Total	\$678,526.00

**SECOND AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND THE UNIVERSITY OF NORTH TEXAS HEALTH
SCIENCE CENTER AT FORT WORTH FOR THE HSC NEXT SBIR PHASE 0
PROGRAM**

Tarrant County (the “County”) and University of North Texas Health Science Center (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 December 13, 2022 (the “Agreement”), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on December 13, 2022, through Court Order No. 139898, the County approved the Agreement with Subrecipient; and

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

WHEREAS, the Subrecipient has realized program changes resulting in financial savings; and

WHEREAS, in the spirit of good stewardship, the Subrecipient agrees to reduce the amount of FRF Funds originally awarded as reflected herein; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to decrease the maximum reimbursable amount as outlined herein.

NOW, THEREFORE, the Parties agree as follows:

1. Appendix B shall be modified as included herein.

3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and decreased from the original amount of up to **\$1,377,587.46 (ONE MILLION THREE HUNDRED SEVENTY-SEVEN THOUSAND FIVE HUNDRED EIGHTY-SEVEN DOLLARS AND FORTY-SIX CENTS)** to an amount not to exceed **\$1,152,783 (ONE MILLION ONE HUNDRED FIFTY-TWO THOUSAND SEVEN HUNDRED EIGHTY-THREE DOLLARS)** in FRF Funds to Subrecipient for expenses outlined in Appendix B.

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

Execution of Agreement. 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 _____, 2024.

**COUNTY OF TARRANT
STATE OF TEXAS**

**UNIVERSITY OF NORTH TEXAS
HEALTH SCIENCE CENTER**

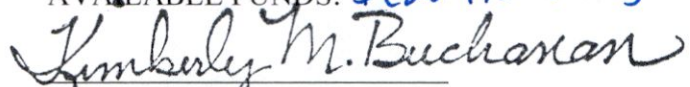
Tim O'Hare
County Judge

Dr. Sylvia Trent-Adams
President

APPROVED AS TO FORM:



(Criminal District Attorney)

CERTIFICATION OF
AVAILABLE FUNDS: *\$ (224,804.00)*


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

APPENDIX B
PROGRAM BUDGET/ELIGIBLE EXPENDITURES

Category	Program Budget
Personnel	\$479,482.00
Fringe	\$120,697.00
Travel	\$26,032.00
Equipment/Capital	\$0.00
Supplies	\$10,451.00
Contractual	\$375,303.00
Other	\$76,501.00
Indirect	\$64,317.00
Total	\$1,152,783.00

Consideration of Amendments to Subrecipient Agreements with Alliance Child and Family Solutions, AIDS Outreach Center, Presbyterian Night Shelter, Texas Health Research and Education Institute, United Way of Tarrant County, My Health My Resources of Tarrant County, and the University of North Texas Health Science Center

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