

**EIGHTH MEMORANDUM OF UNDERSTANDING
BETWEEN
HARRIS COUNTY
AND
THE CHILDREN'S ASSESSMENT CENTER FOUNDATION**

This Eighth Memorandum of Understanding of Fiscal Year 2021-2022 (the "FY 2021 Eighth Memorandum") is entered into as of the 30th day of November, 2021 between Harris County ("Harris County") and The Children's Assessment Center Foundation (the "Foundation").

This Eighth Memorandum shall be governed by and be subject to the Agreement between Harris County and the Foundation effective January 1, 2002, as amended August 6, 2002 and November 4, 2003 (the "Agreement") as set forth in Section 2.04(b) of the Agreement.

Pursuant to Section 11.02 of the Agreement, the Usage Fee is to be set on an annual basis. The Usage Fee for Fiscal Year 2022 (7-month period) shall be \$1,653,800.

Section 2.03(b) of the Agreement, as amended, states:

The Foundation shall be responsible for providing funding for that portion of the Annual Operating Budget for each Fiscal Year set forth on Exhibit B. The Foundation shall fund part of such amounts, as indicated on Exhibit B, directly to Harris County, and Harris County shall be responsible for the disbursement of such amounts. The Foundation shall be directly responsible for disbursing the balance.

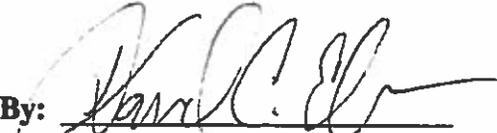
Section 2.04(a) of the Agreement, as amended, states:

If the Foundation desires in any Fiscal Year to make expenditures in addition to the Annual Operating Budget or as permitted by this Agreement or consistent with the Mission Statement, the Foundation shall submit a Memorandum of Understanding to Harris County and the Executive Director setting forth in reasonable detail the purposes and amount of such additional expenditure.

Pursuant to section 2.03(b) and 2.04(a) of the Agreement, the Foundation sets forth the Annual Operating Budget attached as Exhibit B.

Upon execution by Harris County and the Foundation, this Eighth Memorandum shall become part of the Agreement.

**CHILDREN'S ASSESSMENT
CENTER FOUNDATION**

By: 
BOARD PRESIDENT

HARRIS COUNTY

By: _____
Lina Hidalgo
COUNTY JUDGE

**APPROVED AS TO FORM:
CHRISTIAN D. MENELEE
COUNTY ATTORNEY**

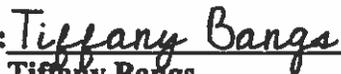
By: 
Tiffany Bangs
Assistant County Attorney
C.A. File 21GEN3341

EXHIBIT B

Foundation's Annual Funding For the FY 2022 Seven-Month Operating Budget

Funds to be Disbursed / Expensed by Foundation

Salaries and benefits	\$237,500
Professional fees	\$239,200
Materials and supplies	\$45,800
Equipment	\$33,600
Occupancy	\$17,900
Printing, graphics and advertising	\$3,800
Insurance	\$85,000
Training and licensing	\$31,400
Travel	\$26,800
Community relations	\$43,100
Grant expenses	\$1,653,800
Special events expense	\$16,300
Depreciation expense	\$976,900
Other expenses	\$12,600
Total Funds to be Disbursed / Expensed by Foundation	\$3,423,700

Funds to be submitted to County for Disbursement by County through expansion of County budget – Exhibit B Expenses – FY 2022 impact

Salary and Benefits \$1,813,400

Total Foundation Funding \$5,237,100

Harris County Usage Fee as per the Second Amendment to the Agreement between the County of Harris, Texas and The Children's Assessment Center Foundation recognizing through a Usage Fee the value of space provided to the County \$1,653,800

Net Foundation Funding
\$3,583,300