

**FIRST AMENDMENT TO THE AGREEMENT BETWEEN
HARRIS COUNTY AND HOUSTON COMMUNITY COLLEGE**

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The First Amendment to the Agreement to implement and administer Harris County's COVID-19 Workforce Development Program ("WDP" or "Program") is made and entered into by and between Harris County (the "County"), a body corporate and politic under the laws of the State of Texas, acting by and through the Harris County Budget Management Department (the "Department"), and Houston Community College System ("HCC" or "Contractor"). The County and Contractor are referred to herein collectively as the "Parties" and individually as a "Party."

Recitals

On January 5, 2021, the County and the Contractor entered into an agreement (the "Master Agreement") to implement and administer Harris County's COVID-19 Workforce Development Program for the County.

The Parties now desire to amend the Master Agreement for the first time ("First Amendment") for the purpose of updating the scope of services.

Terms

I.

This First Amendment shall be governed by the Master Agreement incorporated herein by reference.

II.

Subsection (C) of Section II of Exhibit A Scope of Services is hereby amended to read as follows:

Eligible Uses of Program Funds: Program Funds may be utilized to reimburse eligible WDP Program costs incurred from January 19, 2021 to May 31, 2023. The following are eligible uses of grant funds:

- 1) Tuition costs,
- 2) Professor pay related to the courses,
- 3) Online e-books and course materials,
- 4) Laptop/technology costs for students,
- 5) Case management and workforce navigation,
- 6) Career coaching, job search, and job placement, or

7) Reporting on measurable impact of their WDP.

III.

All other terms and provisions of the Master Agreement shall remain in full force and effect as originally written.

IV.

It is expressly understood and agreed that the Master Agreement is incorporated herein by reference. In the event of any conflict between the terms and provisions of this Amendment, or any portion thereof, and the terms and provisions of any other part or portion of the Master Agreement this First Amendment shall control.

V.

Execution, Multiple Counterparts: This First Amendment may be executed in several counterparts. Each counterpart is deemed an original. All counterparts together constitute one and the same instrument. Each Party warrants that the undersigned is a duly authorized representative with the power to execute this First Amendment.

HOUSTON COMMUNITY COLLEGE
SYSTEM

By 
Name: Cesar Maldonado, Ph.D, P.E.
Title: Chancellor
Date: 01/23/2023

HARRIS COUNTY

By: 
LINA HIDALGO
COUNTY JUDGE

APPROVED AS TO FORM:
CHRISTIAN D. MENEFEE
COUNTY ATTORNEY

By: 
Philip Berzins
Assistant County Attorney
C.A. File 22GEN3897

ORDER OF COMMISSIONERS COURT

The Commissioners Court of Harris County, Texas, met in regular session at its regular term at the Harris County Administration Building in the City of Houston, Texas, on _____, with all members present except _____.

A quorum was present. Among other business, the following was transacted:

ORDER AUTHORIZING AGREEMENT SUPPLEMENT BETWEEN HARRIS COUNTY AND HOUSTON COMMUNITY COLLEGE SYSTEM

Commissioner _____ introduced an order and moved that Commissioners Court adopt the order. Commissioner _____ seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

	Yes	No	Abstain
Judge Lina Hidalgo	[]	[]	[]
Comm. Rodney Ellis	[]	[]	[]
Comm. Adrian Garcia	[]	[]	[]
Comm. Tom S. Ramsey, P.E.	[]	[]	[]
Comm. Lesley Briones	[]	[]	[]

The meeting chair announced that the motion had duly and lawfully carried, and this order was duly and lawfully adopted. The order adopted follows:

IT IS ORDERED that:

1. The Harris County Judge is authorized to execute the attached Agreement Supplement between Harris County and Houston Community College System for the First Amendment to the Agreement.
2. The Department and all other Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purpose of this Order.