

**FIRST AMENDMENT TO THE AGREEMENT BETWEEN
HARRIS COUNTY AND HARRIS COUNTY PRECINCT THREE
FOR LMI SIDEWALKS AND TRAIL PROJECT**

**THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §**

This First Amendment to the Agreement is entered into by and between Harris County, a body corporate and politic under the laws of the State of Texas (the “Grantee”) and Harris County Precinct Three (the “Subrecipient”). The Grantee and the Subrecipient are referred to herein collectively as the “Parties” and individually as a “Party”.

Recitals

WHEREAS, the Parties entered into an Agreement (the “Master Agreement”) on March 26, 2024, for the LMI Sidewalks and Trail Project (the “Project”), an eligible activity under the rules and regulations regarding CDBG Program Grant Funds.

WHEREAS, the Parties now desire to enter into a First Amendment to the Agreement (the “First Amendment”) to revise Exhibit B, Budget to increase the Project budget by \$162,283.00 in Leverage funds. The total amount increased to \$271,533.00 in Leverage funds.

Terms

I.

“Exhibit B, Budget” of the Master Agreement is replaced entirely. The amended Exhibit B, Budget is attached hereto and shall be known as “Exhibit B, Budget for the First Amendment to the Agreement.”

II.

In the event of any conflict between this First Amendment to Agreement and the original Agreement (as may have been previously amended), the terms of this First Amendment shall govern. All other conditions between the parties shall remain in full force and effect.

ATTEST:

HARRIS COUNTY PRECINCT THREE

By: _____

By: Melissa Hamous

Name: _____

Name: Melissa Hamous

Date Signed: _____

Title: Grant Program Manager

Date Signed: May 13, 2025

APPROVED AS TO FORM:

HARRIS COUNTY

CHRISTIAN D. MENELEE
Harris County Attorney

By: Gina Boul

Gina Boul
Assistant County Attorney
CAO File Number: 25GEN1018

Date Signed: 05/07/2025

By: _____

Lina Hidalgo
County Judge

Date Signed: _____

Exhibit B, BUDGET for the First Amendment to the Agreement

Harris County Precinct Three For the LMI Sidewalks and Trail Project

Maximum Amount to be Paid Under this Agreement

It is expressly agreed and understood that the total amount to be paid by the Grantee under this Agreement shall not exceed THREE HUNDRED THIRTY THOUSAND NINE HUNDRED THIRTY-TWO DOLLARS AND 04/100 (\$330,932.00), of which \$9,546.00 is allocated to Harris County Housing and Community Development, and \$3,182.00 is allocated to Harris County Department of Economic Equity & Opportunity, as certified available by the Harris County Auditor and as evidenced by the issuance of the Purchase Order from the Harris County Purchasing Agent.

PROJECT SUMMARY

DESCRIPTION	HCD (CDBG)	LEVERAGE	TOTAL
Project Costs			
I Construction	\$318,204.00	\$271,533.00	\$589,737.00
II. HCHCD Services	\$9,546.00	\$0.00	\$9,546.00
III. HCDEEO Services	\$3,182.00	\$0.00	\$3,182.00
Project Budget Total	\$330,932.00	\$271,533.00	\$602,465.00

CDBG PY 2022 \$330,932.00

PROJECT DETAIL

PROJECT COSTS	HCD (CDBG)	LEVERAGE	AMOUNT
I. Construction			
Construction (new construction, rehabilitation, renovation)	\$318,204.00	\$271,533.00	\$589,737.00
Subtotal	\$318,204.00	\$271,533.00	\$589,737.00
II. HCHCD Services			
Engineering/Inspection	\$9,546.00	\$0.00	\$9,546.00
Subtotal	\$9,546.00	\$0.00	\$9,546.00
III. HCDEEO Services			
Labor Standard Compliance (DBRA / Section)	\$3,182.00	\$0.00	\$3,182.00
Subtotal	\$3,182.00	\$0.00	\$3,182.00
Project Detail Total	\$330,932.00	\$271,533.00	\$602,465.00

ORDER OF COMMISSIONERS COURT

Authorizing Execution of an Amendment

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 THE EXECUTION OF A FIRST AMENDMENT TO THE AGREEMENT BETWEEN HARRIS COUNTY AND HARRIS COUNTY PRECINCT THREE FOR LMI SIDEWALKS AND TRAIL PROJECT

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
Lina Hidalgo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Ellis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Ramsey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Briones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The County Judge thereupon announced that the motion had duly and lawfully carried and that the order had been duly and lawfully adopted. The order adopted follows:

IT IS ORDERED that:

1. County Judge or her Designee is hereby authorized to execute for and on behalf of Harris County a First Amendment to the Agreement between Harris County and Harris County Precinct Three for LMI Sidewalks and Trial Project. The total amount to be paid by the Grantee under this Agreement shall not exceed \$330,932.00, of which \$9,546.00 is allocated to Harris County Housing and Community Development, and \$3,182.00 is allocated to Harris County Department of Economic Equity & Opportunity. The First Amendment to the Agreement is incorporated herein as though fully set forth word for word.
2. All Harris County officials and employees are authorized to take such action and execute other documents as they deem necessary or convenient to carry out the purposes of this Agreement.