



The Children's Assessment Center

September 7, 2022

The Honorable Lina Hidalgo, and Commissioners Rodney Ellis, Adrian Garcia,
Tom S. Ramsey and R. Jack Cagle
1001 Preston, Suite 500
Houston, Texas 77002

Dear Members of the Court:

This is to request that the following topic be placed on the Commissioners' Court agenda for September 27, 2022:

Approval of a Memorandum of Understanding between Harris County and The Children's Assessment Center Foundation recognizing the grant income from various grants associated with the fiscal year 2023 and the corresponding expansion of budget.

This item was approved by the Finance Committee of The Children's Assessment on September 7, 2022.

Thank you for your consideration of this request.

Sincerely,

Kerry McCracken
Executive Director

Helping Children and Families Recover from Abuse

The John M. O'Quinn Campus • 2500 Bolsover • Houston, Texas 77005 • 713-986-3300 • 713-986-3553 Fax • www.cachouston.org

Houston Press Best Charity 2007 • Ed Stout Memorial Award for Outstanding Victim Advocacy 2006

A Public-Private Partnership • National Crime Victim Service Award 2001 • National Legacy Award for Excellence and Innovation 2000

National Acts of Caring Award 2000 • Spirit of Collaboration Award 2000



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

This First Memorandum of Understanding of Fiscal Year 2023 (the "FY 2023 First Memorandum") is entered into as of the 27th day of September, 2022 between Harris County ("Harris County") and The Children's Assessment Center Foundation (the "Foundation").

This SFY 2022 First 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.

This FY 2023 First Memorandum recognizes the grant income or restricted donations from various grantors and donors.

The above grants made to the Foundation for the benefit of the Children's Assessment Center (the "Center") are for varying terms during fiscal period ending September 30, 2023.

During this period, the Foundation has received or will receive funds for certain qualified expenses incurred by the Foundation on behalf of the Center. Pursuant to Article II, Section 2.04(d) of the Agreement, the Foundation will use certain of these funds to pay for expenses listed on Exhibit A of the Agreement. These Exhibit A expenses will be assigned an account code, and Harris County shall recognize that the Foundation has provided funding to Harris County to pay these expenses. In recognition of the Foundation's contribution of funds to pay expenses on Exhibit A, the budget will be expanded to accommodate these additional funds.

| | | | |
|----------------------------------|----------|--------|------------------|
| Fees and Svcs Physician Contract | 88503120 | 723006 | \$700,000 |
| Salaries | 88501100 | 510010 | <u>\$100,000</u> |
| | | | \$800,000 |

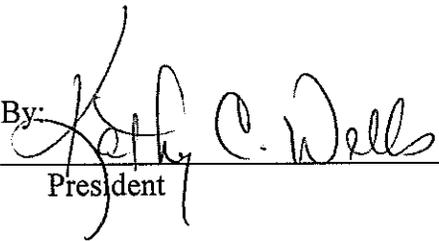
Upon execution by Harris County and the Foundation, this FY 2023 First Memorandum shall become part of the Agreement.

HARRIS COUNTY

By:

County Judge

THE CHILDREN'S ASSESSMENT
CENTER FOUNDATION

By: 

President

APPROVED AS TO FORM:
CHRISTIAN D. MENEFFEE
COUNTY ATTORNEY

By: 

Tiffany Bangs
Assistant County Attorney
C.A. File 22GEN3501

ORDER OF COMMISSIONERS COURT
Authorizing Agreement

The Commissioners Court of Harris County, Texas, convened at a meeting of the Court at the Harris County Administration Building in the City of Houston, Texas, on _____, 2022 with all members present except _____.

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

**ORDER AUTHORIZING EXECUTION OF THE FIRST MEMORANDUM OF
UNDERSTANDING BETWEEN HARRIS COUNTY AND THE CHILDREN'S
ASSESSMENT CENTER FOUNDATION**

Commissioner _____ introduced an order and made a motion that the same be adopted. Commissioner _____ seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

| Vote of the Court | <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
|--------------------|--------------------------|--------------------------|--------------------------|
| Judge 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, P.E. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Comm. Cagle | <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 thus adopted follows:

IT IS ORDERED that County Judge is hereby authorized to execute on behalf of Harris County, the First Memorandum of understanding between Harris County and The Children's Assessment Center Foundation for the purpose of recognizing the grant income from various grants associated with the fiscal year 2023. The Agreement is incorporated herein as though fully set forth word for word.

All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purpose of this Order.