

**SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN HARRIS  
COUNTY DEPARTMENT OF EDUCATION AND HARRIS COUNTY FOR  
IMPLEMENTATION AND ADMINISTRATION OF THE COUNTY CONNECTIONS  
YOUTH SUMMER PROGRAMS INITIATIVE**

THE STATE OF TEXAS     §  
  §  
COUNTY OF HARRIS     §

This Second Amendment to the Interlocal Agreement 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, and Harris County Department of Education (“HCDE” or “Administrator”) located in Harris County, Texas, pursuant to the authority granted and in compliance with the provisions of the “Interlocal Cooperation Act,” Texas Government Code, Ch 791 *et. seq.* and Chapter 271, Subchapter F of the Texas Local Government Code. The purpose of the Interlocal Agreement is to provide for the performance of governmental functions and services, including the implementation and administration of a program to provide funding for certain activities and opportunities for Harris County youth during the summer of 2023 through the summer of 2026 (herein known as the “County Connections Program”). The County and HCDE are referred to herein collectively as the “Parties” and individually as a “Party.”

***Recitals***

On April 25, 2023, the Parties entered into an Interlocal Agreement (the “Agreement”) to partner for the County Connections Program for the purpose of ensuring the youth of Harris County have activities and opportunities with which to be actively involved during the summer by administering a funding initiative whereby qualifying local nonprofit organizations may be awarded funding from a program fund to cover or defray certain costs of their particular summer activities (with such participation and compliance by HCDE with the County Connections Program being hereinafter referred to as the “Services”).

On February 27, 2024, the Parties amended the Agreement for the first time (the “First Amendment”) for the purpose of updating any and all references to the Office of County Administration to the Department of Economic Equity and Opportunity.

The Parties now desire to amend the Agreement for the second time (the “Second Amendment”) for the purpose of updating the Budget (Exhibit B) of the Agreement, with no change in the Limitation of Appropriation.

NOW, THEREFORE, upon and in consideration of the mutual promises and covenants contained herein and for other valuable consideration, the receipt, adequacy and sufficiency of which are hereby acknowledged, the Parties agree as follows:

***Terms***

I.

This Second Amendment shall be governed by the Agreement, which is incorporated herein by reference as though fully set forth word for word.

II.

The Budget, attached to the Agreement as Exhibit B, is hereby replaced with the Budget attached hereto as Exhibit B and incorporated herein by reference. The Parties agree that there is no change in the Limitation of Appropriation.

V.

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

VI.

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

VII.

Execution, Multiple Counterparts: This Second 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 Second Amendment.

**[EXECUTION PAGE FOLLOWS]**

HARRIS COUNTY DEPARTMENT OF  
EDUCATION

By \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

HARRIS COUNTY

By: \_\_\_\_\_  
LINA HIDALGO  
COUNTY JUDGE  
Date: \_\_\_\_\_

APPROVED AS TO FORM:  
CHRISTIAN D. MENEFE  
COUNTY ATTORNEY

By: \_\_\_\_\_  
Manasi T. Tahiliani  
Assistant County Attorney  
C.A.O. File No. 24GEN0565

EXHIBIT B  
BUDGET

| <b>County Connections 2023-2026</b> | <b>TOTAL</b>        | <b>2023 - May to Dec</b> | <b>2024-Jan to Dec</b> | <b>2025 - Jan to Dec</b> | <b>2026 -Jan to Dec</b> |
|-------------------------------------|---------------------|--------------------------|------------------------|--------------------------|-------------------------|
| Personnel                           | 729,536.26          | 74,936.26                | 211,100.00             | 217,900.00               | 225,600.00              |
| Grants                              | 5,697,891.89        | 1,377,891.89             | 1,440,000.00           | 1,440,000.00             | 1,440,000.00            |
| Materials/Supplies/Events           | 96,360.93           | 13,029.91                | 27,331.02              | 28,000.00                | 28,000.00               |
| Misc Costs                          | 26,640.17           | 3,540.17                 | 7,700.00               | 7,700.00                 | 7,700.00                |
| Indirect Costs                      | 549,570.75          | 117,570.75               | 144,000.00             | 144,000.00               | 144,000.00              |
| <b>TOTAL</b>                        | <b>7,100,000.00</b> | <b>1,586,968.98</b>      | <b>1,830,131.02</b>    | <b>1,837,600.00</b>      | <b>1,845,300.00</b>     |

**ORDER OF COMMISSIONERS COURT**  
Authorizing Execution of a Second Amendment to the Interlocal Agreement

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 \_\_\_\_\_, 2024, with all members present except \_\_\_\_\_.

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

**ORDER AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN HARRIS COUNTY AND THE HARRIS COUNTY DEPARTMENT OF EDUCATION FOR THE IMPLEMENTATION AND ADMINISTRATION OF THE COUNTY CONNECTIONS PROGRAM**

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:

|                           | Yes                      | No                       | Abstain                  |
|---------------------------|--------------------------|--------------------------|--------------------------|
| Judge Lina Hidalgo        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Comm. Rodney Ellis        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Comm. Adrian Garcia       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Comm. Tom S. Ramsey, P.E. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Comm. Lesley 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 thus adopted follows:

**IT IS ORDERED** that County Judge is hereby authorized to execute for and on behalf of Harris County a Second Amendment to the Interlocal Agreement with the Harris County Department of Education for the purpose of the Budget (Exhibit B) of the Interlocal Agreement, with no change in the Limitation of Appropriation. The Second Amendment 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.