

**SECOND AMENDMENT  
TO THE AGREEMENT BETWEEN HARRIS COUNTY AND CATHOLIC CHARITIES  
OF THE ARCHDIOCESE OF GALVESTON-HOUSTON**

THE STATE OF TEXAS       §  
  §  
COUNTY OF HARRIS       §

This Second Amendment to the Agreement is made 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 Catholic Charities of the Archdiocese of Galveston-Houston ("Catholic Charities" or "Contractor"), a non-profit 501(c)(3) corporation. The County and Contractor are referred to herein collectively as the "Parties" and individually as a "Party."

***Recitals***

On August 25, 2020, Commissioners Court approved the Agreement with Catholic Charities ("Master Agreement"), pursuant to Section 81.027 of the Texas Local Government Code, and 42 U.S.C. § 801, for the administration of the Harris County COVID-19 Emergency Direct Assistance Program ("EDAP") for the Department (the "Services").

On December 15, 2021, the Parties amended the Master Agreement for the first time ("First Amendment") to add additional funds to the Program Fund and to revise and clarify certain terms in the Master Agreement and the Scope of Services.

The Parties now desire to amend the contract a second time ("Second Amendment") to provide data to The Wilson Sheehan Lab for Economic Opportunities to understand the impact of financial assistance on the housing stability and financial stability of recipients.

***Terms***

**Section I of the Second Amendment**

This Second Amendment supplements and revises the Master Agreement and the First Amendment and shall be governed by the applicable terms and conditions of the Master Agreement and the First Amendment.

**Section II of the First Amendment**

Subsection N is added to Section I. of the Master Agreement entitled "General Scope of Services" is hereby added to read as follows:

N. Contractor will share and will allow its subcontractors to share the data collected

from fund applications with The Wilson Sheehan Lab for Economic Opportunities ("LEO") through The University of Notre Dame. There will be a separate agreement between LEO and the County on the terms and conditions of the data sharing. Incentives may be offered to those who complete the survey. If incentives are used, LEO will fund the incentives.

#### Section III of the Second Amendment

All unrevised terms of the Master Agreement and the First Amendment shall remain in full force and effect as originally written.

#### Section IV of the Second Amendment

It is expressly understood and agreed that the Master Agreement and the First Amendment are 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 Master Agreement or the First Amendment, this Second Amendment shall control.

#### Section V of the Second Amendment

#### 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]

CATHOLIC CHARITIES OF THE  
ARCHDIOCESE OF  
GALVESTON-HOUSTON

By: *Bart J. Ferrell*  
Name: Bart J. Ferrell  
Date: April 26, 2021

HARRIS COUNTY

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

APPROVED AS TO FORM:  
CHRISTIAN D. MENEFE  
COUNTY ATTORNEY

By: *Philip Berzins*  
Philip Berzins  
Assistant County Attorney  
C.A. File 21GEN0918

## 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 AN AMENDMENT BETWEEN HARRIS COUNTY AND CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON

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	<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. R. Jack 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 adopted follows:

IT IS ORDERED that:

1. The Harris County Judge is authorized to execute on behalf of Harris County the attached Amendment to the Agreement between Harris County and Catholic Charities of the Archdiocese of Galveston-Houston, to provide data to The Wilson Sheehan Lab for Economic Opportunities to understand the impact of financial assistance on the housing stability and financial stability of recipients.
2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.