

AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This Amendment to the Memorandum of Understanding is made and entered into by Harris County Community Services Department (“CSD”), and the Office of the County Engineer (“OCE”). These entities agree to abide by the terms and provisions of this Amendment. CSD and OCE are referred to herein collectively as the “Parties” and individually as a “Party.”

Recitals

On February 25, 2020, CSD entered into an Memorandum of Understanding with OCE to fund administrative, activity delivery, and other grant eligible costs incurred by OCE for infrastructure projects, as well as, establish an accounting and reporting process to reimburse OCE for its employees in supporting CDBG-DR grants administered by CSD for Harris County (the “Master Agreement”).

CSD and OCE now desire to amend the Master Agreement to update the terms.

Terms

I.

The project chart included in Section D. 2. entitled “CSD RESPONSIBILITIES” is amended to read as follows:

Project Title	OCE Delivery Funding
Beaumont Place Drainage Improvements	\$201,113.71
Kingslake Forest Drainage Improvements	\$152,476.05
Barrett Station Drainage Improvements	\$149,176.39
High Meadows Drainage Improvements	\$109,195.23
Western Homes Drainage Improvements	\$176,123.31
Bernadine Drainage Improvements	\$211,346.05
Clay Road Community Center	\$107,074.95
Holderrieth Drainage Improvements	\$567,743.32
Sheldon Health and Services	\$27,018.34
East Harris County Health and Social Services Hub	\$123,659.56
Channelview Wellness Pod Complex	\$66,569.60
Brandywine Street Improvements	\$91,889.50
Cypress Place Drainage Improvements	\$91,889.50
Cypress Place Phase II Drainage Improvements	\$49,219.03
Mercer Park Gardens Restroom Improvements	\$91,889.50
Mossy Oaks Drainage Improvements	\$91,889.50
Mercer Park Botanic Gardens Drainage Improvements	\$91,889.50
Carol Drive and Plantation Hills Drive Street and Drainage Improvements	* \$25,920.63
TOTAL	\$2,434,994.20
*This figure is an estimate and may change upon grant award by GLO	

II.

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

III.

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 Amendment shall control.

IV.

Execution, Multiple Counterparts: This 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 Amendment.

[Execution Page Follows]

HARRIS COUNTY COMMUNITY
SERVICES DEPARTMENT

By: _____
Adrienne M. Holloway, Ph.D.
Executive Director

OFFICE OF THE COUNTY ENGINEER

By: Loyd Smith

Name: Loyd Smith, P.E.

Title: Interim County Engineer

HARRIS COUNTY

By: _____
Lina Hidalgo
Harris County Judge

APPROVED AS TO FORM:

Christian D. Menefee
Harris County Attorney

By: Philip Berzins
Philip Berzins
Assistant County Attorney
C.A. File 21GEN1620

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 _____, 2021 with all members present except _____.

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

**ORDER AUTHORIZING EXECUTION OF AN AMENDMENT TO THE MEMORANDUM
OF UNDERSTANDING BETWEEN HARRIS COUNTY COMMUNITY SERVICES
DEPARTMENT AND THE OFFICE OF THE COUNTY ENGINEER**

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, an Amendment to the Memorandum of Understanding between the Harris County Community Services Department and the Office of the County Engineer to update the terms. The 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.