

**ADDENDUM TO
RENEWAL AGREEMENT BETWEEN FORT BEND COUNTY AND THE FORT BEND
COUNTY MUSEUM ASSOCIATION**

Regarding DEWALT HERITAGE CENTER

This Addendum to the Renewal Agreement Between Fort Bend County and the Fort Bend County Museum Association ("Addendum") is made and entered into by and between Fort Bend County, Texas, ("County") and the Fort Bend County Museum Association ("Museum.")

WHEREAS, on this same date the parties renewed the Agreement, for the County to appropriate funds for the Museum pursuant to LOCAL GOVERNMENT CODE § 318.009; and,

WHEREAS, the parties wish to add certain terms and conditions to the Agreement.

NOW THEREFORE, for and in consideration of the mutual covenants, representation and other promises, and other good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, the Agreement is modified: as follows

The County agrees that it shall provide to the Museum additional funds in the amount of **\$25,000.00** to be expended by the Museum in accordance with the provisions contained in the Agreement and contained herein.

The Museum agrees to continue to work with Fort Bend County in preserving, developing and maintaining the Historic Dew House as the DeWalt Heritage Center (the House). The additional funds of **\$25,000.00** herein must be used to underwrite a portion of the development cost incurred by the Museum for the creation of a first-rate presence that fully represents the House as one of the last plantation style homes in the area and all aspects of the important DeWalt community on County history.

The Fort Bend Museum is the designated recipient of these funds and is accountable that the funds are spent in an appropriate manner. In addition, the Museum will include the reporting of these expenditures in their annual audited financial statement. The Museum agrees that it shall include the proposed activities for the DeWalt Heritage Center in their annual budget as a separate line-item.

The County will make payments quarterly to the Museum for the activities at the House, each payment in the amount of **\$6,250** in the months of November 2016, February, May and August 2017.

The Museum will expend the funds on the activities for the fiscal year as reflected herein below.

DeWalt Heritage Center Proposed Activities:

- ◆ The Museum will continue to identify, collect, and archive oral recollections, documents, photographs and other artifacts.
- ◆ The Museum will provide assistance for the County's facility to ensure the design is consistent with historic interpretation and allows meeting spaces for community groups and special events.

- ◆ The Museum will collect historic items that will be highlighted throughout the House.
- ◆ The Museum will develop additional plans for a second-floor educational museum exhibit.

Except as modified hereby, the terms and conditions of the original Agreement to which this Addendum applies shall remain in full force and effect and unchanged.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the dates written below:

FORT BEND COUNTY

FORT BEND MUSEUM ASSOCIATION

Robert E. Hebert, County Judge

Claire Rogers

Claire Rogers, Executive Director

Date

26 September 2016

Date

ATTEST:

Laura Richard, County Clerk

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$25,000.00 to pay the obligation of Fort Bend County under and within the foregoing contract.

Robert E. Sturdivant, Auditor

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Fort Bend County Museum Association
Richmond, TX United States

Certificate Number:
2016-116593

Date Filed:
09/26/2016

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Fort Bend County

Date Acknowledged:

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

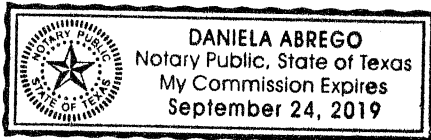
FY17 Museum DeWalt Addendum
Management of Historic Preservation Activities

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Knipling, Keely	Richmond, TX United States	X	
	Van Slyke, Billie	Richmond, TX United States	X	
	Kaminski, Timothy	Missouri City, TX United States	X	
	Vernon, Judith	Fulshear, TX United States	X	

5 Check only if there is NO Interested Party.

6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



AFFIX NOTARY STAMP / SEAL ABOVE

Claire Rogers, Executive Director
Signature of authorized agent of contracting business entity

Sworn to and subscribed before me, by the said Claire Rogers, this the 26 day of September, 2016, to certify which, witness my hand and seal of office.

Daniela Abrego
Signature of officer administering oath

Daniela Abrego
Printed name of officer administering oath

Title of officer administering oath