

STATE OF TEXAS §
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COUNTY OF FORT BEND §

**SECOND AMENDMENT TO AGREEMENT FOR
PROFESSIONAL CONSULTING SERVICES
FORT BEND COUNTY BUSINESS ACCELERATOR PROGRAM (PHASE TWO)**

THIS SECOND AMENDMENT, is made and entered into by and between Fort Bend County, (hereinafter the “County”), a body corporate and politic under the laws of the State of Texas, and Carter Brothers Consulting, LLP, (hereinafter the “Consultant”), a company authorized to conduct business in the State of Texas.

WHEREAS, the parties previously executed and accepted that certain Agreement for Professional Consulting Services on May 25, 2021, which was amended on August 10, 2021, both documents being incorporated by reference, (hereinafter “Agreement”); and

WHEREAS, the parties desire to amend the Agreement to extend and clarify services to be provided.

NOW, THEREFORE, the parties do mutually agree as follows:

1. The Agreement is extended through December 31, 2022, unless terminated sooner as provided for in the Agreement. Terms, conditions, pricing, additional renewal periods and termination shall remain the same, except as noted herein.
2. Consultant shall ensure that the below required guidelines are used in the intake procedure and approval of businesses for services under the Agreement:

Application Guidelines for Business Qualification:	<p>Must have been operational as a small business or Not-forProfit business as of May 31, 2021.</p> <p>Business must have at least one of the following:</p> <ul style="list-style-type: none"> --DBA or Assumed Business Name Certificate --Certificate of Formation --EIN
	The principal address (where the business actually operates/conducts primary business) must be located in Fort Bend County.
	Copy of government issued photo ID of principal owner
	<p>Not to exceed \$5 million in annual revenue</p> <ul style="list-style-type: none"> --2020 or 2021 tax return, if applicable

Application Guidelines for Business Grant Funding:	<p>Minimum 70% participation is required for completion of the program.</p> <p>For each business, checklist of verified attendance at all course, masterminds and coaching sessions (70% completion rate)</p>
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Except as provided herein, all terms and conditions of the Agreement shall remain unchanged.

IN WITNESS WHEREOF, the parties hereto have signed or have caused their respective names to be signed to multiple counterparts to be effective on the date signed by the last party hereto.

FORT BEND COUNTY

CARTER BROTHERS CONSULTING, LLP

KP George, County Judge



Authorized Agent – Signature

Date

Stephen L. Carter
Authorized Agent – Printed Name

ATTEST:

Managing Co-Partner
Title

Laura Richard, County Clerk

04/04/2022
Date

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$_____ to accomplish and pay the obligation of Fort Bend County under this contract.

Robert Ed Sturdivant, County Auditor