

AGENDA ITEM

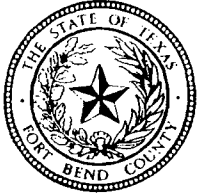
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AGENDA ITEM FOR COMMISSIONERS COURT ON JULY 14, 2009

COMMISSIONER, PCT. 3:

Take all appropriate action on Amendment to Project Agreement No. 48-001057 between Fort Bend County and Texas Parks & Wildlife Department to extend the project expiration date to July 15, 2010.

722-09 copy received



COUNTY JUDGE

Fort Bend County, Texas

Robert E. Hebert
County Judge

(281) 341-8608
Fax (281) 341-8609

May 12, 2009

Tim Hogsett, CPRP
Director
Recreation Grants Branch
4200 Smith School Road
Austin, TX. 78744-3291

Re: Fort Bend County Regional Park and Trail
Project Number: 48-01057

Dear Mr. Hogsett:

As of the 14th of May all documents and agreements on the list cited in the letter from Texas Parks & Wildlife dated April 23, 2009 have been gathered and have been submitted to you or have been approved by Fort Bend County Commissioners Court and are awaiting execution by others.

Fort Bend County is formally requesting an extension to the current Texas Parks & Wildlife Grant to Fort Bend County ending July 15, 2009 for an additional 12 months. We anticipate approval for construction of the Park & Trails Project by U.S. Corps of Engineers within six months and expect completion of the Park & Trails Project within six months of the Corps' approval.

The county will begin construction of the trail and park facilities that are outside the U.S. Corps of Engineers' control within 45 days of receipt of the Easement for the trails from Cinco Ranch Homeowners Association, which is anticipated by the end of May.

The items that need explanations in the construction plans of the project have been sent via email. If you have any questions, please call Mike Davis at 281-642-3716.

Sincerely,

A handwritten signature in black ink that reads "Robert E. Hebert".

Robert E. Hebert



Life's better outside.™

July 2, 2009

Commissioners

Peter M. Holt
Chairman
San Antonio

T. Dan Friedkin
Vice-Chairman
Houston

Mark E. Bivins
Amarillo

J. Robert Brown
El Paso

Ralph H. Duggins
Fort Worth

Antonio Falcon, M.D.
Rio Grande City

Karen J. Hixon
San Antonio

Margaret Martin
Boerne

John D. Parker
Lufkin

Lee M. Bass
Chairman-Emeritus
Fort Worth

Carter P. Smith
Executive Director

The Honorable Robert E. Herbert
Fort Bend County Judge
301 Jackson St, Ste 719
Richmond TX 77469

Re: Fort Bend County Regional Park and Trail
Project Number 48-001057

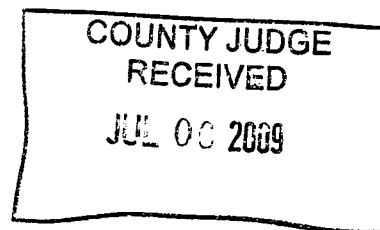
Dear Judge Herbert:

Enclosed are two copies of amendment number **two** to the referenced project. This amendment extends the project expiration date to July 15, 2010 per your request of May 12, 2008.

Please sign both copies of the amendment and return one copy for our files.

Sincerely,

Tim Hogsett, CPRP
Director
Recreation Grants Branch



TH:RE

Enclosures

cc: Mike Davis, Parks Director

TEXAS PARKS AND WILDLIFE DEPARTMENT
LAND AND WATER CONSERVATION FUND AGREEMENT
AMENDMENT TO PROJECT AGREEMENT

Project Amendment Number: 48-001057.2

Project Name: FORT BEND COUNTY REGIONAL PARK AND TRAIL

* * *

THIS AMENDMENT to Project Agreement Number 48-001057 is hereby made and agreed upon by the State of Texas, acting through the Texas Parks and Wildlife Department and by the undersigned subdivision pursuant to the Texas Recreation and Parks Account Program.

The political subdivision (sponsor) and the State of Texas, in mutual consideration of the promises made herein and in the fund agreement of which this is an amendment, do promise as follows:

To **EXTEND** the project expiration date to July 15, 2010.

In all other respects the fund agreement of which this is an amendment, and the plans and specifications relevant thereto, shall remain in full force and effect. In witness whereof the parties hereto have executed this Amendment as of the date entered below.

* * *

TEXAS PARKS AND WILDLIFE DEPARTMENT

by 

Tim Hogsett, Director, Recreation Grants Branch
Name and Title

7-2-09
TPWD Approval Date

FORT BEND COUNTY

Political Subdivision (Sponsor)

by 

The Honorable Robert E. Hebert, County Judge
Name and Title

July 14, 2009
Date