

LaCour, Lance

From: Ann Werlein [werleann@co.fort-bend.tx.us]
Sent: Wednesday, August 26, 2009 12:14 PM
To: LaCour, Lance
Subject: New Contract
Attachments: Katy ECD Date Amendment.pdf

Attached is your Amendment for FY10 for execution. Please sign and return to County Judge's office for Commissioner Court Action. Also, if you have not done so, please provide and annual report of your activities that can be forwarded to all Court members. Will you next audited financial report be done after your FY09 fiscal year - if so please keep in mind that we need a copy of that report as well.

thank you...

Ann Werlein
Office of the County Judge
Administrative/Budgets Manager
281-341-8634
281-341-8609 fax



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August 27, 2009

Ms. Ann Werlein
Office of the County Judge
Administrative/Budgets Manger
301 Jackson Street
Richmond, TX 77469

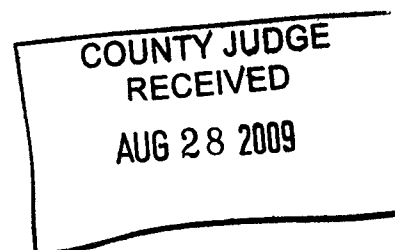
Dear Ann,

Enclosed you will find our Amendment for FY10 signed by our President/CEO, Lance LaCour, Katy Area Economic Development Council.

Thank you for your involvement and support of the Katy Area EDC. Please contact me if you have any questions.

Kind regards,

Lindy Cady
Executive Assistant
Katy Area Economic Development Council, Inc.
6301 South Stadium Lane, Suite 111
Katy, Texas 77494
(281) 396-2200 Office
(281) 396-2210 Fax



STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND

**AMENDMENT TO AGREEMENT
BETWEEN FORT BEND COUNTY AND
THE KATY AREA ECONOMIC DEVELOPMENT COUNCIL**

THIS AMENDMENT to the AGREEMENT BETWEEN FORT BEND COUNTY AND THE KATY AREA ECONOMIC DEVELOPMENT COUNCIL is made and entered into by and between the Fort Bend County, a body corporate and politic under the laws of the State of Texas, acting by and through the Fort Bend County Commissioners Court, hereinafter referred to as "County," and Katy Area Economic Development Council, hereinafter referred to as "Katy Area EDC."

RECITALS:

WHEREAS, County and Katy Area EDC previously entered an AGREEMENT BETWEEN FORT BEND COUNTY AND THE KATY AREA ECONOMIC DEVELOPMENT COUNCIL dated October 7, 2008 (hereinafter referred to as the "Agreement") for economic development services. County and Katy Area EDC now desire to further amend said Agreement as set forth below.

AGREEMENT

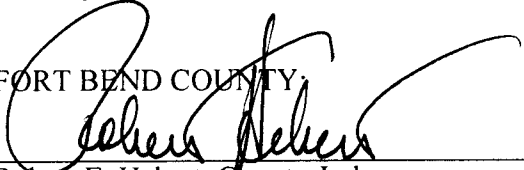
For and in consideration of the premises and the mutual promises, obligations, and benefits contained herein, the County and Katy Area EDC hereby agree as follows:

1. This Amendment shall commence on October 1, 2009 and terminate on September 30, 2010.
2. As compensation for all services provided hereunder, the County shall pay Katy Area EDC the sum of **\$15,000.00** for the term of this agreement. In the event of early termination as provided for by Article III, the Katy EDC shall promptly refund to the County on a pro rata basis according to the ratio the amount of time elapsed during the contract term bears to the total amount of money agreed upon herein as compensation for such term
3. Payment shall be made in an annual lump sum payment of \$15,000.00. This amount is due in full by November 1, 2009 and shall be paid by Fort Bend County within 30 days of execution of this agreement.
4. This Amendment is hereby attached to the Agreement dated October 7, 2008 and incorporated by reference as if set forth herein verbatim for all purposes.
5. Except as modified herein, the Agreement remains in full force and effect and has not been modified or amended.
6. If there is a conflict between this Amendment the Agreement, the provisions of this Amendment shall prevail.

IN WITNESS WHEREOF, County and Katy Area EDC have caused their respective duly authorized representatives to execute, seal and deliver this Amendment.


EXECUTION

This Agreement shall effective upon execution by County.

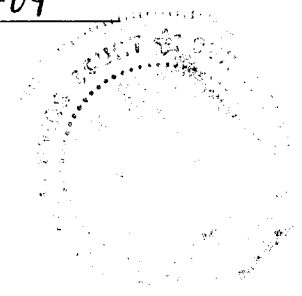
FORT BEND COUNTY:


Robert E. Hebert, County Judge

9-8-09
Date

Attest: 

Dianne Wilson, County Clerk





8/26/09
Date

MTR: Katy EDC, renewal 1686-Katy (08/25/08)

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of **\$15,000.00** to accomplish and pay the obligation of the Fort Bend County under this contract.



Ed Sturdivant, Fort Bend County Auditor

Exhibit A: Original Agreement dated October 7, 2008