

**FORT BEND COUNTY FY 2010
COMMISSIONERS COURT AGENDA REQUEST FORM**

Return Completed Form by E-Mail to: Agenda Coordinator, County Judge's Office

Date Submitted: 10/16/2009

Submitted By:

Court Agenda Date: 10/20/2009

Department: County Judge

Phone Number: 281-341-8608

SUMMARY OF ITEM:

Approve Addendum to Agreement between Fort Bend County and the Fort Bend County Museum Association (to include Heritage Unlimited Museum and Dewalt Heritage Center), in the amount of \$137,500 for the term of October 1, 2009 through September 30, 2010. (Fund: Non-Departmental, Fees)

RENEWAL AGREEMENT/APPOINTMENT

YES



NO



REVIEWED BY COUNTY ATTORNEY'S OFFICE:

YES



NO



List Supporting Documents Attached: *Signed agreement*

FINANCIAL SUMMARY:

BUDGETED ITEM: YES



NO



FUNDNG SOURCE: Accounting Unit:

Activity (If Applicable):

Account Number:

DESCRIPTION OF LAWSON ACCOUNT: _____

Instructions to submit Agenda Request Form:

- Completely fill out agenda form: incomplete forms will not be processed.
- Agenda Request Forms should be submitted by e-mail, fax, or inter-office mail, and all back-up information must be provided by Wednesday at 2:00 p.m. to all those listed below.
- All original back-up must be received in the County Judge's Office by 2:00 p.m. on Wednesday.

DISTRIBUTION:

Original Form Submitted with back up to County Judge's Office ☐ (✓ when completed)

If by E-Mail to ospindon@co.fort-bend.tx.us

If by Fax to (281) 341-8609

Distribute copies with back-up to all listed below. If by fax, send to numbers below:

<input checked="" type="checkbox"/> Auditor (281-341-3774)	<input checked="" type="checkbox"/> Comm. Pct. 1 (281-342-0587)
<input checked="" type="checkbox"/> Budget Officer (281-344-3954)	<input checked="" type="checkbox"/> Comm. Pct. 2 (281-403-8009)
<input checked="" type="checkbox"/> Facilities/Planning (281-633-7022)	<input checked="" type="checkbox"/> Comm. Pct. 3 (281-242-9060)
<input checked="" type="checkbox"/> Purchasing Agent (281-341-8642)	<input checked="" type="checkbox"/> Comm. Pct. 4 (281-980-9077)
<input checked="" type="checkbox"/> Information Technology (281-341-4526)	<input checked="" type="checkbox"/> County Clerk (281-341-8697)
<input type="checkbox"/> Other:	<input checked="" type="checkbox"/> County Atty (281-341-4557)

RECOMMENDATION / ACTION REQUESTED:

Special Handling Requested (specify):

10-28-09 2 origs. ret. to Ann at Co. Judge

STATE OF TEXAS
COUNTY OF FORT BEND

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KNOW ALL MEN BY THESE PRESENTS:

ADDENDUM TO
AGREEMENT BETWEEN FORT BEND COUNTY
AND THE FORT BEND COUNTY MUSEUM ASSOCIATION,
TO INCLUDE HERITAGE UNLIMITED MUSEUM AND
DEWALT HERITAGE CENTER

THIS ADDENDUM, entered into by and between Fort Bend County and the Fort Bend County Museum Association ("Agreement") is made and entered into by and between FORT BEND COUNTY, TEXAS, ("County") and the FORT BEND COUNTY MUSEUM ASSOCIATION ("Museum.")

THAT, WHEREAS, the parties have executed RENEWAL AGREEMENT BETWEEN FORT BEND COUNTY AND THE FORT BEND COUNTY MUSEUM ASSOCIATION dated November 28, 2008, and on that same date executed an ADDENDUM for HERITAGE UNLIMITED MUSEUM and an ADDENDUM for DEWALT HERITAGE CENTER, all of which are incorporated by reference in the same as if fully set forth verbatim herein; and,

WHEREAS, the following changes are incorporated as if a part of the AGREEMENT, including both ADDENDA,

1. The RENEWAL AGREEMENT and both ADDENDA are hereby extended effective October 1, 2009 and will terminate on September 30, 2010.
2. The AGREEMENT and ADDENDA shall not renew automatically.
3. County agrees that it shall provide the Museum an amount not to exceed \$137,500.00 for the services described in, and in compliance with, the aforementioned AGREEMENT and ADDENDA.
4. All terms and conditions of the AGREEMENT and ADDENDA not modified herein shall remain in full force and effect and for the term of this renewal. If there is a conflict between this Addendum and any previously created document, the provisions of this Addendum shall prevail.


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

FORT BEND COUNTY

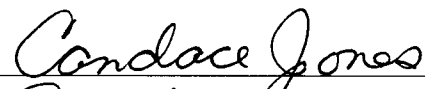


Robert E. Hebert, County Judge

10/20/09
Date

ATTEST:


Dianne Wilson, County Clerk

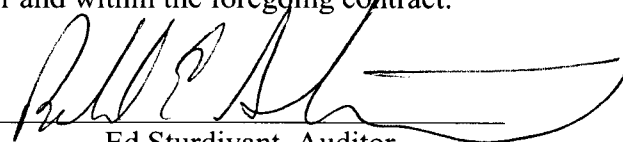
FORT BEND MUSEUM ASSOCIATION:



Title

10/15/09
Date

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$137,500.00 to pay the obligation of Fort Bend County under and within the foregoing contract.


Ed Sturdivant, Auditor

MTR/ -Museum 08-10 2337 10072009