

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

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

<b>Date Submitted:</b> 4/06/10 <b>Court Agenda Date:</b> April 13, 2010	<b>Submitted By:</b> Jeff Braun <b>Department:</b> Office of Emergency Management <b>Phone Number:</b> 281-342-6185
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**SUMMARY OF ITEM:** Take all appropriate action on Amendment to Interlocal Agreement By and Between Montgomery County, Texas and Fort Bend County, Texas for the use of an additional seven (7) i-INFO licenses purchased by Montgomery County using Homeland Security Grant Funds.

**RENEWAL AGREEMENT/APPOINTMENT** YES ☐ NO ☒  
**REVIEWED BY COUNTY ATTORNEY'S OFFICE:** YES ☒ NO ☐

**List Supporting Documents Attached:** 10 pages of the Hazard Mitigation Grant Program Application.

**FINANCIAL SUMMARY:**

**BUDGETED ITEM:** YES ☐ NO ☐

**FUNDNG SOURCE:** Accounting Unit: \_\_\_\_\_ Account Number: APR 0 2010  
 Activity (If Applicable): \_\_\_\_\_

**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 \_\_\_\_\_ If by Fax to (281) 341-8609

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

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

**RECOMMENDATION / ACTION REQUESTED:**

**Special Handling Requested (specify):** Please return both signed documents to the Office of Emergency Management

4-14-10 2 orig's ret. to Jeff Braun at Emerg. Mgmt.



**David K. Walker**  
**County Attorney**  
**Montgomery County**

**207 West Phillips**  
**Conroe, Texas 77301**

**936/539-7828**  
**Fax 936/760-6920**

March 29, 2010

Janette Walker  
Senior Planning Coordinator  
Fort Bend County Emergency Management  
307 Fort Street  
Richmond, Texas 77469-4428

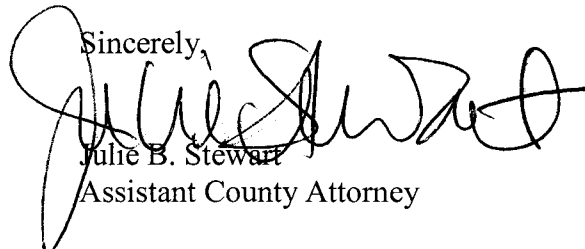
Re: Amendment to Interlocal Agreement By and Between Montgomery County and Fort Bend County

Dear Ms. Walker,

Enclosed for Fort Bend County Judge Robert Hebert's signature are an original and one certified copy of the above-referenced Amendment to Interlocal Agreement By and Between Montgomery County and Fort Bend County. Also included as Exhibit "A" to the Amendment is a Governor's Division of Emergency Management Property Transfer Record Agreement. The Amendment was approved by the Montgomery County Commissioners Court on March 8, 2010.

Please request that Judge Hebert sign and date both the original and the certified copy of the Amendment along with the Property Transfer Record Agreements. The executed certified copy needs to be returned to this office in order for Montgomery County to properly acknowledge the effective date of the Amendment. I have enclosed a self-addressed envelope for your convenience.

Please let me know if you have any questions. Thank you in advance for your immediate attention.

Sincerely,  
  
Julie B. Stewart  
Assistant County Attorney

Encl.

421  
MAR 08 2010

**AMENDMENT TO INTERLOCAL AGREEMENT**  
**BY AND BETWEEN MONTGOMERY COUNTY, TEXAS**  
**AND FORT BEND COUNTY, TEXAS**

I hereby certify that this is a true and correct copy of the original record on file in my office.



Mark Turnbull, County Clerk  
Montgomery County, Texas

STATE OF TEXAS

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COUNTY OF MONTGOMERY

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by Aimee Kemp Deputy  
Issued MAR 10 2010

THIS AMENDMENT TO INTERLOCAL AGREEMENT is made and entered into by and between Montgomery County, Texas, a political subdivision of the State of Texas, acting by and through its Commissioners Court (hereinafter "Montgomery County"), and Fort Bend County, a political subdivision of the State of Texas, acting by and through its Commissioners Court (hereinafter "Fort Bend County").

**WITNESSETH**

**WHEREAS**, Montgomery County and Fort Bend County entered into an Interlocal Agreement (hereinafter "Agreement") effective November 24, 2009, whereby Montgomery County extended twenty (20) i-INFO licenses for use by Fort Bend County, or as further extended by Fort Bend County for use by other entities within said County, for the purpose of cooperating in the implementation of a regional response network to be known as the HARIS Network;

**WHEREAS**, Article III of the Agreement provides Fort Bend County the right to obtain for its use additional i-INFO licenses as may be purchased by Montgomery County;

**WHEREAS**, the Agreement further provides that should Fort Bend County desire to obtain additional i-INFO licenses, Montgomery County and Fort Bend County shall execute a supplemental Governor's Division of Emergency Management State Administrative Agency Homeland Security Grant Program Property Transfer Record Agreement (hereinafter "Property Transfer Record Agreement"), to facilitate the extension of additional licenses to Fort Bend County under the same terms and conditions set out in said Agreement;


**WHEREAS**, Montgomery County and Fort Bend County have agreed to amend the Agreement to extend seven (7) additional i-INFO licenses for use by Fort Bend County; and

**WHEREAS**, Montgomery County and Fort Bend County have executed a supplemental Property Transfer Record Agreement, attached hereto as Exhibit A and incorporated herein by reference for all purposes, for the additional i-INFO licenses to be used by Fort Bend County, or as further extended by Fort Bend County for use by other entities within Fort Bend County.

**NOW, THEREFORE**, pursuant to this Amendment, Montgomery County and Fort Bend County have agreed that the Agreement shall be amended, effective upon final execution of this Amendment, to provide for Montgomery County's extension to Fort Bend County of the right to use an additional seven (7) i-INFO licenses purchased by Montgomery County, subject to the terms and conditions of the Agreement. With the exception of the seven (7) additional i-INFO licenses extended under the Agreement, all other terms and conditions of the Agreement remain in full force and effect.


**IN WITNESS HEREOF**, Montgomery County and Fort Bend County, intending to be bound as of the date of the last signatory hereto, execute this Amendment by their duly authorized representatives.

MONTGOMERY COUNTY

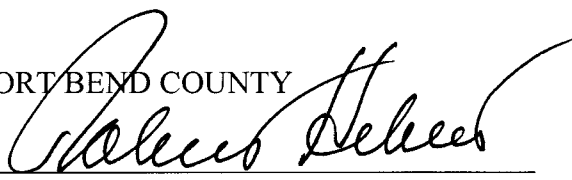
  
Alan B. Sadler, County Judge

March 8, 2010  
Date

ATTEST:


  
Mark Turnbull, County Clerk

FORT BEND COUNTY

  
Robert Hebert, County Judge

4-13-2010  
Date

ATTEST:

  
Dianne Wilson, County Clerk

# EXHIBIT A

I hereby certify that this is a true and correct copy of the original record on file in my office.



**Mark Turnbull, County Clerk  
Montgomery County, Texas**

by Aime Kemp Deputy  
Issued MAR 10 2010

**Governor's Division of Emergency Management  
State Administrative Agency  
Homeland Security Grant Program  
Property Transfer Record Agreement**

Transferred From: Montgomery County  
Name of Organization (Homeland Security Grant Sub-Recipient)  
501 W. Thompson, Suite 401, Conroe, Montgomery  
Street/Mailing Address, City, County, Zip County, 77301  
Alan B. Sadler, County Judge  
Printed Name and Title  
[Signature] March 8, 2010  
Signature Date

Transferred To: Fort Bend County  
Name of Organization (Homeland Security Grant Sub-Recipient)  
Street/Mailing Address, City, County, Zip  
Robert Hebert, County Judge  
Printed Name and Title  
[Signature] 4-13-2010  
Signature Date

This is to certify that the property described below was acquired by the expenditure of (name and year of grant) funds awarded to the above named Homeland Security Grant Sub-Recipient (Grantor). The jurisdiction/organization receiving the property (Grantee) certifies that they have knowledge of the laws, rules and regulations of the aforementioned grant for the year of the award. The Grantee further certifies that they agree to be bound by all the contract covenants and exhibits to the Grantor's Sub-Recipient agreement and any modifications or amendments to that agreement as if they were written here. The Grantor and Grantee further certify that they are duly authorized and empowered by their governing body to enter into this agreement. The Grantor further certifies that the Grantee has complied with all State and Federal eligibility requirements.

Property being transferred

Item description: \_\_\_\_\_  
Item Control Number: \_\_\_\_\_  
Serial Number/VIN: \_\_\_\_\_  
Model Number: \_\_\_\_\_  
Acquisition Date: \_\_\_\_\_  
Unit Cost: \_\_\_\_\_