

**AGENDA ITEM**

17B

Item #: 53.0.

County Judge

ARF-759

**REGULAR SESSION AGENDA**

**Date: 07/06/2010**

**FWSD Amendment**

**Submitted By:** County Judge  
**Department:** County Judge  
**Type of Item:** Discussion Item  
**Renewal Agreement/**  
**Appointment:** No  
**Reviewed by County** Yes  
**Attorney's Office:**  
**Multiple Originals** y-3  
**Y/N?:**

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**Information**

**SUMMARY OF ITEM**

Take all appropriate action to approve Amendment No. 1 to FY05 Sub-Award Agreement between Fort Bend County and Fort Bend County Fresh Water Supply District No. 1 to extend the terms of the FY05 EPA, State and Tribal Assistance Grant through December 31, 2011.

**SPECIAL HANDLING**

7-8-10 3 origs. ret. to Ann at CO. Judge

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**Fiscal Impact**

**ACCTG UNIT or GRANT/PROJ NAME:** FWSD#1

**ACCT NAME or GRANT/PROJ ACTIVITY:** EPA FY05

**BUDGETED Y/N:**

**FISCAL SUMMARY:**

Pass through grant with all local match for grant to be funded by FWSD #1.

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**Attachments**

Link: FWSD Amendment

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LAW OFFICES OF  
**SANFORD KUHL HAGAN KUGLE PARKER KAHN LLP**

1180 GALLERIA FINANCIAL CENTER

5075 WESTHEIMER ROAD

HOUSTON, TEXAS 77056

T: (713) 850-9000

F: (713) 850-1330

WWW.SKLLAW.US

Michael R. Willis

mwillis@skllaw.us

June 25, 2010

Ann Werlein  
Office of the County Judge  
Fort Bend County  
301 Jackson Street, Suite 719  
Richmond, Texas 77469

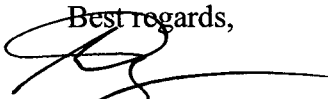
Re: Fort Bend County Fresh Water Supply District No. 1 (the "District"); Amendment  
No. 1 to FY2005 Sub-Award Agreement

Dear Ms. Werlein:

Enclosed please find three (3) originals of Amendment No. 1 to FY2005 Sub-Award Agreement by and between Fort Bend County and Fort Bend County Fresh Water Supply District No. 1 (the "Amendment"). Please present the Amendment to the Commissioner's Court for execution and return at least one fully-executed original to my office for the District's records.

Thank you for your assistance with this matter. Please let me know if you have any questions.

Best regards,



Michael R. Willis

Enclosures

COUNTY JUDGE  
RECEIVED  
JUN 28 2010

**AMENDMENT NO. 1 TO FY2005 SUB-AWARD AGREEMENT BY AND  
BETWEEN FORT BEND COUNTY, TEXAS AND FORT BEND  
COUNTY FRESH WATER SUPPLY DISTRICT NO. 1**

THIS AMENDMENT is made and entered into by and between Fort Bend County (hereinafter "County"), a body corporate and politic under the laws of the State of Texas, and Fort Bend County Fresh Water Supply District No. 1 (hereinafter "FB1"), a political subdivision of the State of Texas, organized and operating pursuant to the provisions of Article XVI, Section 59 of the Texas Constitution and Chapters 49 and 53 of the Texas Water Code.

WHEREAS, the parties executed and accepted that certain FY2005 Sub-Award Agreement By and Between Fort Bend County, Texas and Fort Bend County Fresh Water Supply District No.1, (hereinafter "Agreement"), on June 3, 2008, attached hereto as Exhibit A and incorporated by reference herein for all purposes; and

WHEREAS, the grant project period for FY2005 Environmental Protection Agency State and Tribal Assistance Grant, Assistance Agreement No. XP-96609501-0, has been extended to December 31, 2011; and

WHEREAS, the parties desire to amend the Agreement to extend the project period and revise the existing project schedule.

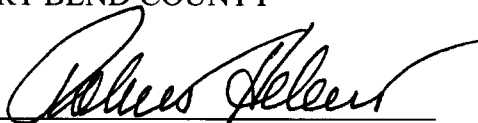
NOW THEREFORE, the following changes are incorporated as if part of the original Agreement:

1. The project period shall end on December 31, 2011.
2. FB1 agrees that it must expeditiously initiate and complete the remaining project tasks in accordance with the following project schedule:

<u>Deadline</u>	<u>Task</u>
June 2010-August 2010	Submittal of plans and specifications
November 2010	Advertise for construction bids
December 2010-January 2011	Submittal of bid document
February 2011-October 2011	Start and complete construction
January 2012	Final report and project close-out

Except as provided herein, all terms and conditions of the Agreement shall remain unchanged.

FORT BEND COUNTY



Robert E. Hebert, County Judge

7-6-2010

Date

ATTEST:

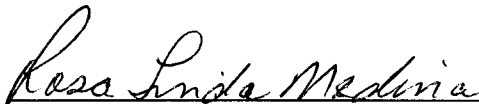


Dianne Wilson, County Clerk

7-6-10

Date

FORT BEND COUNTY FRESH  
WATER SUPPLY DISTRICT NUMBER 1



Authorized Agent- Signature

Rosa Linda Medina

Authorized Agent- Printed Name

Vice President, Board of Supervisors

Authorized Agent- Title

6/24/10

Date