

STATE OF TEXAS                    §  
   §  
COUNTY OF FORT BEND         §

SECOND AMENDMENT TO AGREEMENT  
FOR LOCAL GUARDIANSHIP PROGRAM

**THIS SECOND AMENDMENT** is made and entered into by and between Fort Bend County, a body corporate and politic under the laws of the State of Texas, hereinafter called "County," and Brazos Bend Guardianship Services, a non-profit social service agency serving Fort Bend County residents, hereinafter referred to as "BBGS."

RECITALS

WHEREAS, the parties have executed and accepted that certain "AGREEMENT FOR LOCAL GUARDIANSHIP PROGRAM ("Agreement)," on or about May 26, 2009, and a first amendment dated August 23, 2011; County and BBGS now desire to amend said Agreement as set forth herein.

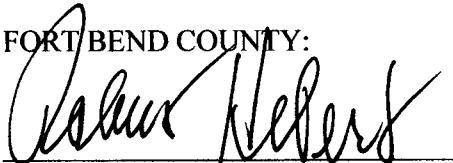
NOW, THEREFORE, in consideration of the foregoing, the Agreement between County and BBGS hereby amended to as follows:

1. During the time period beginning June 1, 2012 and ending on September 30, 2012, County will reimburse BBGS an amount not to exceed SIX THOUSAND FOUR HUNDRED SEVENTEEN DOLLARS (\$6,417.00), payable in one lump sum for a local guardianship program in which BBGS is legally appointed through a court initiated guardianship process to serve as the guardian for indigent incapacitated persons who do not have family members suitable and willing to serve as guardians.
2. All terms and conditions of the Agreement and any addenda, not modified herein shall remain in full force and effect and for the term of Agreement. If there is a conflict between this Addendum and the Agreement, the provisions of the Addendum shall prevail.
3. No additional funding shall be available for services provided under the Agreement without prior written consent of County.

*EXECUTION PAGE TO FOLLOW*

IN TESTIMONY AND WITNESS OF WHICH this First Amendment has been executed as follows and shall become effective upon execution of County.

FORT BEND COUNTY:



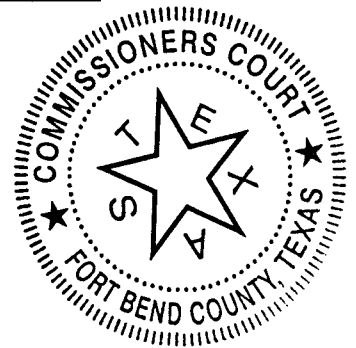
Robert E. Hebert, County Judge

Date: June 12, 2012

ATTEST:



Dianne Wilson, County Clerk



BRAZOS BEND GUARDIANSHIP SERVICES

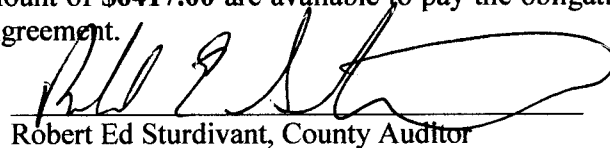


Kirk Monroe, Executive Director

Date: 6-13-12

**AUDITOR'S CERTIFICATE**

I hereby certify that funds in the amount of **\$6417.00** are available to pay the obligation of Fort Bend County within the foregoing Agreement.

  
Robert Ed Sturdivant, County Auditor