

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF FORT BEND COUNTY  
FOR THE YEAR 2015

On this the 23 day of June 2015, the Commissioners' Court, with the following members being present:

- Robert E. Hebert - County Judge
- Richard Morrison - Commissioner Precinct #1
- Grady Prestage - Commissioner Precinct #2
- Andy Meyers - Commissioner Precinct #3
- James Patterson - Commissioner Precinct #4

The following proceedings were had, to-writ,

THAT WHEREAS, theretofore, on September 09, 2014, the Court heard and approved the budget for the year 2015 for Fort Bend County; and

WHEREAS, on proper application, the Commissioners' Court has transferred an existing budget surplus to a budget of a similar kind and fund. The transfer does not increase the total of the budget.

The following transfers to said budget are hereby authorized:

Department Name: Social Services Accounting Unit: 100645999

**TRANSFER TO:**

ACCOUNT NAME	ACCOUNT NUMBER	AMOUNT
Grants-Social Services	100645999-G645-FBCCIS	\$ 25,000
<b>TOTAL TRANSFERRED TO:</b>		<b>\$ 25,000</b>

**TRANSFER FROM:**

ACCOUNT NAME	ACCOUNT NUMBER	AMOUNT
Contingency	100409100-66500	\$ 25,000
<b>TOTAL TRANSFERRED FROM:</b>		<b>\$ 25,000</b>

**EXPLANATION:** Transfer funds as approved in Commissioner's Court on June 9, 2015 to implement the Fort Bend County Collaborative Information System.

Department Head: *Amela Huber* Date: 6-12-15

\*\*\* USE WHOLE DOLLAR AMOUNTS ONLY \*\*\*

THE COUNTY OF FORT BEND

BY: *Robert E. Hebert*  
Robert E. Hebert, County Judge

<input type="checkbox"/>	GL Transfer
<input type="checkbox"/>	AC Transfer

# The George Foundation

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## Matching Grant Contract 170 (c) Organization

May 26, 2015

Judge Robert Hebert  
County Judge  
Fort Bend County  
301 Jackson, Suite 719  
Richmond, TX 77469

It is my pleasure to inform you that the Trustees of The George Foundation ("Foundation") have awarded a Matching Grant of \$25,000.00 to Fort Bend County ("Grantee") to implement the Fort Bend County Collaborative Information System as described in your proposal of 4/24/2015.

This Matching Grant is made subject to the following terms and conditions:

<b>Approval Date:</b>	5/26/2015
<b>Ref. #:</b>	2015-0044
<b>Grant Timeframe:</b>	5/1/2015 - 4/30/2016
<b>Grant Terms:</b>	<p>Executed Grant Contract must be on file prior to disbursement of approved funding.</p> <p>Matching Grant funds are to be disbursed with the following contingencies:</p> <ul style="list-style-type: none"><li>• Grantee must submit documentation of raising \$25,000 toward the project from sources other than the Henderson-Wessendorff Foundation. In-kind gifts do not qualify for matching funds, and the Foundation retains the right to determine if the match has been met.</li><li>• Grantee agrees to submit copies of final executed Memoranda of Understanding from each collaborating agency to the Foundation.</li></ul> <p>Grantee agrees to keep its financial records so that they adequately show that the funds were used exclusively for the Grant's purpose. Any funds not used for the purpose of the Grant are to be returned to the Foundation.</p> <p>To document the progress of the Grant, the Foundation may schedule a phone interview or a site visit prior to the end of the grant period.</p>

	<p>We understand that your operation may not proceed exactly as you have proposed. If you find this to be the case, please contact Quynh-Anh McMahan, Grant Officer, to discuss any requested amendments to the Grant. She may be reached at <a href="mailto:gmcmahan@thegeorgefoundation.org">gmcmahan@thegeorgefoundation.org</a> or by phone at 281.342.6109 x 115.</p> <p>As stated above, the Grant is being made according to your grant proposal, and if there are significant changes in any part of the Grant or your plans for executing same, an amendment to the Grant is required.</p>								
<p><b>Requirements:</b></p>	<table border="0"> <tr> <td>Contract Due</td> <td>6/12/2015</td> </tr> <tr> <td>Gift Receipt Due</td> <td>Within 2 months of grant payment</td> </tr> <tr> <td>Progress Report Due</td> <td>10/31/2015</td> </tr> <tr> <td>Final Report Due</td> <td>5/31/2016</td> </tr> </table> <p>Required report(s) give Grantee an opportunity to discuss with the Foundation the impact of grant activities as well as provide the Foundation with documentation of Grant expenditures. Required reports must be received by the Foundation for your organization to remain in compliance with the Grant Contract and allow the grant file to be marked completed.</p> <p>Please refer to the Foundation's website for Progress and Final Report Forms and guidelines (<a href="http://www.thegeorgefoundation.org">www.thegeorgefoundation.org</a>). The Foundation encourages reports to be submitted electronically by emailing to <a href="mailto:grants@thegeorgefoundation.org">grants@thegeorgefoundation.org</a>.</p>	Contract Due	6/12/2015	Gift Receipt Due	Within 2 months of grant payment	Progress Report Due	10/31/2015	Final Report Due	5/31/2016
Contract Due	6/12/2015								
Gift Receipt Due	Within 2 months of grant payment								
Progress Report Due	10/31/2015								
Final Report Due	5/31/2016								

Grantee is an organization described in Section 170(c) of the Internal Revenue Code of 1986 (hereafter all section references are to Internal Code of 1986 or corresponding provisions of subsequent Federal tax laws), and the Matching Grant will be used exclusively for public purposes.

The Matching Grant will not affect adversely Grantee's status as an organization described in Section 170(c).

Grantee must furnish the Foundation with any information concerning a proposed change in Grantee's status as an organization described in Section 170(c).

If Grantee's status under 170(c) changes and the Foundation requests, Grantee agrees to return the amount of the Matching Grant to the Foundation.

The Foundation encourages Grantee to publish news of the Matching Grant with photo and article of award. Grantee may release information regarding the receipt of the Matching Grant without prior approval of the Foundation provided compliance with all the applicable terms and

conditions of this letter have been met. Copies of such news releases or other written materials which include Grant information should be furnished to the Foundation.

Any violation of the terms and conditions as set forth in this letter will permit the Foundation to terminate any and all obligations with respect to further distributions, whether to be made as part of this Matching Grant or any other approved grant from the Foundation regardless of whether such distributions have been previously promised or pledged.

The Foundation is pleased to support the mission of Fort Bend County and looks forward to hearing of progress and successes.

**The George Foundation:**



**Roger Adamson, CEO**

The duly authorized officers of Grantee shall make acknowledgement of Grantee's agreement to the terms and conditions set forth in this letter by signing below.

**Fort Bend County:**

\_\_\_\_\_  
**Signature, County Judge**

\_\_\_\_\_  
**Signature, Director of Fort Bend County  
Social Services**

\_\_\_\_\_  
**Printed Name**

\_\_\_\_\_  
**Printed Name**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Date**