

STATE OF TEXAS §
 §
 COUNTY OF FORT BEND §

**ADDENDUM TO AGREEMENT BETWEEN FORT BEND COUNTY AND THE FORT
 BEND HISTORY ASSOCIATION REGARDING DEWALT HERITAGE CENTER**

This Addendum to the Agreement Between Fort Bend County and the Fort Bend History Association ("Addendum") is made and entered into by and between Fort Bend County, Texas ("County"), and the Fort Bend History Association, ("FBHA"), formerly known as the Fort Bend County Museum Association, a non-profit organization authorized to do business in the State of Texas.

WHEREAS, on this same date the parties executed the AGREEMENT BETWEEN FORT BEND COUNTY AND THE FORT BEND COUNTY HISTORY ASSOCIATION ("Agreement") (which is incorporated by reference), for the County to appropriate funds to the FBHA pursuant to Local Government Code § 318.009; and

WHEREAS, the parties wish to add certain terms and conditions to the Agreement.

NOW, THEREFORE, for and in consideration of the mutual covenants, representation and other promises, and other good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, the Agreement is modified as follows:

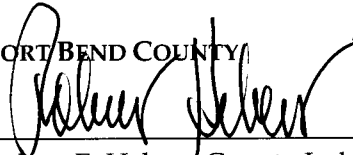
1. The County agrees that it shall provide to the FBHA additional funds in the amount of \$25,000.00 to be expended by the FBHA in accordance with the provisions contained in the Agreement and contained herein.
2. The FBHA agrees to continue to work with County in preserving, developing and maintaining the Historic Dew House as the DeWalt Heritage Center (the "House"). The additional funds of \$25,000.00 herein must be used to underwrite a portion of the development cost incurred by the FBHA for the creation of a first-rate presence that fully represents the House as one of the last plantation style homes in the area and all aspects of the important DeWalt community on County history.
3. The FBHA is the designated recipient of these funds and is accountable that the funds are spent in an appropriate manner. In addition, the FBHA will include the reporting of these expenditures in their annual audited financial statement. The FBHA agrees that it shall include the proposed activities for the DeWalt Heritage Center in their annual budget as a separate line-item.
4. The County will make payments quarterly to the FBHA for the activities at the House, each payment in the amount of \$6,250 in the months of November 2017, February, May and August 2018.
5. The FBHA will expend the funds on the activities for the fiscal year as reflected herein below:
DeWalt Heritage Center Proposed Activities:
 - FBHA will continue to identify, collect, and archive oral recollections, documents, photographs and other artifacts.
 - FBHA will provide assistance for the County's facility to ensure the design is consistent with historic interpretation and allows meeting spaces for community groups and special events.
 - FBHA will collect historic items that will be highlighted throughout the House.

- FBHA will develop additional plans for a second-floor educational museum exhibit.

Except as modified herein, the terms and conditions of the Agreement to which this Addendum applies, shall remain in full force and effect and unchanged.

IN WITNESS WHEREOF, this Addendum is signed, accepted, and agreed to by all parties by and through the parties or their agents or authorized representatives. All parties hereby acknowledge that they have read and understood this Addendum and the Agreement. All parties further acknowledge that they have executed this legal document voluntarily and of their own free will.

FORT BEND COUNTY



Robert E. Hebert, County Judge

10-3-2017

Date

ATTEST:



Laura Richard, County Clerk

FORT BEND HISTORY ASSOCIATION



Authorized Agent - Signature

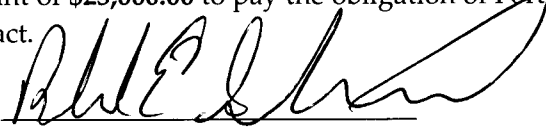
Claire Rogers
Authorized Agent - Printed Name

Executive Director
Title

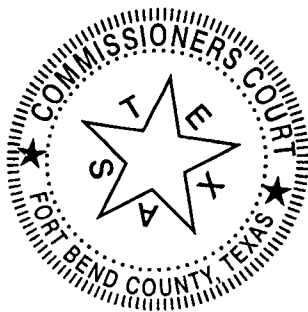
9/21/2017
Date

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$25,000.00 to pay the obligation of Fort Bend County under and within the foregoing contract.



Robert Ed Sturdivant, Auditor



CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY
CERTIFICATION OF FILING**

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Fort Bend History Association
Richmond, TX United States

Certificate Number:
2017-265112

Date Filed:
09/25/2017

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Fort Bend County

Date Acknowledged:

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

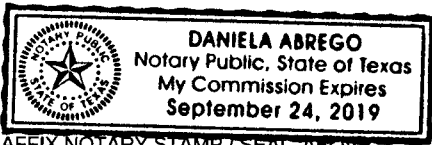
13908 – FY18 DeWalt Addendum
Historical and Tourism Services Agreement

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Vernon, Judi	Fulshear, TX United States	X	
	Knipling, Keely	Richmond, TX United States	X	
	Van Slyke, Billie	Richmond, TX United States	X	
	Spana, Paul	Sugar Land, TX United States	X	
	Hewitt, Lynn Case	Richmond, TX United States	X	
	Kaminski, Timothy	Missouri City, TX United States	X	

5 Check only if there is NO Interested Party.

6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



AFFIX NOTARY STAMP / SEAL ABOVE

Claire Rogers
Signature of authorized agent of contracting business entity

Sworn to and subscribed before me, by the said Claire Rogers, this the 25 day of September, 2017, to certify which, witness my hand and seal of office.

Daniela Abrego Daniela Abrego
Signature of officer administering oath Printed name of officer administering oath Title of officer administering oath

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
Fort Bend History Association
Richmond, TX United States

Certificate Number:
2017-265112

Date Filed:
09/25/2017

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
Fort Bend County

Date Acknowledged:
10/03/2017

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
13908 – FY18 DeWalt Addendum
Historical and Tourism Services Agreement

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Vernon, Judi	Fulshear, TX United States	X	
	Knipling, Keely	Richmond, TX United States	X	
	Van Slyke, Billie	Richmond, TX United States	X	
	Spana, Paul	Sugar Land, TX United States	X	
	Hewitt, Lynn Case	Richmond, TX United States	X	
	Kaminski, Timothy	Missouri City, TX United States	X	

5 Check only if there is NO Interested Party.

6 AFFIDAVIT I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said _____, this the _____ day of _____, 20_____, to certify which, witness my hand and seal of office.

Signature of officer administering oath Printed name of officer administering oath Title of officer administering oath