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COUNTY OF FORT BEND

AGREEMENT BETWEEN FORT BEND COUNTY AND

This Agreement ("Agreement") is made and entered into by and between Fort Bend County, ("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

THE FORT BEND HISTORY ASSOCIATION

Texas.

WHEREAS, Tex. Loc. Gov't. Code Ann. § 318.009 provides that Commissioners Court may make Agreements with private organizations and may appropriate funds from the general fund of the county for the purpose of erecting historical markers and monuments, purchasing objects and collections of objects that are historically significant to the county, preparing, publishing, and disseminating, by sale or otherwise, a history of the county, hiring professional staff and consultants, providing matching funds for grants, and funding other programs or activities as suggested by the Texas Historical Commission and the Commissioners Court;

WHEREAS, this is an Agreement for professional services and is exempt from competitive bidding as authorized by Tex. Loc. Gov't. Code Ann. § 262.024;

WHEREAS, both parties desire to enter into an Agreement whereby County will appropriate funds from the general fund of the County to the FBHA for the purposes set forth in Tex. Loc. Gov't. Code Ann. § 318.009;

WHEREAS, the FBHA agrees to allow the public reasonable access to the FBHA's historic collection of artifacts, buildings, and archives;

WHEREAS, the FBHA agrees to provide educational programs using historic buildings, artifacts, and documents relating to Fort Bend County's history;

WHEREAS, the Commissioners Court of Fort Bend County finds that it is in the public interest and serves the general welfare of the community to enter into this Agreement with the FBHA; and

WHEREAS, the Commissioners Court of Fort Bend County finds that by entering into this Agreement with the FBHA it will be stimulating, encouraging and developing business location and commercial activity in the County.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto mutually agree as follows:

AGREEMENT

1. Services

1.1 The FBHA will preserve and maintain the historic County documents and archives now in its collection, and said documents and archives will be reasonably made available to the public for research.

- 1.2 The FBHA will preserve and maintain its collections of historic County buildings, artifacts, and archives, and allow the public reasonable access to said collections through exhibits, displays, and educational programs.
- 1.3 The FBHA will provide to the County documentation of its reasonable and necessary costs in connection with the preservation and display of artifacts, archives, and documents relating to Fort Bend County history.
- 1.4 The FBHA will use the Funds for erecting historical markers and monuments, purchasing objects and collections of objects that are historically significant to the county, preparing, publishing, and disseminating, by sale or otherwise, a history of the county, hiring professional staff and consultants, providing matching funds for grants, and funding other programs or activities as suggested by the Texas Historical Commission and the Commissioners Court.

2. Term.

2.1 The term of this Agreement is October 1, 2018 through September 30, 2019.

3. Compensation.

- 3.1 The County agrees that it shall provide the FBHA an amount not to exceed \$100,000.00 ("Funds") as part of the cost expended by FBHA for erecting historical markers and monuments, purchasing objects and collections of objects that are historically significant to the county, preparing, publishing, and disseminating, by sale or otherwise, a history of the county, hiring professional staff and consultants, providing matching funds for grants, and funding other programs or activities as suggested by the Texas Historical Commission and the Commissioners Court.
- 3.2 Payment is to be made in quarterly payments of \$25,000.00 each in the months of November 2018, February, May, and August 2019.

4. Cooperation.

4.1 County agencies may assist the FBHA, on an availability basis at the sole discretion of the County agency, in locating and preserving archeological sites within the County.

5. Independent Contractor.

- 5.1 It is agreed by the parties that at all times and for all purposes hereunder, the FBHA is an independent contractor and not an employee or agent of the County.
- 5.2 No statement contained in this Agreement shall be construed so as to find the FBHA an employee, or agent of the County, and the FBHA shall be entitled to none of the rights, privileges, or benefits of County employees except as otherwise may be stated herein nor shall the FBHA hold itself out as an employee or agent of the County.

6. Funds.

6.1 It is expressly agreed and understood by both parties that the County reserves the right to discontinue funding when such funds designated for payment under this Agreement are depleted.

7. Terms and Conditions.

7.1 It is expressly agreed and understood by all parties that this Agreement constitutes the exclusive terms and conditions of this Agreement and cannot be modified except in writing with the agreement of all parties.

8. Hold Harmless.

8.1 The FBHA agrees for itself, its heirs, assigns, and legal representatives to release and hold harmless the Commissioners Court of Fort Bend County, Texas, and any and all of its officials, staff, employees and servants whatsoever, arising out of or related to any loss, damage, or injury, including, death, that may be sustained by the FBHA while performing the terms of this Agreement.

9. Assignment.

9.1 Neither party to this contract shall assign the contract, nor any interest arising herein, without the written consent of the other.

10. Termination and Notice.

10.1 This Agreement may be terminated by either party at any time, with or without cause, upon not less than thirty (30) days written notice delivered by mail or in person to the other party.

Notice to County:

County Judge

401 Jackson Street, Richmond, Texas 77469

Notice to the FBHA:

Fort Bend History Association

Attention: President

PO Box 460

Richmond, TX 77406

If notice is delivered by mail, it shall be deemed received two (2) days after mailing.

11. Miscellaneous.

- 11.1 This Agreement shall be construed under and in accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Fort Bend County, Texas. As required by Chapter 2270, Government Code, FBHA hereby verifies that it does not boycott Israel and will not boycott Israel through the term of this Agreement. For purposes of this verification, "boycott Israel" means refusing to deal with, terminating business activities with, or otherwise taking any action that is intended to penalize, inflict economic harm on, or limit commercial relations specifically with Israel, or with a person or entity doing business in Israel or in an Israeli-controlled territory, but does not include an action made for ordinary business purposes. By signature below, FBHA represents pursuant to Section 2252.152 of the Texas Government Code, that FBHA is not listed on the website of the Comptroller of the State of Texas concerning the listing of companies that are identified under Section 806.051, Section 807.051 or Section 2253.153.
- 11.2 In the event of one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
- 11.3 The waiver by either party of a breach of any provision of this agreement shall not operate as or be construed as a waiver of any subsequent breach.
- 11.4 Any amendments to this agreement shall be of no effect unless in writing and signed by both parties hereto.

12. Entire Agreement.

12.1 It is understood and agreed that the entire Agreement of the parties is contained herein and that this Agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter hereof as well as any previous agreements presently in effect between the parties relating to the subject.

[Remainder of Page Intentionally Left Blank]

[Signatures Follow On Next Page]

IN WITNESS WHEREOF, this Agreement 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 Agreement. All parties further acknowledge that they have executed this legal document voluntarily and of their own free will.

Robert Hebert,
County Judge

11-13-2018

Date

ATTEST:
Laura Richard,
County Clerk

FORT BEND HISTORY ASSOCIATION

Authorized Agent - Signature

Maire Rogers

Authorized Agent-Printed Name

Title

11/1/2018

Date

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$100,000.00 to pay the obligation of Fort Bend County under and within the foregoing Agreement.

Robert E. Sturdivant, County Auditor

CERTIFICATE OF INTERESTED PARTIES

FORM **1295**

1 of 1

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	omplete Nos. 1 - 4 and 6 if there are interested parties. omplete 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			Certificate Number:		
	of business.			2018-423782		
	Fort Bend History Association Richmond, TX United States			e Filed:		
2				08/2018		
	being filed.					
	Fort Bend County			Date Acknowledged: 11/13/2018		
_	Provide the identification number used by the governmental en	titu or state agency to trock or ide			vide a	_
3	description of the services, goods, or other property to be prov		intiny tine	contract, and pro-	nuc a	
	13908-FY19					
	Fort Bend History Association Agreement					
_	1			Nature of interest		
4	Name of Interested Party City, State, Country (place of busing		usiness)	<u> </u>		
				Controlling	Intermedia	ry
Kaminski, Timothy		Missouri City, TX United States		Х		
Hewitt, Lynn Case		Richmond, TX United States		X		
Spana, Paul		Sugar Land, TX United States		X		
Van Slyke, Billie		Richmond, TX United States		х		
Knipling, Keely		Richmond, TX United States		х		
						_
_	Check only if there is NO Interested Party.	4				
J	Check only if there is No interested Party.					
6	UNSWORN DECLARATION					_
	My name is	and my data of high is				
	my name is	, and my date	e or birth		,	
	My address is			•	, .	
	(street)	(city)	(state)	(zip code)	(country)	
	I declare under penalty of perjury that the foregoing is true and corre	ect.				
	Formation 2000	A. O. I. a. f	41		00	
	Executed inCoun	ty, State of, on	tne	_day of (month)	, 20 (year)	
				, ,	,	
		Signature of authorized agent of	contracti	ng business entity		
		(Declarant)				