

STATE OF TEXAS §
 §
 COUNTY OF FORT BEND §

**AGREEMENT FOR CHILD CARE SUPPORT SERVICES
 YOUNG MEN’S CHRISTIAN ASSOCIATION OF THE GREATER HOUSTON
 AREA**

THIS AGREEMENT is made and entered into by and between Fort Bend County, (hereinafter the “County”), a body corporate and politic under the laws of the State of Texas, and Young Men’s Christian Association of the Greater Houston Area (hereinafter the “YMCA”), a non-profit Texas corporation.

WITNESSETH

WHEREAS, extraordinary measures are being taken by the County to address the needs of its residents during the novel coronavirus, now designated as COVID-19, including a declaration of a local state of disaster for public health emergency pursuant to Section 418.108(a) of the Texas Government Code; and

WHEREAS, under Texas Government Code Section 418.1015, the County Judge as the County’s Emergency Management Director, serves as the Governor’s designated agent in the administration and supervision of duties under Chapter 418; and

WHEREAS, the County Judge, under the authority granted to the Governor pursuant to Section 418.016 of the Texas Government Code, and Annex M, Section IV. A. 5 (a) of the County’s Basic Emergency Operations Plan, may use all available local government resources to respond to the disaster and temporarily suspend statutes and rules, including those relating to purchasing and contracting, if compliance would hinder or delay actions necessary to cope with a disaster; and

WHEREAS, the County Judge temporarily suspended requirements of the County Purchasing Act, Subchapter C, Chapter 262 of the Local Government Code regarding competitive bidding for procurement of goods and services needed in response to the COVID-19 public health emergency; and

WHEREAS, the County desires that the YMCA provide certain professional services to support the County’s proposed plan to serve the educational needs of families of school-aged students impacted by COVID-19 (hereinafter “Services”); and

WHEREAS, the Commissioners Court of the County hereby finds the County’s proposed plan to serve the educational needs of families of school-aged students impacted by COVID-19 serves a public purpose; and

WHEREAS, the YMCA represents that it is qualified and desires to perform such services.

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth below, the parties agree as follows:

AGREEMENT

Section 1. Scope of Services

The YMCA shall render Services to the County as defined in the YMCA's proposal attached hereto as Exhibit A and incorporated herein for all purposes.

Section 2. Personnel

2.1 The YMCA represents that it presently has, or is able to obtain, adequate qualified personnel in its employment for the timely performance of the Scope of Services required under this Agreement and that the YMCA shall furnish and maintain, at its own expense, adequate and sufficient personnel, in the opinion of the County, to perform the Scope of Services when and as required and without delays.

2.2 All employees of the YMCA shall have such knowledge and experience as will enable them to perform the duties assigned to them. Any employee, agent, representative, or subcontractor of the YMCA who, in the opinion of the County, is incompetent or by his conduct becomes detrimental to the County, upon request of the County Judge, shall immediately be removed from association with the County.

Section 3. Compensation and Payment

3.1 The YMCA's fees shall be calculated at the rates set forth in the attached Exhibit A. The Maximum Compensation for the performance of Services within the Scope of Services described in Exhibit A is a fee in an amount not to exceed one million nine hundred fifteen thousand dollars and no/100 (\$1,915,000.00). In no case shall the amount paid by the County under this Agreement exceed the Maximum Compensation without written amendment executed by the parties. Travel expenses submitted for reimbursement must be incurred in accordance with the County's current Travel Policy, and are subject to approval by the County Auditor prior to reimbursement.

3.2 All performance of the Scope of Services by the YMCA including any changes in the Scope of Services and revision of work satisfactorily performed will be performed only when approved in advance and authorized by the County.

3.3 The County will pay the YMCA based on the following procedures: Upon completion of the tasks identified in the Scope of Services, the YMCA shall submit to County staff designated by the County Auditor, one (1) electronic (pdf) and/or one (1) original invoice showing the amounts due for services performed in a form acceptable to the County. The County shall review such invoices and approve them within thirty (30)

calendar days with such modifications as are consistent with this Agreement and forward same to the County Auditor for processing. The County shall pay each such approved invoice within thirty (30) calendar days. The County reserves the right to withhold payment pending verification of satisfactory work performed.

Section 4. Limit of Appropriation

4.1 The YMCA clearly understands and agrees, such understanding and agreement being of the absolute essence of this Agreement, that the County shall have available the total maximum sum of one million nine hundred fifteen thousand dollars and no/100 (\$1,915,000.00), specifically allocated to fully discharge any and all liabilities the County may incur.

4.2 The YMCA does further understand and agree, said understanding and agreement also being of the absolute essence of this Agreement, that the total maximum compensation that the YMCA may become entitled to and the total maximum sum that the County may become liable to pay to the YMCA shall not under any conditions, circumstances, or interpretations thereof exceed one million nine hundred fifteen thousand dollars and no/100 (\$1,915,000.00).

Section 5. Time of Performance

The time for performance of the Scope of Services by the YMCA shall begin upon final execution of this Agreement and end no later than December 30, 2020. The YMCA shall complete the tasks described in the Scope of Services within this time or within such additional time as may be extended by the County.

Section 6. Modifications and Waivers

6.1 The parties may not amend or waive this Agreement, except by a written agreement executed by both parties.

6.2 No failure or delay in exercising any right or remedy or requiring the satisfaction of any condition under this Agreement, and no course of dealing between the parties, operates as a waiver or estoppel of any right, remedy, or condition.

6.3 The rights and remedies of the parties set forth in this Agreement are not exclusive of, but are cumulative to, any rights or remedies now or subsequently existing at law, in equity, or by statute.

Section 7. Termination

7.1 Termination for Convenience - The County may terminate this Agreement at any time upon thirty (30) days written notice.

7.2 Termination for Default

7.2.1 The County may terminate the whole or any part of this Agreement for cause in the following circumstances:

7.2.1.1 If the YMCA fails to perform services within the time specified in the Scope of Services or any extension thereof granted by the County in writing;

7.2.1.2 If the YMCA materially breaches any of the covenants or terms and conditions set forth in this Agreement or fails to perform any of the other provisions of this Agreement or so fails to make progress as to endanger performance of this Agreement in accordance with its terms, and in any of these circumstances does not cure such breach or failure to the County's reasonable satisfaction within a period of ten (10) calendar days after receipt of notice from the County specifying such breach or failure.

7.2.2 If, after termination, it is determined for any reason whatsoever that the YMCA was not in default, or that the default was excusable, the rights and obligations of the parties shall be the same as if the termination had been issued for the convenience of the County in accordance with Section 7.1 above.

7.3 Upon termination of this Agreement, the County shall compensate the YMCA in accordance with Section 3, above, for those services which were provided under this Agreement prior to its termination and which have not been previously invoiced to the County. The YMCA's final invoice for said services will be presented to and paid by the County in the same manner set forth in Section 3 above.

7.4 If the County terminates this Agreement as provided in this Section, no fees of any type, other than fees due and payable at the Termination Date, shall thereafter be paid to the YMCA.

Section 8. Ownership and Reuse of Documents

All documents, data, reports, research, graphic presentation materials, etc., developed by the YMCA as a part of its work under this Agreement, shall become the property of the County upon completion of this Agreement, or in the event of termination or cancellation thereof, at the time of payment under Section 3 for work performed. The YMCA shall promptly furnish all such data and material to the County on request.

Section 9. Inspection of Books and Records

The YMCA will permit the County, or any duly authorized agent of the County, to inspect and examine the books and records of the YMCA for the purpose of verifying the amount of work performed under the Scope of Services. The County's right to inspect survives the termination of this Agreement for a period of four years.

Section 10. Insurance

10.1 Prior to commencement of the Services, the YMCA shall furnish the County with properly executed certificates of insurance which shall evidence all insurance required and provide that such insurance shall not be canceled, except on 30 days' prior written notice to the County. The YMCA shall provide certified copies of insurance endorsements and/or policies if requested by the County. The YMCA shall maintain such insurance coverage from the time Services commence until Services are completed and provide replacement certificates, policies and/or endorsements for any such insurance expiring prior to completion of Services. The YMCA shall obtain such insurance written on an Occurrence form from such companies having Bests rating of A/VII or better, licensed or approved to transact business in the State of Texas, and shall obtain such insurance of the following types and minimum limits:

10.1.1 Workers' Compensation insurance. Substitutes to genuine Workers' Compensation Insurance will not be allowed. Employers' Liability insurance with limits of not less than \$1,000,000 per injury by accident, \$1,000,000 per injury by disease, and \$1,000,000 per bodily injury by disease.

10.1.2 Commercial general liability insurance with a limit of not less than \$1,000,000 each occurrence and \$2,000,000 in the annual aggregate. Policy shall cover liability for bodily injury, personal injury, and property damage and products/completed operations arising out of the business operations of the policyholder.

10.1.3 Business Automobile Liability insurance with a combined Bodily Injury/Property Damage limit of not less than \$1,000,000 each accident. The policy shall cover liability arising from the operation of licensed vehicles by policyholder.

10.1.4 Business Automobile Liability insurance with a combined Bodily Injury/Property Damage limit of not less than \$1,000,000 each accident. The policy shall cover liability arising from the operation of licensed vehicles by policyholder.

10.1.5 Professional Liability insurance may be on a Claims Made form with limits not less than \$1,000,000.

10.2 The County and the members of Commissioners Court shall be named as additional insured to all required coverage except for Workers' Compensation. All Liability policies including Workers' Compensation written on behalf of the YMCA shall contain a waiver of subrogation in favor of the County and members of Commissioners Court.

10.3 If required coverage is written on a claims-made basis, the YMCA warrants that any retroactive date applicable to coverage under the policy precedes the effective date of the contract; and that continuous coverage will be maintained or an extended discovery period will be exercised for a period of 2 years beginning from the time that work under the Agreement is completed.

Section 11. Indemnity

THE YMCA SHALL INDEMNIFY, DEFEND AND HOLD HARMLESS COUNTY AGAINST ALL LOSSES, LIABILITIES, CLAIMS, CAUSES OF ACTION, AND OTHER EXPENSES, INCLUDING REASONABLE ATTORNEYS FEES, ARISING FROM ACTIVITIES OF THE YMCA, ITS AGENTS, SERVANTS OR EMPLOYEES, PERFORMED UNDER THIS AGREEMENT THAT RESULT FROM THE NEGLIGENT ACT, ERROR, OR OMISSION OF THE YMCA OR ANY OF THE YMCA'S AGENTS, SERVANTS OR EMPLOYEES.

Section 12. Confidential and Proprietary Information

12.1 The YMCA acknowledges that it and its employees or agents may, in the course of performing their responsibilities under this Agreement, be exposed to or acquire information that is confidential to the County. Any and all information of any form obtained by the YMCA or its employees or agents from the County in the performance of this Agreement shall be deemed to be confidential information of the County ("Confidential Information"). Any reports or other documents or items (including software) that result from the use of the Confidential Information by the YMCA shall be treated with respect to confidentiality in the same manner as the Confidential Information. Confidential Information shall be deemed not to include information that (a) is or becomes (other than by disclosure by the YMCA) publicly known or is contained in a publicly available document; (b) is rightfully in the YMCA's possession without the obligation of nondisclosure prior to the time of its disclosure under this Agreement; or (c) is independently developed by employees or agents of the YMCA who can be shown to have had no access to the Confidential Information.

12.2 The YMCA agrees to hold Confidential Information in strict confidence, using at least the same degree of care that the YMCA uses in maintaining the confidentiality of its own confidential information, and not to copy, reproduce, sell, assign, license, market, transfer or otherwise dispose of, give, or disclose Confidential Information to third parties or use Confidential Information for any purposes whatsoever other than the provision of Services to the County hereunder, and to advise each of its employees and agents of their obligations to keep Confidential Information confidential. The YMCA shall use its best efforts to assist the County in identifying and preventing any unauthorized use or disclosure of any Confidential Information. Without limitation of the foregoing, the YMCA shall advise the County immediately in the event the YMCA learns or has reason to believe that any person who has had access to Confidential Information has violated or intends to violate the terms of this Agreement and the YMCA will at its expense cooperate with the County in seeking injunctive or other equitable relief in the name of the County or the YMCA against any such person. The YMCA agrees that, except as directed by the County, the YMCA will not at any time during or after the term of this Agreement disclose, directly or indirectly, any Confidential Information to any person, and that upon termination

of this Agreement or at the County's request, the YMCA will promptly turn over to the County all documents, papers, and other matter in the YMCA's possession which embody Confidential Information.

12.3 The YMCA acknowledges that a breach of this Section, including disclosure of any Confidential Information, or disclosure of other information that, at law or in equity, ought to remain confidential, will give rise to irreparable injury to the County that is inadequately compensable in damages. Accordingly, the County may seek and obtain injunctive relief against the breach or threatened breach of the foregoing undertakings, in addition to any other legal remedies that may be available. The YMCA acknowledges and agrees that the covenants contained herein are necessary for the protection of the legitimate business interest of the County and are reasonable in scope and content.

12.4 The YMCA in providing all services hereunder agrees to abide by the provisions of any applicable Federal or State Data Privacy Act.

12.5 The YMCA expressly acknowledges that the County is subject to the Texas Public Information Act, TEX. GOV'T CODE ANN. §§ 552.001 *et seq.*, as amended, and notwithstanding any provision in the Agreement to the contrary, the County will make any information related to the Agreement, or otherwise, available to third parties in accordance with the Texas Public Information Act. Any proprietary or confidential information marked as such provided to the County by the YMCA shall not be disclosed to any third party, except as directed by the Texas Attorney General in response to a request for such under the Texas Public Information Act, which provides for notice to the owner of such marked information and the opportunity for the owner of such information to notify the Attorney General of the reasons why such information should not be disclosed. The terms and conditions of the Agreement are not proprietary or confidential information.

Section 13. Independent Contractor

13.1 In the performance of work or services hereunder, the YMCA shall be deemed an independent the YMCA, and any of its agents, employees, officers, or volunteers performing work required hereunder shall be deemed solely as employees of the YMCA or, where permitted, of its subcontractors.

13.2 The YMCA and its agents, employees, officers, or volunteers shall not, by performing work pursuant to this Agreement, be deemed to be employees, agents, or servants of the County and shall not be entitled to any of the privileges or benefits of the County employment.

Section 14. Notices

14.1 Each party giving any notice or making any request, demand, or other communication (each, a “Notice”) pursuant to this Agreement shall do so in writing and shall use one of the following methods of delivery, each of which, for purposes of this Agreement, is a writing: personal delivery, registered or certified mail (in each case, return receipt requested and postage prepaid), or nationally recognized overnight courier (with all fees prepaid).

14.2 Each party giving a Notice shall address the Notice to the receiving party at the address listed below or to another address designated by a party in a Notice pursuant to this Section:

County: Fort Bend County
Attn: County Judge
401 Jackson Street, 1st Floor
Richmond, Texas 77469

With a copy to: Fort Bend County
Attn: County Auditor
301 Jackson Street
Richmond, Texas 77469

The YMCA: Young Men’s Christian Association of the Greater Houston Area
Attn: Jennifer Garcia, Chief Financial Officer
2600 N Loop W Freeway, Suite #300
Houston, Texas 77092

14.3 A Notice is effective only if the party giving or making the Notice has complied with subsections 14.1 and 14.2 and if the addressee has received the Notice. A Notice is deemed received as follows:

14.3.1 If the Notice is delivered in person, or sent by registered or certified mail or a nationally recognized overnight courier, upon receipt as indicated by the date on the signed receipt.

14.3.2 If the addressee rejects or otherwise refuses to accept the Notice, or if the Notice cannot be delivered because of a change in address for which no Notice was given, then upon the rejection, refusal, or inability to deliver.

Section 15. Compliance with Laws

The YMCA shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of this Agreement, including, without limitation, Worker’s Compensation laws, minimum and maximum salary and wage statutes and regulations, licensing laws and regulations.

When required by the County, the YMCA shall furnish the County with certification of compliance with said laws, statutes, ordinances, rules, regulations, orders, and decrees above specified.

Section 16. Performance Representation

The YMCA represents to the County that the YMCA has the skill and knowledge ordinarily possessed by well-informed members of its trade or profession practicing in the greater Houston metropolitan area and the YMCA will apply that skill and knowledge with care and diligence to ensure that the Services provided hereunder will be performed and delivered in accordance with the local professional standard of care.

Section 17. Assignment

17.1 Neither party may assign any of its rights under this Agreement, except with the prior written consent of the other party. That party shall not unreasonably withhold its consent. All assignments of rights are prohibited under this subsection, whether they are voluntarily or involuntarily, by merger, consolidation, dissolution, operation of law, or any other manner.

17.2 Neither party may delegate any performance under this Agreement.

17.3 Any purported assignment of rights or delegation of performance in violation of this Section is void.

Section 18. Applicable Law

The laws of the State of Texas govern all disputes arising out of or relating to this Agreement. The parties hereto acknowledge that venue is proper in Fort Bend County, Texas, for all legal actions or proceedings arising out of or relating to this Agreement and waive the right to sue or be sued elsewhere. Nothing in the Agreement shall be construed to waive the County's sovereign immunity.

Section 19. Successors and Assigns

The County and the YMCA bind themselves and their successors, executors, administrators and assigns to the other party of this Agreement and to the successors, executors, administrators and assigns of the other party, in respect to all covenants of this Agreement.

Section 20. Third Party Beneficiaries

This Agreement does not confer any enforceable rights or remedies upon any person other than the parties.

Section 21. Severability

If any provision of this Agreement is determined to be invalid, illegal, or unenforceable, the remaining provisions remain in full force, if the essential terms and conditions of this Agreement for each party remain valid, binding, and enforceable.

Section 22. Publicity

Contact with citizens of Fort Bend County, media outlets, or governmental agencies shall be the sole responsibility of the County. Under no circumstances whatsoever, shall the YMCA release any material or information developed or received in the performance of the Services hereunder without the express written permission of the County, except where required to do so by law.

Section 23. Captions

The section captions used in this Agreement are for convenience of reference only and do not affect the interpretation or construction of this Agreement.

Section 24. Conflict

In the event there is a conflict between this Agreement and the attached exhibit, this Agreement controls.

Section 25. Certain State Law Requirements for Contracts

25.1 Agreement to Not Boycott Israel Chapter 2271 Texas Government Code: By signature below, the YMCA verifies that if the YMCA employs ten (10) or more full-time employees and this Agreement has a value of \$100,000 or more, the YMCA does not boycott Israel and will not boycott Israel during the term of this Agreement.

25.2 Texas Government Code Section 2251.152 Acknowledgment: By signature below, the YMCA represents pursuant to Section 2252.152 of the Texas Government Code, that the YMCA 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.

Section 26. Certain Federal Law Requirements for Contracts

The YMCA understands and acknowledges that this Agreement may be totally or partially funded with federal and or state funds. As a condition of receiving these funds, the YMCA represents that it is and will remain in compliance with all federal and or state terms as stated below. These terms flow down to all third party vendors and their subcontracts at every tier that exceed the simplified acquisition threshold, unless a particular award term or condition specifically indicates otherwise. The YMCA shall

require that these clauses shall be included in each covered transaction at any tier. The YMCA will require all of its staff to comply with Federal documentation requirements administered by the County.

26.1 Americans with Disabilities Act (ADA) - The YMCA shall comply with all federal, state, County, and local laws concerning this type of products/service/equipment/project and the fulfillment of all ADA requirements.

26.2 Drug-Free Workplace - The YMCA shall provide any and all notices as may be required under the Drug-Free Workplace Act of 1988, 28 CFR Part 67, Subpart F, to their employees and all sub-contractors to insure that the County maintains a drug-free workplace.

26.3 Small, Minority Firms, Women's Business Enterprises and Labor Surplus Area Firms - The YMCA will take all necessary affirmative steps to assure that qualified small, minority firms, women's business enterprises, and labor surplus area firms are used when possible by:

26.3.1 Placing qualified small and minority businesses and women's business enterprises on solicitation lists;

26.3.2 Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources;

26.3.3 Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority business, and women's business enterprises;

26.3.4 Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority business, and women's business enterprises;

26.3.5 Using the services and assistance of the Small Business Administration, and the Minority Business Development Agency of the Department of Commerce; and

26.3.6 Requiring the prime contractor, if subcontracts are to be let, to take the affirmative steps listed in subsections (26.3.1) through (26.3.5) above.

26.4 Energy Policy and Conservation Act - The YMCA agrees to comply with the Energy Policy and Conservation Act (42 U.S.C. Section 6201).

26.5 Debarment and Suspension -

26.5.1 The YMCA certifies that it is in compliance with the U.S. Office of Management and Budget (U.S. OMB) "Guidelines to Agencies on Government wide Debarment and Suspension (Nonprocurement)," 2 C.F.R. part 180 which states that a contract award in any tier must not be made to parties listed on the government wide exclusions in the System for Award Management (SAM), in accordance with the OMB guidelines at 2 C.F.R. § 180 that implement Executive Orders Nos. 12549 (3 C F R part 1986 Comp., p. 189) and 12689 (3 C.F.R. part 1989 Comp., p. 235), "Debarment and Suspension." SAM Exclusions contains the names of parties debarred, suspended, or otherwise excluded by agencies, as well as parties declared ineligible under statutory or regulatory authority other than Executive Order No. 12549. These provisions apply to each contract at any tier of \$25,000 or more, and to each contract at any tier for a federally required audit (irrespective of the contract amount).

26.5.2 This certification is a material representation of fact relied upon by the County. If it is later determined that the YMCA did not comply with 2 C.F.R. pt. 180, subpart C and 2 C.F.R. pt. 3000, subpart C, in addition to remedies available to (name of state agency serving as recipient and name of subrecipient), the Federal Government may pursue available remedies, including but not limited to suspension and/or debarment.

26.5.3 The YMCA agrees to comply with the requirements of 2 C.F.R. pt. 180, subpart C and 2 C.F.R. pt. 3000, subpart C while this offer is valid and throughout the period of any contract that may arise from this offer. The bidder or proposer further agrees to include a provision requiring such compliance in its lower tier covered transactions.

26.6 Byrd Anti-Lobbying Amendment - Each tier certifies to the tier above that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any Federal contract, grant, or any other award covered by 31 U.S.C. § 1352. Each tier shall also disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award. Such disclosures are forwarded from tier to tier up to the recipient.

26.7 Political Activities - The YMCA is prohibited from using federal funds directly or indirectly for political purposes, including polling, lobbying or advocating for legislative programs or changes; campaigning for, endorsing, contributing to, or otherwise supporting political candidates or parties; and voter registration or get-out-the-vote campaigns. Generally, organizations or entities which receive federal funds by way of grants, contracts, or cooperative agreements do not lose their rights as organizations to use their own, private, non-federal resources for "political" activities

because of or as a consequence of receiving such federal funds. These recipient organizations must thus use private or other non-federal money, receipts, contributions, or dues for their political activities, and may not charge off to or be reimbursed from federal contracts or grants for the costs of such activities.

26.8 Procurement of Recovered Materials - The YMCA must comply with Section 6002 of the Solid Waste Disposal Act, Pub. L. No. 89-272 (1965) (codified as amended by the Resource Conservation and Recovery Act at 42 U.S.C. § 6962). (1) In the performance of this Agreement, the YMCA shall make maximum use of products containing recovered materials that are EPA designated items unless the product cannot be acquired: (i) Competitively within a timeframe providing for compliance with the contract performance schedule; (ii) Meeting contract performance requirements; or (iii) At a reasonable price. (2) Information about this requirement, along with the list of EPA designated items, is available at EPA's Comprehensive Procurement Guidelines web site, <https://www.epa.gov/smm/comprehensiveprocurement-guideline-cpg-program>.

26.9 Access to Records

26.9.1 The YMCA agrees to provide the County, the FEMA Administrator, the Comptroller General of the United States, or any of their authorized representatives access to any books, documents, papers, and records of the YMCA which are directly pertinent to this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions.

26.9.2 The YMCA agrees to permit any of the foregoing parties to reproduce by any means whatsoever or to copy excerpts and transcriptions as reasonably needed.

26.9.3 The YMCA agrees to provide the FEMA Administrator or his authorized representatives access to construction or other work sites pertaining to the work being completed under the contract.

26.10 DHS Seal, Logo, and Flags - The YMCA shall not use the DHS seal(s), logos, crests, or reproductions of flags or likenesses of DHS agency officials without specific FEMA preapproval.

26.11 Compliance with Federal Law, Regulations, and Executive Orders - The YMCA will comply will all applicable federal law, regulations, executive orders, FEMA policies, procedures, and directives.

26.12 No Obligation by Federal Government - The Federal Government is not a party to this Agreement and is not subject to any obligations or liabilities to the County, the YMCA, or any other party pertaining to any matter resulting from the contract.

26.13 Program Fraud and False or Fraudulent Statements or Related Acts - The YMCA acknowledges that 31 U.S.C. Chap. 38 (Administrative Remedies for False Claims and Statements) applies to the YMCA's actions pertaining to this Agreement.

26.14 Civil Rights and Non-Discrimination - During the performance of this contract, the YMCA agrees as follows:

26.14.1 Nondiscrimination on the Basis of Race, Color, and National Origin - The YMCA will comply with state and federal anti-discrimination laws including Title VI of The Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.), FEMA's implementing regulations at 44 C.F.R. Part 7 (Nondiscrimination in Federally Assisted Programs), and the Department's implementing regulations at 6 C.F.R. Part 21 (Nondiscrimination on the Basis of Race, Color, or National Origin in Programs or Activities Receiving Federal Financial Assistance) which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

26.14.2 Nondiscrimination on the Basis of Sex - The YMCA will comply with Title IX of the Education Amendments of 1972 (codified as amended at 20 U.S.C. § 1681 et seq.), FEMA's implementing regulations at 44 C.F.R. Part 19 (Nondiscrimination on the Basis of Sex in Education Programs or Activities Receiving Federal Financial Assistance), and the Department's implementing regulations at 6 C.F.R. Part 15 (Nondiscrimination on the Basis of Sex in Education Programs or Activities Receiving Federal Financial Assistance) prohibit discrimination on the basis of sex in any education program or activity receiving Federal financial assistance.

26.14.3 Nondiscrimination on the Basis of Disability - The YMCA will comply with The Americans with Disability Act of 1990 (codified as amended at 42 U.S.C. §§ 12101-12213) prohibits discrimination against qualified individuals with disabilities in programs, activities, and services, and imposes specific requirements on public and private public and private entities. The contractors must comply with the responsibilities under Titles I, II, III, IV, and V of the Americans with Disability Act of 1990 in employment, public services, public accommodations, telecommunications, and other provisions, many of which are subject to regulations issued by other Federal agencies.

26.14.4 Nondiscrimination on the Basis of Handicap - The YMCA will comply with Section 504 of the Rehabilitation Act of 1973 (codified as amended at 29 U.S.C. § 794) and FEMA's implementing regulations at 44 C.F.R. Part 16 (Enforcement of Nondiscrimination on the Basis of Handicap in Programs or Activities Conducted by the

Federal Emergency Management Agency) provide that no otherwise qualified handicapped individual in the United States will, solely by reason of handicap, be excluded from participation in, be denied the benefits of, or be subjected to, discrimination under any program or activity receiving Federal financial assistance.

26.14.5 Nondiscrimination on the Basis of Age - The YMCA will comply with the Age Discrimination Act of 1975 (codified as amended at 42 U.S.C. § 6101 et seq.), and Department of Health and Human Services implementing regulations at 45 C.F.R. Part 90 (Nondiscrimination on the Basis of Age in Programs or Activities Receiving Federal Financial Assistance) prohibit discrimination against individuals on the basis of age in any program or activity receiving Federal financial assistance.

26.14.6 Nondiscrimination on the Basis of Limited English Proficiency - The YMCA will comply with Title VI of the Civil Rights Act of 1964 prohibition against discrimination on the basis of national origin which requires that recipients and subrecipients of FEMA assistance take reasonable steps to provide meaningful access to persons with limited English proficiency. The YMCA shall not discriminate against any employee or applicant for employment because of race, color, creed, national origin, sex, age, English proficiency, or disability. The YMCA shall not, on the grounds of race, color, creed, national origin, sex, age, English proficiency, or disability, exclude a person from participation in, deny him/her benefits, or subject him/her to discrimination. The YMCA shall adhere to any Federal implementing regulations and other requirements that the Department and the FEMA have with respect to nondiscrimination.

26.15 Contracting with Small, Minority Firms, Women's Business Enterprises and Labor Surplus Area Firms - The YMCA will take all necessary, affirmative steps to assure that qualified small and minority businesses, women's business enterprises, and labor area surplus firms are used when possible by:

26.15.1 Placing small and minority businesses and women's business enterprises on solicitation lists;

26.15.2 Assuring that it solicits small and minority businesses and women's business enterprises whenever they are potential sources;

26.15.3 Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority businesses and women's business enterprises;

26.15.4 Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority businesses and women's business enterprises;

26.15.5 Utilizing the assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce; and

26.15.6 The YMCA must require subcontractors to take the five affirmative steps described in 26.15.1 - 26.16.5 above.

26.16 Environmental and Historic Preservation Protections

26.16.1 Case by case basis. FEMA will identify various environmental and historic preservation mitigation measures with which a Non-Federal Entity (NFE) must comply when performing the scope of work under a FEMA award. FEMA expects the NFE to include adequate third party provisions to facilitate compliance with such measures that the NFE has agreed to implement as a term and condition of the FEMA award.

26.16.2 The YMCA shall abide by all environmental and historic preservation mitigation measures identified by FEMA when performing the scope of work including: a. National Environmental Policy Act of 1969, Pub. L. No. 91-190 (1969) (codified as amended at 42 U.S.C. §§ 4321-4347); the National Historic Preservation Act, Endangered Species Act Endangered Species Act of 1973, Pub. L. No. 93-205 (1973) (codified as amended at 16 U.S.C. §§ 1531-1544);, Clean Water Act, other laws, and various executive orders.

26.17 Disaster Reservists - The YMCA may not in the performance of this Agreement utilize employees who are also Disaster Reservists. Disaster Reservists are personnel authorized by the special hiring authority in the Stafford Act that are not full-time employees, but rather work on an on-call, intermittent basis to perform disaster response and recovery activities.

26.18 False Statements Act - The YMCA agrees to comply with the False Statement Act sets forth liability for, among other things, any person who knowingly submits a false claim to the Federal government or causes another to submit a false claim to the government or knowingly makes a false record or statement to get a false claim paid by the government. 31 U.S.C. §§ 3729-3733.

26.19 Fraud Waste and Abuse - The YMCA understands that in the event the County becomes aware of any allegation or a finding of fraud, waste, or misuse of funds received from FEMA or the Office of the Governor, the County is required to immediately notify OOG of said allegation or finding and to continue to inform OOG of the status of any such on-going investigations. The County must also promptly refer to OOG any credible evidence that a principal, employee, agent, the YMCA, subcontractor, or other

person has -- (1) submitted a claim for award funds that violates the False Claims Act; or (2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving award funds. The County must also immediately notify OOG in writing of any misappropriation of funds, fraud, theft, embezzlement, forgery, or any other serious irregularities indicating noncompliance with grant requirements. The County must notify the local prosecutor's office of any possible criminal violations.

26.20 Prompt Payment - The YMCA is required to pay its subcontractors performing work related to the Underlying Agreement for satisfactory performance of that work no later than 30 days after the YMCA's receipt of payment for that work from the County. In addition, the YMCA is required to return any retainage payments to those subcontractors within 30 days after the subcontractor's work is satisfactorily completed.

26.21 Retention of Records - The YMCA agrees to maintain fiscal records and supporting documentation for all expenditures related to this Agreement pursuant to 2 CFR 200.333, UGMS, and state law. The YMCA must retain, and will require its subcontractors of all tiers to retain, these records and any supporting documentation for a minimum period of not less than seven (7) years after the date of termination or expiration of the Agreement or any litigation, dispute, or audit arising from the performance of the Agreement. Records related to real property and equipment acquired with grant funds shall be retained for seven (7) years after final disposition.

26.22 Veteran Preference - The YMCA shall give a hiring preference, to the extent practicable, to veterans (as defined in 5 USC Section 2108) who have the requisite skills and abilities to perform the construction work required under the contract. This subsection shall not be understood, construed or enforced in any manner that would require an employer to give preference to any veteran over any equally qualified applicant who is a member of any racial or ethnic minority, female, an individual with a disability, or former employee.

Section 27. Human Trafficking

BY ACCEPTANCE OF AGREEMENT, THE YMCA ACKNOWLEDGES THAT THE COUNTY IS OPPOSED TO HUMAN TRAFFICKING AND THAT NO COUNTY FUNDS WILL BE USED IN SUPPORT OF SERVICES OR ACTIVITIES THAT VIOLATE HUMAN TRAFFICKING LAWS.

IN WITNESS WHEREOF, the parties hereto have signed or have caused their respective names to be signed to multiple counterparts to be effective on the date signed by the last party hereto.

FORT BEND COUNTY

YOUNG MEN'S CHRISTIAN ASSOCIATION
OF THE GREATER HOUSTON AREA



County Judge KP George



Jennifer Garcia, Chief Financial Officer

KP George, County Judge

10-15-2020

October 14, 2020

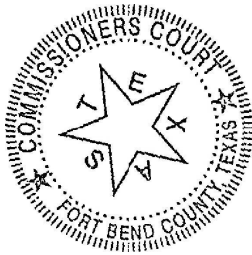
Date *Approved by Commissioners Court on
October 13, 2020*

Date

ATTEST:



Laura Richard, County Clerk



AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$ 1,915,000.00 to accomplish and pay the obligation of Fort Bend County under this contract.



Robert Ed Sturdivant, County Auditor

EXHIBIT A



FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

A SUCCESSFUL RETURN TO LEARNING STARTS HERE



EDUCATION • ENRICHMENT • SAFE • SUPPORTIVE • FUN

HERE FOR COMMUNITY

For 132 years, the YMCA of Greater Houston has been there for families and communities — particularly in times of great need and national emergency. Today is no different. We believe we can provide working and families with a solution to the looming childcare crisis — by combining our decades of youth development knowledge and our childcare-ready facilities and staff in Fort Bend County, with our targeted strategy to close the academic learning gap, provide social emotional support, meals and physical activity for our children most in need.



FUTURE IMPLICATIONS OF SCHOOL-AGE CHILDCARE

According to Afterschool Alliance recent [survey](#) to afterschool providers:

- ❑ **83%** of afterschool providers are concerned about being able to offer programming in the fall
- ❑ **8 in 10** afterschool providers are looking for funding support and better guidance and support in keeping students safe
- ❑ **53%** of afterschool providers in the South (including Texas), are concerned about long term stability
- ❑ **21%** of providers provided emergency essential childcare and summer programs since the pandemic.

NON PROFIT CHILDCARE PROVIDERS ARE STRONGER TOGETHER

Since mid-March, the YMCA has been working collaboratively with reputable nonprofit and governmental agencies across the Fort Bend County area to address childcare for essential workers as well as meeting basic needs such as food insecurity, direct assistance and access to information and resources. (Ft. Bend Parks, Boys and Girls Club, Ft. Bend Family Promise, Common Threads, DePelchin, Parks Youth Ranch, Attack Poverty, Ft. Bend Seniors, Ft. Bend Women's Center, Access Health, City of Rosenberg, City of Richmond)

Now, efforts are shifting to support essential workers and parents who are slowly returning to work as the summer ends and families are transitioning to the "uncertain" school year.

As leading providers for after school, the YMCA and partnering childcare providers agree that solutions must include:

- prevention of additional childcare closures
- innovate to offer what parents and students need during distance learning times
- maintain operations with lower enrollment capacity

PROVIDING Y CHILDCARE DURING CRISIS RECOVERY

With districts struggling to safely re-open schools in-person along with parents' growing need to leave home for work to revive the economy, there is an immediate and pressing need for childcare and additional academic support for families in Harris, Fort Bend, and Montgomery Counties.

The YMCA of Greater Houston is committed to serving families and students during these uncertain times; even when families are engaging in virtual education. To support families in the fall, the YMCA will continue to serve families of school-aged students by offering its **traditional afterschool program** as well as introduce its **new program model**, currently offered at 11 facilities, the **Y Learning Center**.

Y AFTERSCHOOL

As a leader in youth development and the single largest afterschool provider in Greater Houston, the YMCA provides safe, quality and affordable afterschool care in 200+ programs in 20 school districts across the Greater Houston area. Enrollment is open to any child ages 5-12 who is a student of the school/district in which the site is located.

In 2019, we served 9000+ school aged students and provided \$2.5 million in financial assistance, including subsidized rates in 30% of our programs, based on families' needs.

Based on trend of families choosing virtual education across districts, the Y anticipates serving 1,000 students for 2020-21 school year in the 43 afterschool programs in Lamar Consolidated and Katy ISDs.

Y LEARNING CENTERS

The Y Learning Center, was designed to provide a safe and structured environment that will allow for students to attend virtual classes in small group settings, benefit from peer interaction, and participate in engaging enrichment activities, while parents return to work.

Serving students, **ages 5-12**, space Y Learning Center hours are **8 am-3 pm**, similar to normal school hours. An aftercare component is also built in from **3pm – 6pm** for working parents. Space will be provided for students to participate in synchronous and asynchronous virtual learning. **A certified teacher** will also be available onsite to provide instructional support, as needed, to ensure achievement. The YMCA will provide experienced and trained staff necessary to maintain a 1:9 staff-to-child ratio, adhering to CDC health guidelines.

SAFETY AND HEALTH

To ensure a safe and hygienic environment, the following measures will be implemented:

- YMCA personnel are trained, certified and have undergone background checks
- No parents are permitted beyond the drop-off/pick-up areas
- Each care site will accept a maximum of 45 children for a 1 personnel: 9 children ratio while adhering to the current no more than 10 in a group guideline
- Separate areas/rooms for each group of young people with the same staff each day
- Scheduled hand washing and access to hand sanitizer
- Staff are currently wearing face masks while in program area as well as children age 10+
- Increased cleaning and disinfecting processes throughout the day
- Additional preventive measurements include daily temperature screenings, continuous cleaning and disinfection as well as no shared occupancy of rooms, in accordance to CDC guidelines.

Eligibility

- It is the mission of the YMCA to provide service for any person or family who desires to participate in the YMCA, regardless of the ability to pay the standard membership or program fee. Those not able to pay the full program fee may be awarded assistance based on financial need.
- To be eligible for financial assistance, applicants must work or reside in the YMCA of Greater Houston service area and meet household/yearly income requirements. The YMCA believes a strong sense of ownership is developed if the recipient contributes to the cost of their YMCA involvement; therefore, applicants will be asked to pay some portion of the fees.

- YMCA Financial Assistance is awarded based on the following scale:

Household Income	Assistance Percentage
\$50,000 - \$60,000	10%
\$40,000 - \$49,999	20%
\$30,000 - \$39,999	30%
\$25,000 - \$29,999	40%
\$0 - \$24,999	50%
Extenuating Circumstances	Over 50%

- Currently, all participants at the Texans, MDAnderson, and Fort Bend Learning Centers receive 75% financial assistance since we understand that the need for childcare during the school year is an unexpected cost for families already experiencing financial difficulties. It is our goal to continue to provide 100% subsidy for families in expanded areas of Fort Bend.
- NCI is accepted at our afterschool and early care programs – but not at Learning Centers
- **Recommendations for family learning grants that could be applied to the Learning Centers would be based on ALICE and SVI index :**
 - **Suggested family eligibility /At least one person in household is considered:**
 - **Essential worker**
 - **Asset Limited, Income Constrained, Employed (ALICE) *employed or * recently unemployed**
 - **Documented severe financial hardship due to COVID-19**
 - **Resides in CDC-defined Social Vulnerability Index (SVI) zip codes**
- We are open to working with the County and partnering school aged childcare providers to create criteria to meet the intended target population to uphold the fiduciary responsibility of the funds.

Y PROGRAM OVERVIEW

	Y AFTERSCHOOL	Y LEARNING CENTER
AGES SERVED	5 - 12	5 - 12
LICENSED FACILITIES	DFPS licensed	DFPS Childcare or Youth camp licensed
OPERATION HOURS	End of School Day – 6:30 pm	8:00 – 3:00 pm & Aftercare: 3:00 – 6:00 pm
LOCATIONS	43 sites in Ft. Bend See listing	11 sites (includes Katy & Ft Bend sites) See listing
PROGRAM COST*	Average *\$315 per child/ per month Fees vary slightly depending on district	*\$75,000 per Learning Center
PROGRAM CAPACITY	1,000 students in Fort Bend	275
PROGRAM EXPANSION OPPORTUNITY	Increased enrollment w/ 100% subsidy for up to 1000 children in at-risk communities (600)	120 spaces with 100% subsidy at 3 additional licensed Y/partnering agency facilities Should in-person school start dates change, the Y is able to add additional weeks to the sites where needed
FUNDING NEEDS	\$390,000	\$225,000

*Program cost indicates true value of the program; grants and philanthropic dollars are typically used to subsidized costs in low-income communities and/or provide financial assistance for individual families. Due to pandemic, YMCA now has significantly limited funding to continue to offer financial assistance to families in need.

THE Y'S IMMEDIATE FUNDING NEEDS

\$615,000 to support Y Learning Center program expansion and Y After School financial assistance targeting students of essential workers and or families who live in vulnerable communities. Parents have indicated that they have a need for afterschool and learning centers, affording them is more difficult due to the financial strain many families are experiencing due to this unintended consequence of schools not returning to in person.

\$1.3M to support organization's childcare operation stability in Fort Bend County. There is a need for funding to sustain the YMCA's childcare infrastructure that without fail provides high quality childcare services as families' needs continue to fluctuate throughout the pandemic. Due to the abrupt closure of the Y's afterschool programs in March, the organization continues to lose an estimated \$500,000 per month across our 25 centers. Stabilization funding is needed to offset the estimated loss of \$4.5M from March - Dec to maintain staffing capacity and increased sanitization of childcare facilities. The amount requested is for the 5 centers in Ft. Bend.

PROJECT LEADS

Jess Stuart

Community Development Executive Director

jesss@ymcahouston.org

281.914.3638

Avice Chambers

VP of Youth Development

avice.chambers@ymcahouston.org

832.472.1774

Marie Arcos

EVP of Government and Community Relations

mariea@ymcahouston.org

713.557.6575

To learn more about the Y's youth programming, visit
www.ymcahouston.org

DESCRIPTIONS (Continued from Page 1)

Coverage Specifications:

**** Workers Compensation ****

- Blanket Waiver of Subrogation as required by written contract. Form WC420304B

**** General Liability ****

- Blanket Additional Insured, as required by written contract
- Blanket Waiver of Subrogation, as required by written contract
- Includes Sexual Abuse Acts Coverage with \$1,000,000/ \$2,000,000 Limits (Occurrence Form)

**** Automobile Liability ****

- Blanket, as required by written contract. Business Auto Broad Form Endt.
- Blanket Waiver of Subrogation as required by written contract. Business Auto Broad Form Endt.

**** Excess Liability ****

- Follow Form
- Blanket Additional Insured as required by written contract.
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The Excess Liability policy provides excess liability coverage to the underlying General Liability, Auto Liability, Employers Liability and Healthcare Professional Liability Policies.

RE: After School, And Childcare Services to Fort Bend County.

Certificate Holder/Additional Insured: Fort Bend County and the members of Commissioners Court as required by written contract.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/13/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer any rights to the certificate holder in lieu of such endorsement(s).

PRODUCER USI Southwest 9811 Katy Freeway, Suite 500 Houston, TX 77024 713 490-4600	CONTACT NAME: cindy allen PHONE (A/C, No, Ext): 713 490-4600 FAX (A/C, No): 713-490-4700 E-MAIL ADDRESS: cindy.allen@usi.com														
	<table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A : Crum & Forster Indemnity Company</td> <td>31348</td> </tr> <tr> <td>INSURER B : North River Insurance Company</td> <td>21105</td> </tr> <tr> <td>INSURER C : Texas Mutual Insurance Company</td> <td>22945</td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </tbody> </table>		INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : Crum & Forster Indemnity Company	31348	INSURER B : North River Insurance Company	21105	INSURER C : Texas Mutual Insurance Company	22945	INSURER D :		INSURER E :		INSURER F :
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INSURED YMCA of the Greater Houston Area PO Box 3007 Houston, TX 77253															

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:



THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> BI/PD Ded:25000 GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			[REDACTED]	09/01/2020	09/01/2021	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$300,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$10,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 \$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			[REDACTED]	09/01/2020	09/01/2021	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input checked="" type="checkbox"/> CLAIMS-MADE DED RETENTION \$			[REDACTED]	09/01/2020	09/01/2021	EACH OCCURRENCE \$5,000,000 AGGREGATE \$5,000,000 \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y / <input checked="" type="checkbox"/> N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	[REDACTED]	09/01/2020	09/01/2021	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000
A	Prof Services Liability			[REDACTED]	09/01/2020	09/01/2021	\$1M Each Incident \$3 Agg Limit \$25K Deduct

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

** See Attached **

(See Attached Descriptions)

CERTIFICATE HOLDER Fort Bend County Attn: County Judge 401 Jackson Street, 1st Floor Richmond, TX 77469 	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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DESCRIPTIONS (Continued from Page 1)

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The Excess Liability policy provides excess liability coverage to the underlying General Liability, Auto Liability, Employers Liability and Healthcare Professional Liability Policies.

RE: After School, and Childcare Services to Fort Bend County.

Certificate Holder/Additional Insured: Fort Bend County and the members of commissioners Court as required by written contract.

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**

Certificate Number:
2020-678820

Date Filed:
10/14/2020

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
YMCA of Greater Houston
Houston, TX United States

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

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.
YMCA of Greater Houston, Inc
Child Care Support Services

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.

6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____ County, State of _____, on the _____ day of _____, 20____.
(month) (year)

Signature of authorized agent of contracting business entity
(Declarant)

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
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**OFFICE USE ONLY
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Certificate Number:
2020-678820

Date Filed:
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Date Acknowledged:
10/15/2020

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