

THE STATE OF TEXAS §
 § KNOW ALL MENT BY THESE PRESENTS
 COUNTY OF FORT BEND §

**AMENDMENT TO CARES ACT FUNDING
 ALLOCATION DISTRIBUTION AGREEMENT
FORT BEND COUNTY AND THE CITY OF SUGAR LAND**

THIS AMENDMENT, is made and entered into pursuant to the Interlocal Cooperation Act, Chapter 791 of the TEXAS GOVERNMENT CODE, by and between the City of Sugar Land, a municipal corporation and home-rule city of the State of Texas, principally situated in Fort Bend County, acting by and through its City Council, ("City"), and Fort Bend County, a body corporate and politic under the laws of the State of Texas, acting by and through its Commissioners Court, ("County"). The City and the County may be referred to collectively as the "Parties".

RECITALS

WHEREAS, the Parties executed and accepted that certain CARES Act Funding Allocation Distribution Agreement on June 16, 2020, (hereinafter the "Agreement"); and

WHEREAS, the Parties desire to amend the Agreement to increase the amount of the Local Allocation to be distributed by the County to the City.

NOW, THEREFORE, the Parties do mutually agree as follows:

1. The amount to be reimbursed by the County to the City for Eligible Expenditures from the Local Allocation hereby be increased by an additional \$2,000,000.00 in accordance with the CARES Act.
2. The maximum amount available to the City for reimbursement of Eligible Expenses under the Agreement shall not exceed \$8,523,000.00.

Except as provided herein, all terms and conditions of the Agreement shall remain unchanged.

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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 final party.

FORT BEND COUNTY, TEXAS

KP George

County Judge KP George

KP George, County Judge

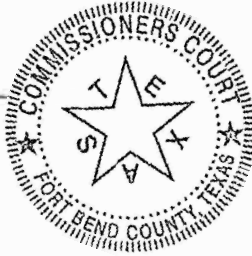
Date 3/16/2020

Approved by Commissioners Court on December 15, 2020.

ATTEST:

Laura Richard

Laura Richard, County Clerk



AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$ 8,523,000.00 to accomplish and pay the obligation of Fort Bend County under the terms of this Agreement.

Robert Ed Sturdivant

Robert Ed Sturdivant, Fort Bend County Auditor

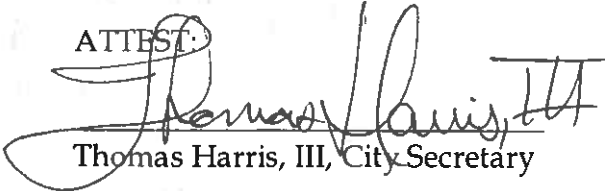
CITY OF SUGAR LAND



Michael W. Goodrum, City Manager

Date: January 19, 2021

ATTEST:



Thomas Harris, III, City Secretary



City Council Agenda Request

JANUARY 19, 2021

AGENDA REQUEST NO: VI.A.

AGENDA OF: City Council Meeting

INITIATED BY: *Cam Yearty, Public Private Partnership Manager*

PRESENTED BY: *Elizabeth Huff, Director of Economic Development*

RESPONSIBLE DEPARTMENT: Economic Development

AGENDA CAPTION:

Consideration of and action on authorization of Amendment No. 1 to the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding Allocation Distribution Agreement by and between the City of Sugar Land, Texas, and Fort Bend County, Texas; and authorization of a Fiscal Year 2021 General Fund budget amendment in the amount of \$2,000,000 in revenues and expenditures.

RECOMMENDED ACTION:

Approval of Amendment to CARES Act Funding Allocation Distribution Agreement between the City of Sugar Land and Fort Bend County and approval of a General Fund budget amendment in the amount of \$2,000,000 in revenues and expenditures.

EXECUTIVE SUMMARY:

On June 16, 2020, Council approved the CARES Act Funding Allocation Distribution Agreement with Fort Bend County in the amount of \$6,523,000. This agreement is the mechanism through which the County would distribute funds allocated to it from the federal CARES Act to the City of Sugar Land. On December 15, 2020, Fort Bend County Commissioners Court approved the allocation of an additional \$2,000,000 to the City of Sugar Land in CARES Act funding. This Amendment updates the agreement to reflect the additional funding, bringing the total allocation for the City to \$8,523,000.

With that, staff recommends that the City Council approve the Amendment to the CARES Act Funding Allocation Distribution Agreement by and between Fort Bend County and the City of Sugar Land. A budget amendment is recommended in the General Fund to reflect the \$2,000,000 in revenues and appropriation of \$2,000,000 in expenditures to support the programs to be funded through this amendment. This budget amendment is not included in Ordinance No. 2220 and will be included in a future

ordinance capturing budget amendments approved by City Council.

BUDGET

EXPENDITURE REQUIRED: N/A

CURRENT BUDGET: N/A

ADDITIONAL FUNDING: \$2,000,000

FUNDING SOURCE: Fort Bend County

ATTACHMENTS:

Description

Type