STATE OF TEXAS

§

COUNTY OF FORT BEND

§ 8

FIRST AMENDMENT TO AGREEMENT FOR AUDIT SERVICES BETWEEN WHITLEY PENN LLP AND FORT BEND COUNTY PURSUANT TO FBC RFP 20-083

THIS AMENDMENT, is made and entered into by and between Fort Bend County (hereinafter "County"), a body corporate and politic under the laws of the State of Texas, and Whitley Penn, LLP (hereinafter "Contractor"), a company authorized to conduct business in the State of Texas.

WHEREAS, the parties executed and accepted that certain Agreement For Audit Services Between Whitley Penn LLP And Fort Bend County Pursuant To FBC RFP 20-083 on September 22, 2020, (hereinafter "Agreement") which is incorporated by reference;

WHEREAS, the parties desire to amend the Agreement to extend the Time of Performance and increase the total Maximum Compensation under the Agreement for the completion of such additional services to be provided thereunder;

WHEREAS, County desires that Contractor provide professional Audit Services (hereinafter "Services") pursuant to FBC RFP 20-083; and

WHEREAS, Contractor represents that it is qualified and desires to perform such services;

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

- -1. County shall-pay-Contractor an additional \$45,250.00 to continue providing Services under the terms and conditions of the Agreement.
- 2. The Maximum Compensation payable to Contractor for Services rendered is hereby increased to an amount not to exceed 226,250.00, authorized as follows:

\$181,000.00 under the Agreement; and \$45,250.00 under this Amendment.

3. In no case shall the amount paid by County for all Services under the Agreement and this Amendment exceed the Maximum Compensation without written agreement executed by both parties. 4. The parties agree the terms and conditions of the Agreement have remained in effect to date and are hereby extended to end no later than July 31, 2023.

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

FORT BEND COUNTY COUNTY KP George & County Judge	WHITLEY PENN, LLR Authorized Agent - Signature
6.22.2021	Chastoker L. Brease Authorized Agent - Printed Name
Date ONERS COUNTY SPON COUNTY ONERS COUNTY ONER	Authorized Agent - Printed Name Partner Title 3 June 2021 Date
ATTEST: Juna Richard	
Laura Richard, County Clerk	

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$ 226,250.00 to accomplish and pay the obligation of Fort Bend County under this contract.

Robert Ed Sturdivant, County Auditor

i:\agreements\2021 agreements\auditor\wp\whitley penn audit fbc 6.1.2021 - kcj

Sturdivant, Ed

From:

Christopher Breaux < Christopher. Breaux @ whitleypenn.com >

Sent:

Friday, April 30, 2021 12:26 PM

To:

Sturdivant, Ed

Subject:

Request for Contract Amendment

Ed,

We always appreciate your team's great enthusiasm, time and effort put into the financial reporting and audit process. This year effort was even more impressive with all that has been thrown at you and the additional tasks your office has taken on.

Based on an analysis of the time devoted to the County audit by our staff, we have underestimated the time and resources needed to complete the project. Most of the excess time had to do with CARES Act funding testing and related matters to include remote interfacing with the County's system (which will prove helpful in the future). We respectfully request to amend our original contract to include a 25% increase to partially recover our work. Below is our analysis:

Fort Bend County Contract (original)	\$ 181,000
Additional time expended relating primarily to CARES Act testing (non-	
forensic portion)	76,336
Proposed discount	 (31,086)
Contract amendment proposal (25% of	
original)	\$ 45,250

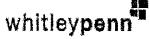
Thank you for your consideration of this matter.

Sincerely,

Christopher L. Breaux, CPA

christopher.breaux@whitleypenn.com

713.386.1113 direct 713.906.0250 mobile



Austin Dallas FortWorth Houston Midland whitleypenn.com





This email originated from outside of the organization. Christopher Breadx@Whitleypenn.com. Do not click in open attachments, oncespond unless you recognize the sender and know the content is safe. Please forward suspicious emails to the H. Service Desk

EXHIBIT A

WHITLEY PENN, LLP, EMAIL (Dated April 30, 2021)

CERTIFICATE OF INTERESTED PARTIES

FORM **1295**

1 of 1

	Complete Nos. 1 - 4 and 6 if there are interested parties.			OFFICE USE ONLY			
	Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.			CERTIFICATION OF FILING			
1	Name of business entity filing form, and the city, state and country of the business entity's place of business.			rtificate Number: 21-761274			
	Whitley Penn, LLP		20,	21-701274			
	Houston, TX United States			Date Filed:			
2	Name of governmental entity or state agency that is a party to the	e contract for which the form is	o6/	06/03/2021			
	being filed. Fort Bend County			Date Acknowledged: 06/23/2021			
3	Provide the identification number used by the governmental entit description of the services, goods, or other property to be provide	vernmental entity or state agency to track or identify the contract, and provide a erty to be provided under the contract.					
	FBC RFP 20-083 Amendment 1						
	Audit Services						
	-			Nature of	interest		
4	Name of Interested Party City, State, Country (place of busin		business)				
				Controlling	Intermediary		
		-					
-	Check only if there is NO Interested Party.						
,	X						
6	UNSWORN DECLARATION						
	My name is	aate of birth	oirth is				
	My address is						
	(street)	(city)	(state)	(zip code)	(country)		
	I declare under penalty of perjury that the foregoing is true and correc	t.					
	Executed inCounty	y, State of _	on the	_day of	, 20 .		
			- <u> </u>	(month)			
		Circumstance ()	-f - :	to a face of the second			
	Signature of authorized agent of contracting business entity (Declarant)						