

**FIRST AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND LENA POPE FOR THE LENA POPE SECOND
OPPORTUNITY FOR SUCCESS AND YOUTH RESILIENCE PROGRAMS**

Tarrant County (the "County") and Lena Pope (the "Subrecipient"), each a "Party" and collectively the "Parties" to a Subrecipient Agreement related to the use of State and Local Fiscal Recovery Funds ("FRF Funds") dated September 1, 2022 (the "Agreement"), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on September 27, 2022, through Court Order No. 139220, the County approved the Agreement with Subrecipient; and

WHEREAS, the Subrecipient has realized program changes resulting in financial savings; and

WHEREAS, in the spirit of good stewardship, the Subrecipient wishes to reduce the amount of FRF Funds originally awarded as reflected herein; and

WHEREAS, the County wishes to amend the Agreement with the Subrecipient to decrease the maximum reimbursable amount as outlined herein.

NOW, THEREFORE, the Parties agree as follows:

1. Appendix B shall be modified as included herein.

3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and decreased from the original amount of up to **\$864,835.00 (EIGHT HUNDRED SIXTY-FOUR THOUSAND EIGHT HUNDRED THIRTY-FIVE DOLLARS AND NO CENTS)** to an amount not to exceed **\$704,081.75 (SEVEN HUNDRED FOUR THOUSAND EIGHTY-ONE DOLLARS AND SEVENTY-FIVE CENTS)** in FRF Funds to Subrecipient for expenses outlined in Appendix B.

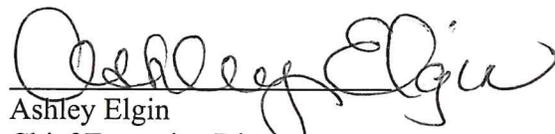
4. Except as modified by this Amendment, all terms and conditions of the Agreement shall remain in effect.

SIGNED AND EXECUTED this ____ day of _____, 2024.

**COUNTY OF TARRANT
STATE OF TEXAS**

Tim O'Hare
County Judge

LENA POPE



Ashley Elgin
Chief Executive Director

APPROVED AS TO FORM:

CERTIFICATION OF
AVAILABLE FUNDS:

(Criminal District Attorney)

Tarrant County Auditor

*By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

APPENDIX B
PROGRAM BUDGET/ELIGIBLE EXPENDITURES

| Category | Second Opportunity for Success | Youth Resilience Wraparounds |
|-------------------|---|---|
| Personnel | \$195,603.27 | \$250,851.00 |
| Fringe | \$61,323.42 | \$98,278.36 |
| Travel | \$4,076.48 | \$7,778.68 |
| Equipment/Capital | \$2,736.99 | \$3,650.64 |
| Supplies | \$465.00 | \$540.14 |
| Contractual | \$0.00 | \$0.00 |
| Other | \$7,814.71 | \$6,955.60 |
| Indirect | \$27,202.00 | \$36,805.47 |
| Total | \$299,221.86 | \$404,859.89 |