

**FIRST AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND ARLINGTON LIFE SHELTER TO PROVIDE SHELTER
AND SERVICES FOR PEOPLE IMPACTED BY HOMELESSNESS**

Tarrant County (the "County") and Arlington Life Shelter (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 March 8, 2022 (the "Agreement"), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties:

WHEREAS, on March 8, 2022, through Court Order No. 137629, the County approved an agreement with Subrecipient; and

WHEREAS, the demand for housing related assistance continues at an increased rate due to the COVID-19 pandemic; and

WHEREAS, County wishes to amend that agreement to increase the maximum reimbursable amount by THIRTY THOUSAND DOLLARS (\$30,000.00) for a total subrecipient award of FIFTY-FIVE THOUSAND DOLLARS (\$55,000.00) in FRF Funds, and to extend the term of the agreement.

NOW, THEREFORE, the Parties agree as follows:

1. The term of the Agreement contained in paragraph III is modified and extended from the original termination date of December 31, 2022 to the new termination date of September 30, 2023.
2. Appendices B and C shall be modified as included herein.
3. The amount County shall reimburse Subrecipient in paragraph II of the Agreement is modified and increased from the original amount of up to TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) to an amount not to exceed FIFTY-FIVE THOUSAND DOLLARS (\$55,000.00) 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 3 day of October, 2022.

**COUNTY OF TARRANT
STATE OF TEXAS**

ARLINGTON LIFE SHELTER

B. Glen Whitley
County Judge

Stephanie R. Melchert
Stephanie R. Melchert
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

Program Timeline: January 1, 2022 through September 30, 2023

Category	Program Budget
Personnel	\$44,000.00
Fringe	\$11,000.00
Travel	\$0.00
Equipment	\$0.00
Supplies	\$0.00
Contractual	\$0.00
Other	\$0.00
Total	\$55,000.00

APPENDIX C
EVALUATION MATRIX/REPORTING

Quarterly Report Periods		Report Due
First	July 1- Sept 30	Oct 15
Second	Oct 1- Dec 31	Jan 15
Third	Jan 1- Mar 31	April 15
Fourth	April 1- Jun 30	July 15

Annual Report Periods	Report Due Date
July 1, 2022 - June 30, 2023	July 15, 2023
July 1, 2023 - June 30, 2024	July 15, 2024
July 1, 2024 – June 30, 2025	July 15, 2025

Activity Number	Activity Conducted	Time Frame for Activity	Expected Number to be Served by each Activity	Expected Outcomes*	Intended Benefit
1	Mass Shelter	September 1, 2022, through September 30, 2023	45,000	Free access to safe shelter and warm meals for up to 120 people a night *For 6 months to navigate the pandemic.	Our “housing first” approach helps break the cycle of homelessness through housing assistance, support services and employment opportunities.