

**FIRST AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN
TARRANT COUNTY AND PRESBYTERIAN NIGHT SHELTER OF TARRANT
COUNTY FOR THE ESTABLISHING HOME PROGRAM**

Tarrant County (the "County") and Presbyterian Night Shelter of Tarrant County (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. 137632, 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 SIXTEEN THOUSAND DOLLARS (\$16,000.00) for a total subrecipient award of SIXTY-SIX THOUSAND DOLLARS (\$66,000.00) 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 March 31, 2023 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 FIFTY THOUSAND DOLLARS (\$50,000.00) to an amount not to exceed SIXTY-SIX THOUSAND DOLLARS (\$66,000.00) 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 ____ day of _____, 2022.

**COUNTY OF TARRANT
STATE OF TEXAS**

B. Glen Whitley
County Judge

**PRESBYTERIAN NIGHT SHELTER
OF TARRANT COUNTY**



Toby Owen
Chief Executive Officer

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: March 1, 2022 through September 30, 2023

Category	Program Budget
Personnel	\$0.00
Fringe	\$0.00
Travel	\$0.00
Equipment	\$0.00
Supplies	\$0.00
Contractual	\$0.00
Other	\$ 66,000.00
Total	\$66,000.00

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	Anticipated Cost of Activity	Expected Number to be Served by each Activity	Expected Outcomes	Intended Benefit
1	Purchase furniture and household goods for 50 households	September 1, 2022, through September 30, 2023	\$66,000	60	Less than 15% will return to homelessness within the first 12 months of living in new home.	Homelessness Prevention - Increase housing stability, reduce returns to homelessness