

STATE OF TEXAS	§	AMENDMENT TO GRANT AGREEMENT
	§	BETWEEN TARRANT COUNTY AND MEALS
TARRANT COUNTY	§	ON WHEELS, INC. OF TARRANT COUNTY

Tarrant County ("COUNTY") and Meals On Wheels of Tarrant County ("Meals On Wheels"), each a "Party" and collectively the "Parties" to a Grant Agreement dated August 2, 2022 (the "Agreement"), now wish to amend the Agreement. This amendment is effective upon the signature of the Parties.

WHEREAS, on August 2, 2022, through Court Order No. 138702, COUNTY approved an agreement with Meals On Wheels to purchase and install window-mounted air conditioner and, in some situations, air conditioner and heater combination units for individuals in need; and

WHEREAS, COUNTY wishes to amend that agreement to allow Meals On Wheels to continue the program beyond its initial term; and

WHEREAS, COUNTY wishes to amend that agreement to provide additional funding for the program.

NOW, THEREFORE, the Parties agree as follows:

- A. The Agreement Term is extended to August 31, 2024, or whenever program funding is expended.
- B. Additional funding in the amount of \$180,000 is added, bringing the total Cost of the Agreement to \$360,000.
- C. Administrative fees charged by Meals On Wheels shall not exceed 15% of the cost of actual expenses incurred. Expenditures and administrative fees will be outlined in required monthly reporting.
- D. Except as modified by this Amendment, all terms and conditions of the Agreement shall remain in effect.

SIGNED AND EXECUTED this 29 day of August, 2023.

**COUNTY OF TARRANT
STATE OF TEXAS**

**MEALS ON WHEELS, INC.
OF TARRANT COUNTY**

Tim O'Hare
County Judge

Carla Jutson
President and CEO

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.