



COMMISSIONERS COURT COMMUNICATION

REFERENCE NUMBER _____

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DATE: 11/01/2022

**SUBJECT: APPROVAL OF AMENDMENT NO. 1 TO THE TEXAS
COMMISSION ON ENVIRONMENTAL QUALITY VOLKSWAGEN
ENVIRONMENTAL MITIGATION PROGRAM CONTRACT NO.
582-20-13753-VW FOR PRECINCT 2**

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve Amendment No. 1 of the Texas Commission on Environmental Quality (TCEQ) Volkswagen Environmental Mitigation Program Contract No. 582-20-13753-VW for Precinct 2.

BACKGROUND

On May 12, 2020, the Commissioners Court, through Court Order # 132779, accepted the FY 2020 TCEQ Volkswagen Environmental Mitigation Program grant for Precinct 2 Maintenance Department. Grant funds were utilized to replace local freight vehicles. Reimbursements were limited to no more than eighty percent (80%) of the eligible incremental costs of the project.

On October 20, 2022, TCEQ informed the County the original total contract amount was reduced due to the dollar amount expended. TCEQ requires that the County Judge acknowledge and sign the attached amended contract. All other terms, conditions, and requirements remain unchanged and shall apply to all modifications made through the amendment.

The Auditor's Office, the Budget and Risk Management Office, and the Criminal District Attorney's Office have reviewed the amendment.

FISCAL IMPACT

Upon deducting program income, the total cost to purchase the vehicles and administer the program was \$174,837.94. The grant award covered \$141,312.00 of the cost. The remaining costs were charged to Precinct 2's re-budgeted capital funds.

SUBMITTED BY:	Budget and Risk Mgmt	PREPARED BY: APPROVED BY:	Kandice S. Boutté Helen H. Giese
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