

PAGE 1 OF _____3

DATE: <u>03/07/2023</u>

SUBJECT: APPROVAL OF AMENDMENT NO. 1 TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY VOLKSWAGEN ENVIRONMENTAL MITIGATION PROGRAM CONTRACT NO.582-21-21617-VW FOR PRECINCT 4

*** 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. 582-21-21617-VW for Precinct 4.

BACKGROUND

On August 25, 2020, the Commissioners Court, through Court Order #133564, accepted the FY 2020 TCEQ Volkswagen Environmental Mitigation Program grant for Precinct 4. 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 February 16, 2023, 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

The original grant award was \$252,588.00. The total cost to purchase the vehicles was \$204,416.00. The contract signature page was amended to reduce the original Total Contract Amount not to exceed by \$48,172.00.