

FEB 15 2018

Approved

REQUEST FOR AGENDA PLACEMENT FORM

Submission Deadline - Tuesday, 12:00 PM before Court Dates

SUBMITTED BY: Rexann Knowles

TODAY'S DATE: 01/29/2018

DEPARTMENT: COUNTY JUDGE

SIGNATURE OF DEPARTMENT HEAD:

REQUESTED AGENDA DATE: February 12, 2018

SPECIFIC AGENDA WORDING Consideration of Contract Amendment to the Intergovernmental Cooperative Reimbursement Agreement Between the Texas Commission on Environmental Quality (TCEQ) and Johnson County - Local Initiative Project (LIP) Contract 582-14-40122 and give the County Judge authorization to sign.

PERSON(S) TO PRESENT ITEM: Rexann Knowles

SUPPORT MATERIAL: (Must enclose supporting documentation)

TIME: 2 minutes

ACTION ITEM: X

WORKSHOP: _____

(Anticipated number of minutes needed to discuss item) **CONSENT: _____**

EXECUTIVE: _____

STAFF NOTICE:

COUNTY ATTORNEY: XX

IT DEPARTMENT: _____

AUDITOR: XX

PURCHASING DEPARTMENT: _____

PERSONNEL: _____

PUBLIC WORKS: _____

BUDGET COORDINATOR: _____

OTHER: Sheriff's Office

*******This Section to be Completed by County Judge's Office*******

ASSIGNED AGENDA DATE: _____

REQUEST RECEIVED BY COUNTY JUDGE'S OFFICE _____

COURT MEMBER APPROVAL _____ Date _____

CONTRACT NUMBER 582-14-40122

CONTRACT AMENDMENT TO THE INTERGOVERNMENTAL COOPERATIVE REIMBURSEMENT AGREEMENT BETWEEN THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND JOHNSON COUNTY

AMENDMENT NUMBER 4

Pursuant to Section 1.2 (Amendments) of the General Terms and Conditions of the Agreement, TCEQ and Johnson County (Grantee) agree to amend Contract Number 582-14-40122 to increase the Fiscal Years (FY) 2016 and 2017 funding allocation, by adding funding as listed in the table below, thereby increasing the Total Maximum TCEQ Obligation to \$127,003.05.

The Maximum TCEQ Obligation is amended as follows:


Amendment History	Fiscal Year	Contract Amount
Original Amount	FY14	\$6,139.00
Original Amount	FY15	\$6,139.00
Original Amount	FY16	\$6,139.00
Original Amount	FY17	\$6,139.00
Amendment 1 (Adding \$38,220.00 in additional funding for FY16)	FY16	\$44,359.00
Amendment 1 (Adding \$38,220.00 in additional funding for FY17)	FY17	\$44,359.00
Amendment 2 (Adding \$8,356.35 in additional funding for FY16)	FY16	\$52,715.35
Amendment 2 (Adding \$1,874.47 in additional funding for FY17)	FY17	\$46,233.47
Amendment 3 (Time Extension)	N/A	N/A
Amendment 4 (Adding \$8,925.03 in additional funding for FY16)	FY16	\$61,640.38
Amendment 4 (Adding \$6,851.20 in additional funding for FY17)	FY17	\$53,084.67
Total Maximum TCEQ Obligation:		\$127,003.05

2. In accordance with the Agreement, FY16 funds must be expended by August 31, 2018 and FY17 funds must be expended by June 28, 2019, provided that the Agreement has not been terminated or otherwise expired prior to these dates.

All other conditions and requirements of Contract Number 582-14-40122 remain unchanged and shall apply to all provisions specified herein.

TCEQ:

Texas Commission on Environmental Quality


(Signature)


David Brymer
(Printed Name)

Director, Air Quality Division
(Title)

Date: 2/15/2018

Grantee:

Johnson County


(Signature)

The Honorable Roger Harmon
(Printed Name)

County Judge
(Title)

Date: 02/12/18