

JUL 27 2020

REQUEST FOR AGENDA PLACEMENT FORM

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

Approved

SUBMITTED BY: Carla Hester

TODAY'S DATE: July 15, 2020

DEPARTMENT: County Judge

SIGNATURE OF DEPARTMENT HEAD:

Roan Harmon

REQUESTED AGENDA DATE: Monday, July 27, 2020

SPECIFIC AGENDA WORDING: Consideration of Renewal of Facility Operation and Management Services Agreement between Johnson County, Texas and LaSalle Corrections, LLC Effective September 1, 2020.

COMMENT: Authorization for County Judge and Sheriff to sign

PERSON(S) TO PRESENT ITEM: County Judge

SUPPORT MATERIAL: (Must enclose supporting documentation)

TIME: 5 min.

ACTION ITEM: X

WORKSHOP _____

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

EXECUTIVE: _____

STAFF NOTICE:

COUNTY ATTORNEY: X

IT DEPARTMENT: _____

AUDITOR: X

PURCHASING DEPARTMENT: X

PERSONNEL: _____

PUBLIC WORKS: _____

BUDGET COORDINATOR: X

OTHER: SHERIFF'S OFFICE

TREASURER'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 _____

**RENEWAL OF
FACILITY OPERATION AND
MANAGEMENT SERVICES AGREEMENT
BETWEEN
JOHNSON COUNTY, TEXAS
AND
LASALLE CORRECTIONS, L.L.C.
EFFECTIVE SEPTEMBER 1, 2020**

This Renewal of Facility Operation and Management Services Agreement Between Johnson County, Texas and LaSalle Corrections L.L.C. Effective September 1, 2020 (hereinafter referred to as the "Renewal") is made and entered by and between Johnson County, Texas, a political subdivision of the State of Texas (hereinafter referred to as "County"), and LaSalle Corrections L.L.C. (hereinafter referred to as "Operator") with its principal offices located in Drippings Springs, Texas, individually referred to as a "Party" and collectively referred to as the "Parties" to be effective on September 1, 2020 (hereinafter referred to as the "Effective Date") and is a renewal of the Facility Operation and Management Services Agreement Between Johnson County, Texas and LaSalle Corrections L.L.C. (hereinafter referred to as the "Agreement") between County and Operator that was effective September 1, 2015.

WHEREAS, Section 4.1, Initial Term, of the Agreement provides that the initial term of the Agreement shall begin on September 1, 2015 at 12:01 a.m. and terminate on August 31, 2020 at 12:00 a.m.; and

WHEREAS, Section 4.2, Renewal Options, of the Agreement provides that upon the expiration of the Agreement's Initial Term the Parties may mutually agree to up to two (2) one year renewals of the Agreement on mutually acceptable terms; and

WHEREAS, County and Operator have decided to renew the Agreement for a one (1) year term effective September 1, 2020 at 12:01 a.m. and terminating on August 31, 2021 at 12:00 a.m. with no other changes to any of the terms and conditions of the Agreement.

NOW THEREFORE, COUNTY AND OPERATOR agree as follows:

1. The Agreement is renewed for a one-year term effective September 1, 2020 at 12:01 a.m. and terminating on August 31, 2021 at 12:00 a.m. with no other changes to any of the terms and conditions of the Agreement.
2. By his or her signature below, each signatory individual certifies that he or she is the properly authorized agent or officer of the applicable Party hereto and has the requisite authority necessary to execute this Agreement on behalf of such Party, and each Party hereby certifies to the other that any resolutions necessary to create such authority have been duly passed and are now in full force and effect.

IN WITNESS WHEREOF, intending to be legally bound, the Parties have caused their authorized representative to execute this Renewal.

COUNTY

By:  Date: July 27, 2020
Roger Harmon, County Judge

Attest:

By: 
Becky Ivey, County Clerk



Approved:

By:  Date: July 27, 2020
Adam King, County Sheriff

Attest:

By: 
Becky Ivey, County Clerk



OPERATOR

By:  Date: 7/15/20

Printed Name: Tim Kurpienski

Title: CFO