

# RESOLUTION No. 1

FILED  
AT 2 O'CLOCK P  
MAR 18 2020  
TERRY B. CULBERTSON, COUNTY CLERK  
HIDALGO COUNTY, TEXAS  
BY \_\_\_\_\_ .DEPUTY

A RESOLUTION OF THE COUNTY OF HIDALGO, AUTHORIZING THE SUBMISSION OF A CONTRACT AMENDMENT REQUEST FOR THE COLONIA SELF-HELP CENTER PROGRAM CONTRACT BETWEEN THE URBAN COUNTY PROGRAM (UCP) AND THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA), CONTRACT NUMBER 7216003.

**WHEREAS**, the County of Hidalgo Urban County Program entered into a contract with the State of Texas to operate one tool lending library, provide access to computers and Internet, conduct solid waste removal activities for residents of Hidalgo County Colonia service area; and

**WHEREAS**, the proposed amendment would allow for changes to the original contract regarding the removal of the Technology Access activity; and

**WHEREAS**, the funding that were to be utilized for Technology Access be allocated to the Solid Waste Removal line item; and

**WHEREAS**, the UCP shall ensure that no person shall on the ground of race, color, national origin, religion, sex, familial status, age, or disability be excluded from participation in, be denied the benefits of, or be subjected to discrimination under or be denied access to any program or activity funded in whole or in part with funds made available under this contract.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONER'S COURT OF THE COUNTY OF HIDALGO, TEXAS:**

1. The County Commissioner's Court authorizes a contract amendment request to be submitted to the Texas Department of Housing and Community Affairs for the following proposed activities:

The removal of the Technology Access activity.

**BE IT FURTHER RESOLVED** that Hidalgo County Judge, Richard F. Cortez, be and is hereby authorized to sign any and all documents and do all other acts necessary to carry this Resolution into effect.

**PASSED AND APPROVED** at a meeting of the County Commissioners' Court of the County of Hidalgo, on the 10<sup>TH</sup> day of March, 2020.

Richard F Cortez  
COUNTY JUDGE

COMMISSIONERS COURT  
ATTEST  
COUNTY CLERK  
HIDALGO COUNTY, TEXAS

APPROVED BY  
COMMISSIONERS' COURT  
ON: 3/10/20



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ARTURO GUAJARDO, JR. COUNTY CLERK  
HIDALGO COUNTY, TEXAS  
BY [Signature] DEPUTY

**Amendment/Modification Checklist**

This checklist must be submitted for each type of contract change: Performance Statement and/or Budget Amendment or Modification. Check all items that apply. Review Program Rules to determine the type of change to request.

County: Hidalgo Contract Number: 7216003

Amendment  Modification Number: 1

Submitted cover letter signed by the county judge (required for all contract changes)

**Performance Statement Amendment**

- Submitted *County Resolution of Support* for the proposed amendment
- Public hearing advertisement date of publication was at least 72 hours prior to public hearing
- Re-evaluation of the environmental assessment was completed with no changes required
- Re-evaluation of the environmental assessment required updating and was cleared by TDHCA
- Submitted revised Performance Statement, with changes clearly identified
- Submitted Publisher's Affidavit of Public Hearing Notice with copy of advertisement or full page of the newspaper

**Performance Statement Modification**

- Modification to adjust beneficiaries to close out the contract (contractually required activities and units were met)
- Increase in the number of housing units to rehab, reconstruct, or build on undeveloped lots with original funding amount
- Submitted revised Performance Statement, with changes clearly identified

**Budget Amendment**

- Submitted Contract Budget Change Form including justification/reason for the budget amendment
- Line item balances have been checked and revision to budget does not cause any negative balances
- Funds moving into administration does not exceed 15% limitation
- Activities have been completed in line items from which funds are being shifted from
- Transfer of funds does not change the scope or objective of the funded project(s)

**Budget Modification**

- Cumulative dollar amount, including previous budget modifications, is less than or equal to 10% of the total contract amount
- Submitted Contract Budget Change Form including justification/reason for the budget modification
- Line item balances have been checked and revision to budget does not cause any negative balances
- Activities have been completed in line items from which funds are being shifted from
- Funds moving into administration does not exceed 15% limitation
- Transfer of funds does not change the scope or objective of the funded project(s)

**Certification**

The required documentation checked above has been submitted.

Signature of County Representative: [Signature] Date: Mar 10, 2020

Printed Name of County Representative: Richard F. Cortez, Hidalgo County Judge

APPROVED BY  
COMMISSIONERS' COURT  
ON: 3/10/20 gnt