



June 20, 2016

Dear Chief,

Please find enclosed the Fiscal Year 2016-2017 Amendment SEVEN to the State Financial Assistance Contract with supporting exhibits to provide assistance to the Grantee for the 2017 Fiscal Year Budget Allocation.

Included with this amendment are two resolutions. Exhibit "I" to be executed with a board meeting and Exhibit "I(1)" to be executed if your department has prior Chair Authorization for FY2016. **Only one resolution is necessary.**

Please submit (recommend electronic) the fully executed copy of Amendment SEVEN as soon as possible so that disbursement can be made in a timely manner for FY2017.

The Grantee is responsible for maintaining an executed Amendment SEVEN along with any receipts or other requested supporting documentation evidencing the expenses related to Amendment SEVEN as these expenses may be audited during your scheduled fiscal desk review or onsite monitoring visit.

Thank you for your expedience in this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read "Gonzalez", is written over a light blue circular stamp.

Tonya Gonzalez
County Contracts Administrator
Phone: 512.490.7977
Fax: 512.490.7252

tonya.gonzalez@tjjd.texas.gov



Texas Juvenile Justice Department State Financial Assistance Contract 2016 - 2017 Biennium

Amendment Number Seven

This is Amendment Number Seven to the State Financial Assistance Contract for the 2016 – 2017 Biennium between the State of Texas, represented by and through the Texas Juvenile Justice Department, hereinafter called "the Department", and the juvenile board of ~~Baylor University~~ ~~Waller County~~ hereinafter called the "Grantee". In consideration of the mutual agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Department and the Grantee, for the consideration hereinafter detailed, make the following amendment.

Article I.

PURPOSE AND SCOPE OF AMENDMENT

The purpose of Amendment Number Seven is to delineate the duties of the Department and the Grantee regarding the distribution, receipt and expenditure of grant funding for the State Financial Assistance Contract Budget Allocation for FY 2017. All provisions in the 2016 - 2017 Biennium State Financial Assistance Contract and any fully executed amendments thereto that do not conflict with the provisions of Amendment Number Seven remain in full force and effect.

Article II.

Amendments to Article II

INCORPORATED DOCUMENTS AND DOCUMENT INCORPORATED BY REFERENCE

Article II, Section 2.1, Subsection 2.1.1 is amended by adding Paragraph 2.1.1.9 to read as follows:

2.1.1.9 Exhibit I. *State Financial Assistance Contract – Budget Allocation FY2017 (Amendment Seven).*

Article III.

Amendments to Article IV

OBLIGATIONS AND RESPONSIBILITIES OF THE DEPARTMENT STATE FINANCIAL ASSISTANCE CONTRACT – BUDGET ALLOCATION FY2017

Article IV, Section 4.1, is amended by adding Subsection 4.1.2 to read:

- 4.1.2 **Budget Allocation for FY2017 – Monthly Payments.** Grant payments for the following grants shall be made during the term of this Contract in eleven (11) monthly installments during the fiscal year. The first payment to the Grantee will be 16.7 percent of the total grant amount and each other the remaining 10 payments shall be 8.33 percent of the total, subject to Section 4.2 of the Contract. The amounts listed in the chart below are for fiscal year 2017.

4.1.1.1	State Aid Grant – Total Amount	\$83,018.00
4.1.1.2.	State Aid Grant – Basic Probation Supervision in the amount of	\$35,973.00
4.1.1.3.	State Aid Grant – Community Programs in the amount of	\$27,142.00
4.1.1.4.	State Aid Grant – Pre- and Post-Adjudication in the amount of	\$0.00
4.1.1.5.	State Aid Grant – Commitment Diversion in the amount of	\$6,130.00
4.1.1.6.	State Aid Grant – Mental Health Services in the amount of	\$1,696.00
4.1.1.7	State Aid Grant – Flexible Funding in the amount of	\$12,077.00
4.1.1.8.	GRANT B - Border Children's Justice Project in the amount of	
4.1.1.9.	GRANT D - Leadership Academy in the amount of	
4.1.1.10.	GRANT M - Special Needs Diversionary Program in the amount of	
4.1.1.11.	GRANT P - Juvenile Justice Alternative Education Program (JJAEP) in the amount of	
4.1.1.12.	GRANT S - Prevention and Intervention Demonstration Project in the amount of	
4.1.1.13	GRANT T – Prevention and Intervention: School Truancy in the amount of	
4.1.1.14	GRANT R – Regional Diversion Alternatives in the amount of	\$6,945.00

For the faithful performance of the terms of this Contract, the parties hereto in their capacities as stated, execute this Contract, affix their signatures and bind themselves.

THE STATE OF TEXAS, Acting By and Through The Texas Juvenile Justice Department

By: _____ Typed Name: David Reilly
 Title: Executive Director Date: _____

GRANT RECIPIENT, The Juvenile Board of BAYLOR

By: _____ Typed Name: _____
 (Juvenile Board Chairperson)
 Title: _____ Date: _____

By: _____ Typed Name: _____
 (Chief Administrative Officer)
 Title: _____ Date: _____

By: _____ Typed Name: _____
 (Fiscal Officer)
 Title: _____ Date: _____

SIGNATURES ON FILE

EXHIBIT "I"

**JUVENILE BOARD RESOLUTION
STATE FINANCIAL ASSISTANCE CONTRACT – BUDGET ALLOCATION
FY2017**

STATE OF TEXAS

Know All Men By These Present

COUNTY OF BAYLOR

On this the _____ day of _____, 20____, a duly called and lawfully convened meeting of the Juvenile Board of **BAYLOR** County, Texas was held in the City of _____,

pursuant to the Texas Open Meetings Act. A quorum of the Members was present, to wit:

(Insert Names of Juvenile Board Members Present)

where, among other matters, came up for consideration and adoption the following Resolution:

Whereas, the Texas Juvenile Justice Department has made available funding appropriated by the 84th Texas Legislature and offered state financial assistance monies to assist local juvenile boards in the provision of juvenile probation services or the operation of a per-adjudication secure detention facility, a short-term secure detention facility (i.e., holdover), a post-adjudication secure correctional facility, a non-secure correctional facility, a juvenile justice alternative education program or a juvenile justice program; and

Whereas, the Juvenile Board of **BAYLOR** County/ Judicial District voluntarily wishes to participate in the aforementioned state financial assistance grants and agrees to the binding terms in this Amendment SEVEN, and all documents which have been incorporated into this Amendment SEVEN by reference; and

Whereas, the Juvenile Board believes that execution of Amendment Number SEVEN to the 2016-2017 Biennium State Financial Assistance Contract will further the interests of juvenile justice in this county and are in support of this resolution;

Therefore Be It Resolved that the Juvenile Board of **BAYLOR** County, Texas does hereby formally authorize and approve execution of Amendment Number SEVEN to the State Financial Assistance Contract for the 2016-2017 Biennium with the Texas Juvenile Justice Department.

The foregoing Resolution was lawfully moved by _____, duly seconded by _____,

and duly adopted by the Juvenile Board on a vote of _____ members for the motion and _____ opposed.

Printed Name of Juvenile Board Chair

Signature of Juvenile Board Chair

Date Signed

SIGNATURES ON FILE

EXHIBIT "11"
JUVENILE BOARD RESOLUTION
(With Prior Chair Authorization)

STATE OF TEXAS

Know All Men By These Present

COUNTY OF BAYLOR

On this the _____ day of _____, 20____, the following matter came up for consideration, approval and execution by _____, the Juvenile Board Chair on behalf of the Juvenile Board of **BAYLOR** County/Judicial District.

Whereas, the Texas Juvenile Justice Department has made available funding appropriated by the 84th Texas Legislature and offered state financial assistance monies to assist local juvenile boards in the provision of juvenile probation services or the operation of a per-adjudication secure detention facility, a short-term secure detention facility (i.e., holdover), a post-adjudication secure correctional facility, a non-secure correctional facility, a juvenile justice alternative education program or a juvenile justice program; and

Whereas, the Juvenile Board of **BAYLOR** County/ Judicial District voluntarily wishes to participate in the aforementioned state financial assistance grants and agrees to the binding terms in this Amendment SEVEN, and all documents which have been incorporated into this Amendment SEVEN by reference; and

Whereas, the Juvenile Board believes that execution of Amendment Number SEVEN to the 2016-2017 Biennium State Financial Assistance Contract will further the interests of juvenile justice in this county and are in support of this resolution; and

Therefore Be It Resolved that the Juvenile Board Chairman, _____ be, and is hereby, authorized to sign this Resolution and execute the above referenced Contract as the act and deed of the Juvenile Board of **BAYLOR** County/Judicial District.

 Printed Name of Juvenile Board Chair

 Signature of Juvenile Board Chair

 Date Signed

SIGNATURES ON FILE