



TEXAS
JUVENILE JUSTICE
DEPARTMENT

May 2, 2016

Dear Chief,

Please find enclosed the Fiscal Year (FY) 2016-2017 Amendment TWO to the *State Aid and Targeted Grant Contract* (Contract) with supporting exhibits. This amendment is to delineate the requirements of the Department and the Grantee concerning changes to the Contract.

Included with this amendment are two resolutions. Exhibit "D" to be executed with a board meeting and Exhibit "D(1)" to be executed if your department has prior Chair Authorization for FY 2016. **Only one resolution is necessary.**

Please submit (recommend electronic) the fully executed copy of Amendment TWO as soon as possible so that disbursement can be made.

The Grantee is responsible for maintaining an executed Amendment TWO as it 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".

Tonya Gonzalez
State Grants / Contracts / Title IV-E
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TEXAS JUVENILE JUSTICE DEPARTMENT

State Aid and Targeted Grant Contract 2016 - 2017 Biennium

Amendment Number Two

This is Amendment Number Two to the State Aid and Targeted Grant 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 CALLAHAN 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 Two is to delineate the duties of the Department and the Grantee regarding the distribution, receipt and expenditure of grant funding under the applicable individual grants referenced herein. All provisions in the 2016 - 2017 Biennium State Aid and Targeted Grant Contract and any fully executed amendments thereto that do not conflict with the provisions of Amendment Number Two 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 2.1.1.4 to read as follows:

2.1.1.4 Exhibit D. State Aid and Targeted Grant Contract (*Amendment Two*)

Article III. Amendments to Article IV OBLIGATIONS AND RESPONSIBILITIES OF THE DEPARTMENT REGIONAL DIVERSION ALTERNATIVES PROGRAM (REIMBURSEMENT)

Article IV, Section 4.3 is amended by adding Subsection 4.3.3 to read:

- 4.3.3 **Regional Diversion Alternatives Program (Reimbursement).** In accordance with the requirements detailed in the specific grant requirements, the Department shall reimburse the Grantee under Grant R for all allowable expenditures under an approved Individual Diversion Plan. Upon review and approval of supporting documentation, the Department shall reimburse the Grantee as requests for reimbursement are presented for payment. To be eligible for reimbursement, all costs must be reasonable, allowable, and properly accounted.

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 CALLAHAN

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 "D"
JUVENILE BOARD RESOLUTION
REGIONALIZATION DIVERSION PROGRAM (REIMBURSEMENT)

STATE OF TEXAS

Know All Men By These Present

COUNTY OF CALLAHAN

On this the _____ day of _____, 20____, a duly called and lawfully convened meeting of the Juvenile Board of CALLAHAN 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 and offered state financial assistance monies to assist local juvenile boards in the provision of juvenile probation services or the operation of a secure pre-adjudication detention facility, a short-term detention facility (holdover), a secure post-adjudication correctional facility, a non-secure residential treatment facility or a juvenile justice alternative education program or a juvenile justice program as defined in Texas Family Code Section 261.405; and

Whereas, the Juvenile Board believes that execution of Amendment Number Two to the 2016-2017 Biennium State Aid and Targeted Grant 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 CALLAHAN County, Texas does hereby formally authorize and approve execution of Amendment Number Two to the State Aid and Targeted Grant 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 "D1"
JUVENILE BOARD RESOLUTION
REGIONALIZATION DIVERSION PROGRAM (REIMBURSEMENT)
(With Prior Chair Authorization)

STATE OF TEXAS

Know All Men By These Present

COUNTY OF CALLAHAN

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 CALLAHAN _____ County/Judicial District.

Whereas, , the Texas Juvenile Justice Department has made available funding and offered state financial assistance monies to assist local juvenile boards in the provision of juvenile probation services or the operation of a secure pre-adjudication detention facility, a short-term detention facility (holdover), a secure post-adjudication correctional facility, a non-secure residential treatment facility or a juvenile justice alternative education program or a juvenile justice program as defined in Texas Family Code Section 261.405; and

Whereas, the Juvenile Board believes that execution of Amendment Number Two to the 2016-2017 Biennium State Aid and Targeted Grant 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 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 CALLAHAN _____ County/Judicial District.

 Printed Name of Juvenile Board Chair

 Signature of Juvenile Board Chair

 Date Signed

SIGNATURES ON FILE