COURT ORDER NO. 2008- 6060 -08-26

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Renewal of Contract, Title IV-E Child Welfare Services - Auditor

On **August 26, 2008,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self	**County Judge, Presiding**
Phyllis Cole	**Commissioner, Precinct 1**
Jerry Hoagland	**Commissioner, Precinct 2**
Joe Jaynes	**Commissioner, Precinct 3**
Kathy Ward	**Commissioner, Precinct 4**

During such session the court considered a request for approval to renew the Title IV-E Child Welfare Services Contract with the Department of Family and Protective Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approving the renewal of the Title IV-E Child Welfare Services Contract with the Department of Family and Protective Services for the reimbursement of foster care maintenance for FY2009 CPS cases through and including September 30, 2009 and further authorize the County Judge to finalize and execute the agreement. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Phyllis Cole, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Kathy Ward, Commissioner, Pct. 4

COMMISSIONERS COURT COLLIN COUNTY TEXAS

ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS

Texas Dept of Family and Protective Services

Title IV-E Child Welfare Services Renewal

Form 2282CWIVERNWL
June 2008

Contract #23379909 **Renewal #01-00**

THIS RENEWAL ("Renewal") is entered into by and between the **Texas Department of Family and Protective Services**, ("Department"), and Collin ("County").

I. Recitals

WHEREAS, the Department and the County entered into a contract ("Contract") for the provision of Title IV-E child welfare services through August 31, 2008;

WHEREAS, pursuant to the terms of the Contract, the Department and the County desire to renew the Contract;

WHEREAS, pursuant to the federal requirements regarding the principle of contemporaneous statistics set forth by the U.S. Department of Health and Human Services Division of Cost Allocation's Best Practices Manual, the Department and the County desire to modify the Contract to reflect the federal fiscal year (October – September) in lieu of Texas' fiscal year (September – August);

WHEREAS, pursuant to Section II, A of the Contract, the parties will ensure that budget documents contained in the Contract accurately reflect this Renewal and will modify budget documents as necessary; and

WHEREAS, the County is ready, willing, and able to provide the services requested and the Department desires that the Contractor do so.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties hereby agree as follows:

II. Effect of Renewal on Contract

A. Unless modified herein, the terms and conditions of the Contract remain in full force and effect.

B. Section III of the Contract is modified by deleting "This Contract shall automatically renew for one fiscal year at a time through August 31, 2012, unless sooner terminated as described herein []" and replacing it with the following: "This Contract shall automatically renew on a federal fiscal year basis through September 30, 2012, unless sooner terminated as described herein."

C. Pursuant to the terms and conditions of this Renewal, this Renewal shall be effective September 1, 2008 through September 30, 2009 to enable the Contract to include and eventually coincide with the federal fiscal year.

IN WITNESS WHEREOF, the parties have duly executed this Renewal to be effective September 1, 2008.

Texas Department of Family and Protective Services

Signature

Printed Name: Lisa R. Black LMSW

Printed Title: CPS Program Director, Region 3

9/15/08

Date

Collin County

Signature

Printed Name: Keith Self

Printed Title: County Judge

Date

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