

**DELEGATE AGENCY
AGREEMENT**

THE STATE OF TEXAS '

' KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF KENDALL '

 This Agreement made effective the _____ day of _____, 2023, by and between the CITY OF BOERNE, TEXAS, a home-rule municipal corporation located in Kendall County, Texas, hereinafter called CITY and HILL COUNTRY CASA, hereinafter called Hill Country CASA, each acting herein by and through its duly authorized officers.

WHEREAS, the City by authority of its general governmental powers reserved to it under the Texas Constitution, has provided certain public funds for the accomplishment of a public purpose; and

WHEREAS, the City has adopted a budget for the expenditure of such funds, and included therein is an allocation of funds for programs which promote individual and family social services to improve and maintain a high quality of life for the Citizens of Boerne; and

WHEREAS, Hill Country CASA possesses specialized expertise, personnel, equipment, and training necessary to provide certain community-based specialized services unique to the organization; and

WHEREAS, Hill Country CASA'S mission is to provide volunteers who passionately advocate for abused and neglected children; and

WHEREAS, the City Council has found and determined that the above programs, services, mission and functions of Hill Country CASA accomplish a valuable and important public purpose for the citizens of Boerne.

NOW THEREFORE:

 The parties hereto agree as follows:

1. Hill Country CASA will provide, oversee, administer, and carry out all programs and services described above in a manner satisfactory to the City.
2. Hill Country CASA agrees that any funds paid to it by the City shall be used only in the performance of programs and services described above.
3. The City hereby agrees to pay to Hill Country CASA FIVE THOUSAND AND NO/100 DOLLARS (\$5,000.00) from the Electric Fund. Payment shall be made in quarterly payments of \$1,250.00 beginning October 2023 and ending September 2024.
4. Prior to any dispersal of funds, it must be determined that monies received from this agreement shall not constitute a plurality of Hill Country CASA's revenue for the current fiscal year.
5. It is expressly understood and agreed by and between the parties that Hill Country CASA is hired and engaged as an independent contractor and is not an officer, agent or employee of the City
6. It is understood and agreed by and between the parties that a fiduciary duty is created in Hill Country CASA with respect to expenditure of revenue provided in accordance with the approved proposal.

Therefore:

- A. Hill Country CASA shall provide to the City Manager periodic reports within thirty (30) days after the end of each three (3) month period beginning with the period ending December 31, 2023 on the activities that are conducted to benefit the City, and expenditures made hereunder, as well as an annual financial statement listing the expenditures made from the funds paid hereunder.
- B. Hill Country CASA shall maintain complete and accurate financial records of each expenditure of funds paid hereunder and, upon request of the City Council or City Manager shall make the records available for inspection and review.
- C. Further, Hill Country CASA shall obtain and supply to the City on or before January

31st, 2024, an accounting by numbers, samples, registrations or other method acceptable to the City Manager detailing the persons served by Hill Country CASA's programs and functions described herein.

7. This Agreement shall begin on the execution date hereof and shall continue in force until September 30, 2024. This Agreement may be terminated by the City upon thirty (30) days' notice for noncompliance with the terms of the Agreement.

8. Any notice necessary or appropriate relative to this Agreement shall be effective when deposited in the United States mail, either certified or registered mail, postage prepaid and addressed to the City Manager of the City of Boerne, City Hall, 447 N. Main, Boerne, Texas 78006.

9. No part of this Agreement may be assigned or delegated, and any attempted assignment of benefits or rights of delegation of duties or obligations shall be a breach of this Agreement.

10. This Agreement shall be subject to the laws and statutes of the State of Texas.

11. **INDEMNITY CLAUSE.** Hill Country CASA agrees to and shall indemnify and hold harmless and defend the City, its officers, agents, and employees from any and all claims, losses, causes of action and damages, suits, and liability of every kind including all expenses of litigation, court costs, and attorney fees, for injury to or death to any person, or for damage to any property, arising from or in connection with the operations of Hill Country CASA, its officers, agents and employees carried out in furtherance of this Agreement. It is the expressed intention of the parties hereto, both Hill Country CASA and the City, that the indemnity provided for in this paragraph is also Indemnity by Hill Country CASA to indemnify and protect the City from the consequences of the negligence of either party hereto with regard to any and all claims based upon joint venture liability.

12. It is expressly agreed that by executing this Agreement with Hill Country CASA, the City does not bind itself in the future as to any action of the City Council in connection with the alteration repeal or amendment of the City of Boerne, Texas budget, fund allocation, or appropriation of funds, and in the event, for any reason, that the funds are not available, the City shall not be obligated under this

Agreement to pay any funds of the City to Hill Country CASA. It is also understood between the parties to the Agreement that in the event that no funds are available from the City of Boerne, Texas budget for any reason, this Agreement shall terminate, any provisions contained herein notwithstanding, and that Hill Country CASA shall have no right or demand upon the City for funds payable under this Agreement if such funds are not available, for any reason.

13. Each party warrants and represents that it has approved this Agreement by motion duly adopted at a meeting of its governing body by a majority of those present and voting and that the chief executive officer of each party is duly authorized to enter into this Agreement on behalf of such party.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date and year first above written.

ATTEST:

LORI CARROLL
City Secretary

CITY OF BOERNE, TEXAS

BY: _____
BEN THATCHER
City Manager

ATTEST:

BY: _____
PRINT NAME: _____
OFFICE HELD: _____

Hill Country CASA
BY: _____
Chief Executive Officer