## DELEGATE AGENCY AGREEMENT

THE STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

## COUNTY OF KENDALL

This Agreement made effective the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2022, by and between the CITY OF BOERNE, TEXAS, a home-rule municipal corporation located in Kendall County, Texas, hereinafter called CITY and Hill Country Family Services, hereinafter called Family Services, 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 General Funds for Family Services; and

**WHEREAS**, Family Services is a central resource center which provides individual and family social services to improve and maintain a high quality of life for the Citizens of Boerne; and

**WHEREAS**, Family Services' mission is to serve the crisis needs of the families of the City of Boerne; and

WHEREAS, Family Services' function is to identify and connect individuals and/or families with local resources which will enrich the lives of the citizens; and

WHEREAS, Families Services provides crisis assessments, case management services and direct care assistance through financial for unmet housing, utilities and medical expenses and access to self-selection groceries for individuals, families, homeless, senior citizens in the City of Boerne and:

WHEREAS, Family Services collaborates with Boerne Police Department and Mental Health Officer(s), Boerne Fire Department and Boerne Emergency Management Services in developing a Mobile

Crisis Outreach Teams (MCOT) to address mental and behavioral health calls to 911 dispatch calls to reduce time and resources of City departments collaborating with the individual in crisis and their family members to develop a plan to get through the current crisis, manage future crises, and decreasing likelihood of future calls to City emergency departments; and

WHEREAS, Family Services measures the impact of direct client services providing for City of Boerne citizens by using the Social Determinants of Health Life Skills Matrix, Perceived Stress Scale, Financial Literacy and Happiness Scale for Boerne children. All City of Boerne citizens served by Family Services are required to establish and follow S.M.A.R.T goals; and

WHEREAS, Family Services will maintain a GuideStar Platinum Rating and a Charity Navigator score of no lower than 95; and

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

## NOW THEREFORE:

The parties hereto agree as follows:

- Family Services will provide, oversee, administer, and carry out all programs and services described above in a manner satisfactory to the City.
- 2. Family Services 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 Family Services THIRTY-FIVE THOUSAND AND NO/100 DOLLARS (\$35,000.00) from the General Fund and Electric Fund. Payment shall be made in quarterly payments of \$8,750.00 beginning October 2022 and ending September 2023.
- 4. Prior to any dispersal of funds, it must be determined that monies received from this agreement shall not constitute a plurality of Family Services' revenue for the current fiscal year.

- 5. It is expressly understood and agreed by and between the parties that Family Services 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 Family Services with respect to expenditure of revenue provided in accordance with the approved proposal.
  Therefore:
  - A. Family Services 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, 2021 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. Family Services 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, Family Services shall obtain and supply to the City on or before January 31<sup>st</sup>, 2023, an accounting by numbers, samples, registrations or other method acceptable to the City Manager detailing the persons served by Family Services' programs and functions described herein.
- 7. This Agreement shall begin on the execution date hereof and shall continue in force until September 30, 2023. 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.** Family Services 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 Family Services, its officers, agents and employees carried out in furtherance of this Agreement. It is the expressed intention of the parties hereto, both Family Services and the City, that the indemnity provided for in this paragraph is also Indemnity by Family Services to indemnify and protect the City from the consequences of the City's own negligence, where the negligence is a concurring cause of the injury, death, or damage.
- 12. It is expressly agreed that by executing this Agreement with Family Services, 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 Family Services. 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 Family Services 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:	CITY OF BOERNE, TEXAS
LORI CARROLL	BY:BEN THATCHER
City Secretary	City Manager
ATTEST:	Hill Country Family Services
BY:	BY:
PRINT NAME:	Chief Executive Officer
OFFICE HELD:	Ciliei Executive Officer