

**AMENDMENT NO. 1 AND EXTENSION OF
INTERLOCAL AGREEMENT FOR NEIGHBORHOOD PLANNING
BETWEEN POTTER COUNTY & CITY OF AMARILLO**

This AMENDMENT AND EXTENSION OF INTERLOCAL AGREEMENT for NEIGHBORHOOD PLANNING is made and entered into as of 16th day February 2024, to the INTERLOCAL AGREEMENT dated July 25th, 2016.

POTTER COUNTY, TEXAS (“the County”) and THE CITY OF AMARILLO, TEXAS (“the City”), agree, as set forth below, to the amended language of the Interlocal Agreement.

- 1. Paragraph 2 of the Interlocal shall be stricken and replaced with the following:

AREAS OF FOCUS: The mutual planning will focus on the North Heights, Barrio, San Jacinto, and Eastridge neighborhoods of Amarillo; and additional neighborhoods as agreed to by both parties. Future selection of neighborhood plan areas shall utilize an assessment of neighborhood indicators and both parties may agree to establish an application process for planning services.

- 2. Paragraph 3 of the Interlocal shall be stricken and replaced with the following:

BUDGET: The parties dedicated from current revenues the following sums between FY 16/17 and FY 22/23 for the general purposes stated:

Party	Revenue Source	
Potter County	General Fund FY 16/17 to 22/23	\$525,000
City of Amarillo	Proposition #1 Bond (FY16/17) Converted to unrestricted cash, FY 21/22.	\$2,616,200
City of Amarillo	ARPA, 2022	\$400,000
City of Amarillo	General Fund FY 22/23	\$240,000

The City contributed \$2,616,200 for neighborhood planning implementation in FY 16/17 through the Proposition #1 Bond for streets and transportation. As agreed to by both parties, the funding was equally divided among the four initial adopted neighborhood plan areas for implementation of plan projects identified as priorities by the neighborhood associations in coordination with city staff and the Oversight Committee. In early 2022, the funding was converted to unrestricted cash in order to support a wider variety of projects. In addition, the City committed \$240,000 to neighborhood plan implementation in FY 22/23 through the General Fund with the directive the funds be expended in the current fiscal year.

The County contributed \$75,000 annually FY 16/17 to FY 22/23. The funds have been used to support plan development and special initiatives as agreed to by both parties.

Beginning in FY 23/24, the parties agree to dedicate from current revenues the following sums for the general purposes stated:

Party	Revenue
Potter County	\$75,000 annually
City of Amarillo	\$240,000 annually or \$60,000 per neighborhood. <i>If a new plan is adopted, the annual contribution will be increased to incorporate the additional plan area in the budget.</i>

The Potter County allocation will be paid at the beginning of the fiscal year, followed by a request letter from the City of Amarillo each year for audit purposes. Any unused allocation will be restricted by the City of Amarillo financing in a restricted account to be used in accordance with contract terms.

Neither party is obligated to contribute funds beyond the sums identified above unless and until the parties expressly agree to do so in any written renewal or mutually agreed-on amendment or modification to this agreement, which in either event must be formally approved by the governing bodies of both parties.

For annual contributions by the City starting in FY 23/24, the Oversight Committee will provide direction to staff on how to allocate those funds. Unencumbered funds at the end of the fiscal year may be reallocated by the Oversight Committee to any project in any plan area. This may, but is not required to, be allocated through a call for projects to the Recognized Neighborhood Associations.

For annual contributions by the County starting in FY 23/24, it is agreed that a minimum fund balance of \$200,000 will be maintained for the purposes of plan development including professional consultant fees for new plans, updates to existing plans, and conceptual design services. Funding in excess of \$200,000 may be used to enhance prioritized plan projects already approved through the Projects in Motion process. For example, the Oversight Committee may agree to contribute \$50,000 to an already approved lighting project to expand the project scope and provide greater neighborhood benefit.

Federal, state, and local funding opportunities received externally from the set contributions are categorized as discretionary. Discretionary funds can be allocated with prioritization, but not exclusively, to Recognized Neighborhood Associations.

3. Paragraph 9 shall be stricken and replaced with the following:

TERM: RENEWAL

- A. The governing bodies will re-evaluate the agreement annually during the budget process. The agreement shall renew automatically if no action is taken to terminate it by either party.

LSS 12/27/2023

4. There are no other amendments to the Interlocal Agreement not described herein. If there is a conflict between this Amendment and Extension of the Interlocal, the terms of this Amendment and Extension shall prevail.
5. EFFECTIVE DATE. The parties agree that the obligations under this amendment will take effect on the 16th day of February, 2024.

IN WITNESS WHEREOF, the parties have caused this Interlocal Agreement Amendment for Neighborhood Planning Services to be executed by their authorized officers as of the date set forth above.

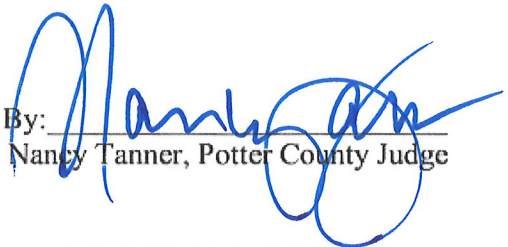
Attest:

POTTER COUNTY



Potter County Clerk



By: 


Nancy Tanner, Potter County Judge

Attest:

CITY OF AMARILLO



Stephanie Coggins, City Secretary

By: 

Cole Stanley, Mayor