

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2009-038, Interlocal Agreement, City of McKinney, Custer Road - Engineering

On April 6, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered approval of an Interlocal Agreement with the City of McKinney.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Interlocal Agreement with the City of McKinney for improvements to Custer Road from US 380 to FM 1461 (2007 Bond Project No. 07-038), budget amendment in the amount of \$1,250,000 and further authorize the County Judge to finalize and execute same. County participation NTE \$1,250,000. Same is hereby approved as per the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Kathy Ward, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S