



## Court Communication Item

### A. Item Description:

FYI Notification of Budget Adjustments (Amendments) over \$5,000.

### B. Options:

1. Do nothing
2. Approve the attached budget adjustments (amendments).

### C. Supports Countywide Goal #:

1. To provide quality public services in a cost-effective manner.
2. To maintain, promote and improve transportation systems for Collin County.

### D. Departmental goal:

N/A

### E. Background on item:

The attached budget adjustment is needed to rescind City of Parker's grant funding per court order 2009-276-04-06.

### F. Financial information:

The total of the budget amendment is \$170,000.

### G. Recommendation

It is recommended that option 2 be approved.

**FY Budget Amendments (Adjustments) FY 2009**

Note: Budget adjustments move approved and appropriated funding from one line to another. Supporting justification is provided upon your request.

| Adjustment # | Department | From Account       | From Detail<br>(project #, etc.) | To Account         | To Detail<br>(project #, etc.) | Amount           | Description   |
|--------------|------------|--------------------|----------------------------------|--------------------|--------------------------------|------------------|---|
| 09-52        | Bond Fund  | 407-7562-760.65-50 | 03PG29                           | 407-7562-760.65-50 | 03I29                          | \$170,000        | Recond City of Parker's grant funding per court order 2009-276-04-06. |
| <b>TOTAL</b> |            |                    |                                  |                    |                                | <b>\$170,000</b> |   |

# Budget Amendment Request Form

| For Budget Office Use Only |                 |
|----------------------------|-----------------|
| Court _____                | Non-Court _____ |
| FY _____                   | Seq. No. _____  |
| Approved by: _____         | Date: _____     |

Date of Request: April 22, 2009

From: Special Projects by Jeff May  
(Department Name / Contact Name / Phone)

Budget Account to Receive Budget Amendment: \_\_\_\_\_ New  Existing

Project Code to Receive Amendment: \_\_\_\_\_ New  Existing

**TO Account Information:**

| Line Item Number          | Line Item Description | Project Code | Amount              |
|---------------------------|-----------------------|--------------|---------------------|
| <u>407-7562-760.65-50</u> | <u>Grant Awards</u>   | <u>03129</u> | <u>\$170,000.00</u> |

**FROM Account Information:**

| Line Item Number          | Line Item Description | Project Code  | Amount              |
|---------------------------|-----------------------|---------------|---------------------|
| <u>407-7562-760.65-50</u> | <u>Grant Awards</u>   | <u>03PG29</u> | <u>\$170,000.00</u> |
| _____                     | _____                 | _____         | _____               |
| _____                     | _____                 | _____         | _____               |

|             |                     |
|-------------|---------------------|
| FROM Total: | <b>\$170,000.00</b> |
|-------------|---------------------|

**Purpose for Request:**

**Per court order 2009-276-04-06, the City of Parker's funds have been rescinded. The budget needs to be moved to the contingency park grant project.**

\_\_\_\_\_  
Elected Official / Department Head

**Jeff May**

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**From:** Teresa Nelson  
**Sent:** Wednesday, April 22, 2009 9:39 AM  
**To:** Jeff May  
**Cc:** Jeff Durham  
**Subject:** Close bond project 03PG29

Jeff,

Per court order 2009-276-04-06, the City of Parker's funds have been rescinded. The purchase order has been sent to purchasing. Once purchasing has closed the PO please transfer the funds to 03-129 (the primary project code).

Thanks,

***Teresa Nelson***  
Collin County  
Special Projects  
825 N. McDonald Street  
Suite 145  
McKinney, Texas 75069  
(972) 548-3744  
(972) 548-5555 facsimile

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4/22/2009

**AI-29897**

**7.**

**Commissioners Court**

**Date: 04/06/2009**

**Rescind Project Funding Assistance with the City of Parker**

**Submitted For:** Jeff Durham / Parks  
Foundation Advisory Board

**Submitted By:** Teresa Nelson, Special  
Projects

**Department:** Special Projects

**Request Type:** **Agenda Area:** Miscellaneous

**Information**

**Department Action**

Authorization to rescind awarded funds of \$170,000 (CO#2005-807-10-14) and Interlocal Agreement (CO#2006-227-03-14) with the City of Parker for the Parker Preserve project. The City has informed County staff that funds are not budgeted to complete this project at this time. The funds are currently encumbered in County PO#607341; 03PG29, which if approved will be cancelled and funds will return to the Parks/Open Space 2003 bond account.

**Purchasing Department Action**

No action by purchasing at this time.

**Finance Department Action**

No action by B & F.

**Auditor's Office Action**

N/A.

**Commissioners Court**

Rescind Court Order No. 2006-227-03-14 with the City of Parker for the Parker Preserve Project, Special Projects.

**Attachments**

Link: [Court Order](#)

Link: [agenda memo](#)

Link: [CO 2006-227-03-14](#)

**Form Routing/Status**

| Route Seq | Inbox                  | Approved By    | Date                | Status |
|-----------|------------------------|----------------|---------------------|--------|
| 1         | Leslie Harper          | Leslie Harper  | 03/24/2009 08:21 AM | APRV   |
| 2         | PUR - 2 - Michalyn     | Michalyn Rains | 03/24/2009 09:43 AM | APRV   |
| 3         | BUD - 1 - Teresa Moore | Teresa Moore   | 03/24/2009 09:53 AM | APRV   |
| 4         | John Boeye             | John Boeye     | 03/24/2009 01:26 PM | APRV   |
| 5         | Jeff May               | Jeff May       | 03/25/2009 09:43 AM | APRV   |
| 6         | BUD - 2 - Monika Arris | Monika Arris   | 03/25/2009 10:34 AM | APRV   |
| 7         | AUD-1 - Donald Cozad   | Donald Cozad   | 03/25/2009 04:46 PM | APRV   |

Form Started By: Teresa Nelson Started On: 03/23/2009 12:34 PM

Final Approval Date: 03/26/2009

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Rescind Court Order No. 2006-227-03-14, City of Parker, Parker Preserve Project – Special Project**

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 a request for approval to rescind Court Order No. 2006-227-03-14.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to rescind Court Order No. 2006-227-03-14 with the City of Parker for the Parker Preserve Project. Same is hereby approved in accordance with the attached documentation.



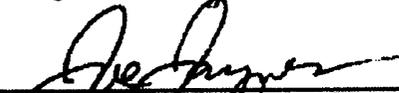
\_\_\_\_\_  
Keith Self, County Judge



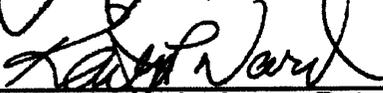
\_\_\_\_\_  
Matt Shaheen, Commissioner, Pct. 1



\_\_\_\_\_  
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



# COLLIN COUNTY

Engineering  
825 N. McDonald  
Suite 160  
McKinney, Texas 75069  
972-548-3727  
[www.collincountytx.gov](http://www.collincountytx.gov)

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March 16, 2009

To: Judge Self and Commissioners

From: Ruben E. Delgado, P.E., Director of Engineering

Re: Open Space Funding for "The Parker Preserve" – City of Parker

In October 2005, Commissioners Court approved \$170,000 in matching funds from the Collin County Parks and Open Space Project Funding Assistance Program for the City of Parker's open space project "The Parker Preserve". This funding was for the acquisition of park land and construction of trails.

The Parks Foundation Advisory Board asked staff to follow up on several projects that had little or no activity since the time funding was approved by Commissioners Court. Upon speaking with staff at the City of Parker, we were informed that the city did not have funds budgeted for this project.

As such, the Parks Foundation Advisory Board recommends that county funds for this project be rescinded. Should the City of Parker decide to move forward with this project in the future the Parks Foundation Advisory Board would be open to reconsidering it for funding.

Commissioners Courts consideration of the boards recommendation to rescind funding is requested and we will be available to answer any questions you might have regarding this matter.

xc: Bill Bilyeu  
Jeff Durham

THE STATE OF TEXAS

AGREEMENTS  
INTERLOCAL AGREEMENT  
CITY OF PARKER  
SPECIAL PROJECTS

COUNTY OF COLLIN

On March 14, 2006, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Ron Harris  
Phyllis Cole  
Jerry Hoagland  
Joe Jaynes  
Jack Hatchell

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

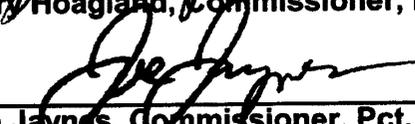
During such session the court considered approval of an Interlocal agreement between Collin County and the City of Parker to purchase land in the Parker Preserve and construct a trail through the Collin County Parks/Open Space Project Funding Assistance Program.

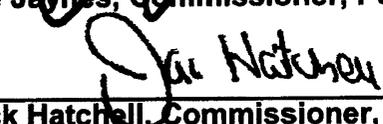
Thereupon, a motion was made, seconded and carried with a majority vote of the court authorizing the attached Interlocal agreement between Collin County and the City of Parker to purchase land in the Parker Preserve and construct a trail through the Collin County Parks/Open Space Project Funding Assistance Program (NTE \$170,000). Same is hereby approved as per the attached documentation.

  
\_\_\_\_\_  
Ron Harris, County Judge

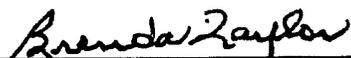
  
\_\_\_\_\_  
Phyllis Cole, Commissioner, Pct. 1

  
\_\_\_\_\_  
Jerry Hoagland, Commissioner, Pct. 2

  
\_\_\_\_\_  
Joe Jaynes, Commissioner, Pct. 3

  
\_\_\_\_\_  
Jack Hatchell, Commissioner, Pct. 4

ATTEST:

  
\_\_\_\_\_  
Brenda Taylor, Ex-Officio Clerk  
Commissioners' Court  
Collin County, T E X A S

