

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2009-045, Interlocal Agreement, City of Dallas, NorthBark Park – Special Projects

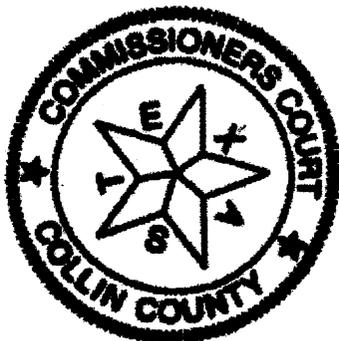
On May 27, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self  
Matt Shaheen  
Jerry Hoagland  
Joe Jaynes  
Kathy Ward **NOT PRESENT**

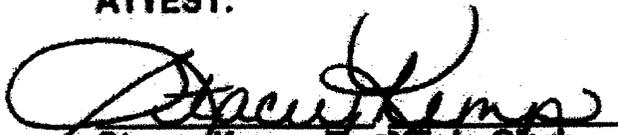
County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4

During such session the court considered a request for approval of an Interlocal Agreement with the City of Dallas for funding through the Parks/Open Space Project Funding Assistance Program.

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 Dallas for improvements to NorthBark Park through the Parks/Open Space Project Funding Assistance Program, budget amendment in the amount of \$98,000 and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



ATTEST:

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

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

  
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Matt Shaheen, Commissioner, Pct. 1

  
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Jerry Hoagland, Commissioner, Pct. 2

  
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Joe Jaynes, Commissioner, Pct. 3

Not Present  
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Kathy Ward, Commissioner, Pct. 4