

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2009-046, Interlocal Agreement, City of Allen, Stacy Road – Engineering

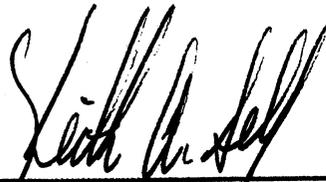
On **May 27, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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

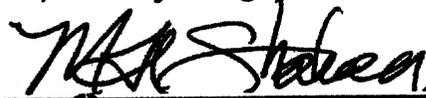
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

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

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 Allen for the design of Stacy Road from US 75 to Greenville Avenue (Highway 5) – Segment 1, Phase 2 construction (2003 Bond Project No. 03-068), budget amendment in the amount of \$190,000 and further authorize the County Judge to finalize and execute same. County participation is 50% of the estimated construction cost NTE \$2,240,000. 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

Not Present

Kathy Ward, Commissioner, Pct. 4



ATTEST:


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