

**CONTRACT AMENDMENT TO THE INTER-GOVERNMENTAL
COOPERATIVE REIMBURSEMENT AGREEMENT BETWEEN
THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)
AND COLLIN COUNTY**

STATE OF TEXAS
COUNTY OF COLLIN

AMENDMENT NUMBER 2

Pursuant to Article 7 (AMENDMENTS) and Article 1.3 Contract Renewals in the GENERAL CONDITIONS of the Agreement, the Texas Commission on Environmental Quality (TCEQ) and Collin County (GRANTEE), hereby agree to amend Contract Number 582-8-89950 to extend the period of performance and renew the Agreement for one additional year through August 31, 2010. The total Maximum TCEQ Obligation is as shown in the table below and is the same as the total Maximum TECQ Obligation following Amendment Number 1 to the Agreement, but as qualified by the paragraph immediately below the table.

<u>Fiscal Year</u>	<u>Contract Amount</u>
FY08	\$263,040.89
FY09	\$275,436.18
Total Maximum TCEQ Obligation	\$538,477.07

In accord with the Agreement between the TCEQ and Collin County, FY08 funds may be used by the GRANTEE in FY08 and FY09 through August 31, 2009. All funds, both FY08 and FY09 funds, may be expended during FY 2010, however all funds must be spent by August 31, 2010 unless otherwise determined by the TCEQ.

All other conditions and requirements of Contract Number 582-8-89950 remain unchanged, and shall apply to all services specified herein just as if those services had been included in the original scope of services of this Contract.

TCEQ:
Texas Commission on Environmental Quality

Theresa Pella
(Signature)

Theresa Pella
(Printed Name)

Manager, Air Quality Planning Section
(Title)

Date: 6/3/09

Grantee:
Collin County

Keith Self
(Signature)

Honorable Keith Self
(Printed Name)

Collin County Judge
(Title)

Date: 5/14/09