

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Amendment No. 2, Low Income Vehicle Repair, Assistance, Retrofit and Accelerated Vehicle Retirement Program (LIRAP) – 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 the request for ratification of the County Judge's prior approval of Amendment No. 2 to the Inter-Governmental Cooperative Reimbursement Agreement with the Texas Commission on Environmental Quality (TCEQ).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for ratification of the County Judge's prior approval of Amendment No. 2 to the Inter-Governmental Cooperative Reimbursement Agreement with the Texas Commission on Environmental Quality (TCEQ) for Low Income Vehicle Repair, Assistance, Retrofit and Accelerated Vehicle Retirement Program (LIRAP) Local Initiative (LIP) contract (Contract No. 582-8-89950) to extend the contract for one (1) year through and including August 31, 2010. Same is hereby approved as per the attached documentation.



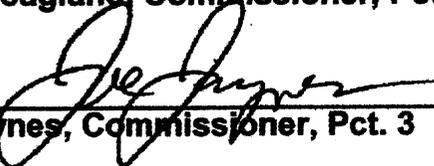
Keith Self, County Judge



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, TEXAS