

**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 TRAVIS

**AMENDMENT NUMBER 1**

Pursuant to Article 7 (AMENDMENTS) 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 add \$275,436.18 bringing the total Maximum TCEQ Obligation to \$538,477.07 (for the period FY08 through FY09) replacing the Maximum TCEQ Obligation shown on the Contract Signature Page (page 1 of 18). With this amendment, the Maximum TCEQ Obligation over the Term of the Contract, is:

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

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

Also effective with this Amendment, the addition of the specific amount of FY09 funding, \$275,436.18, replaces the estimated funding amount, \$263,000.00, for FY09 shown in Article V. AMOUNT OF FUNDING on page 5 of 18 of the Agreement.

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

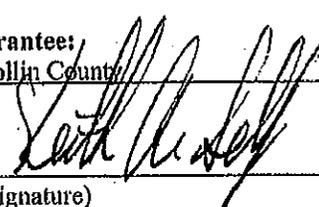
  
\_\_\_\_\_  
(Signature)

Carlos Rubinstein  
(Printed Name)

Deputy Executive Director, TCEQ  
(Title)

Date: 12/10/08

**Grantee:**  
Collin County

  
\_\_\_\_\_  
(Signature)

Honorable Keith Self  
(Printed Name)

Collin County Judge  
(Title)

Date: 11/18/08



## **COLLIN COUNTY**

Engineering  
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[www.collincountytx.gov](http://www.collincountytx.gov)

February 12, 2009

**To:** Judge Self and Commissioners

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

**Re:** Submittal of Local Initiative Project to the Texas Commission on Environmental Quality (TCEQ)

Senate Bill 12 authorized the expenditure of Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP) funds for Local Initiative Projects approved by the TCEQ. Collin County was eligible to receive \$538,477.07 in funding from the TCEQ. We made successful application for funds in the amount of \$512,000 leaving an available balance of \$26,477.07.

The Public Works Department has developed a second project application that would utilize a portion of the remaining available funding. The project consists of the replacement of an existing vehicle with a Hybrid Vehicle at a cost of approximately \$32,000. Since this is a matching grant, we could receive approximately \$16,000 in matching funds from the TCEQ leaving a fund balance of \$10,477.07.

The North Central Texas Council of Governments (NCTCOG) would like to utilize Collin County's remaining fund balance to help implement the Enhanced Remote Sensing Performance Based Pilot Program. A separate agenda item addressing this request has been submitted for Commissioners Courts consideration.

The Engineering Department requests Commissioners Courts authorization to submit a Local Initiative Project for vehicle replacement to the TCEQ for funding consideration. If approved, Judge Self's signature on the attached Project Summary Form is requested.

We will be available to answer any questions you might have regarding this matter.

xc: Bill Bilyeu  
Jon Kleinheksel  
Jeff Durham