

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 3 Animal Shelter Services, City of Celina – Development Services

On July 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 not present
Kathy Ward

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

During such session the court considered the request for approval of Amendment No. 3 to the Interlocal Agreement for Animal Shelter Services with the City of Celina.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 3 to the Interlocal Agreement with the City of Celina for the Facility Construction and Use of an Animal Shelter Services to set the rate for FY2010 in equal quarterly installment payments for an annual amount of \$13,540 effective October 1, 2009 through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Not Present

Joe Jaynes, Commissioner, Pct. 3

Kathy Ward, Commissioner, Pct. 4



ATTEST:

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