

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2009-062, Interlocal Agreement, City of Plano, Communications Parkway – Engineering

On September 14, 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

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 Plano.

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 Plano for the widening of Communications Parkway from Parker Road to Spring Creek Parkway - Bond Project No. 03-052 (County's portion NTE \$1,547,109); re-allocate funds from Bond Projects No. 99-63, 03-054 and 03-058 for a budget amendment in the amount of \$472,109 and further authorize the County Judge 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

Joe Jaynes, Commissioner, Pct. 3

Kathy Ward, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS