

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Insurance: Property – Human Resources

On September 28, 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 the request for approval of Amendment No. 2 to Insurance: Property (Contract No. 06557-08) with Arthur J. Gallagher Risk Management Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to Insurance: Property (Contract No. 06557-08) with Arthur J. Gallagher Risk Management Services to extend the contract for one (1) year 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



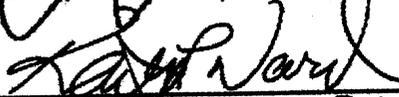
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



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