

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2010-071, Agreement, Right-of-Way Participation, Texas Department of Transportation (TxDOT) – Engineering

On **September 27, 2010** 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 a request for approval of an Agreement to Contribute Funds – Local Government with the Texas Department of Transportation (TxDOT).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Agreement to Contribute Funds – Local Government with the Texas Department of Transportation (TxDOT) for 10% right-of-way participation on FM 455 from US 75 to SH 5 roadway project (Bond Project No. 03-117C), budget amendment in the amount of \$250,000 and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with 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**