

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Agreement, LifePath – Budget

On October 11, 2010, the Commissioners' Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

<b>Keith Self</b>		<b>County Judge, Presiding</b>
<b>Matt Shaheen</b>		<b>Commissioner, Precinct 1</b>
<b>Jerry Hoagland</b>		<b>Commissioner, Precinct 2</b>
<b>Joe Jaynes</b>		<b>Commissioner, Precinct 3</b>
<b>Kathy Ward</b>	<b>Not Present</b>	<b>Commissioner, Precinct 4</b>

During such session the court considered approval of an Interlocal Agreement with LifePath.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approving the Interlocal Agreement with LifePath for equal quarterly installment payments of \$189,781.25 (totaling \$759,125 for FY2011) and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.

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Keith Self, County Judge

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Matt Shaheen, Commissioner, Pct. 1

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Jerry Hoagland, Commissioner, Pct. 2

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Joe Jaynes, Commissioner, Pct. 3

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Not Present

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Kathy Ward, Commissioner, Pct. 4



ATTEST:

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