

COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2010- 3035 -07-12

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2010-004, Amendment, Professional Services, Engineering, Outer Loop Segment 3 – Engineering

On **July 12, 2010**, the Collin County Toll Road Authority Board of Directors 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

President
Director
Director
Director
Director

During such session the Collin County Toll Road Authority Board of Directors considered the request for approval of Amendment No. 1 to Professional Services, Engineering, Outer Loop Segment 3 (AGR No. 09750-09) with CH2MHill.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval of Amendment No. 1 to Professional Services, Engineering, Outer Loop Segment 3 (AGR NO. 09750-09) with CH2MHill to add Supplemental Agreement No. 1 to the contract (NTE \$105,000), budget amendment in the amount of \$105,000 and further authorize the Board President to finalize and execute same. Same is hereby approved as per the attached documentation.



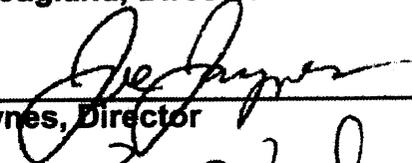
Keith Self, President



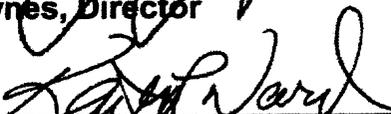
Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director



Kathy Ward, Director