COURT ORDER NO. 2011- 085 -02-14

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Agreement, City of Celina, Local Initiative Project (LIP) Funds – Special Projects

On **February 14, 2011,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self	**County Judge, Presiding**
Matt Shaheen	**Commissioner, Precinct 1**
Cheryl Williams	**Commissioner, Precinct 2**
Joe Jaynes	**Commissioner, Precinct 3**
Duncan Webb	**Commissioner, Precinct 4**

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

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 Celina for utilization of $32,000 of the Local Initiative Project (LIP) funds from the Texas Commission on Environmental Quality (TCEQ) for installing Idle Reduction Technology in City police vehicles 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

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

COMMISSIONERS COURT COLLIN COUNTY TEXAS

ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S