COURT ORDER NO. 2011- 562 -08-15

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 5 Animal Shelter Services, City of Celina – Development Services

On **August 15, 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 the request for approval of Amendment No. 5 to the Interlocal Agreement for Animal Shelter Services with the City of Celina.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 5 to the Interlocal Agreement with the City of Celina to set the FY2012 rate for the Facility Construction and use of Animal Shelter Services in equal quarterly installment payments for an annual amount of $13,136 effective October 1, 2011 through and including September 30, 2012 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

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