

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **September 19, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb**

**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
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 Farmersville.

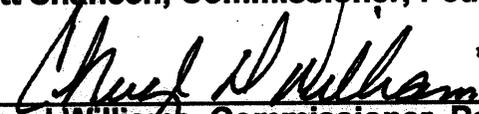
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 5 to the interlocal Agreement for the Facility Construction and use of Animal Shelter Services with the City of Farmersville to set the rate for FY2012 and extend the contract for one (1) year through and including September 30, 2012. Payment will be made in quarterly installments for an annual amount of \$8,463, further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



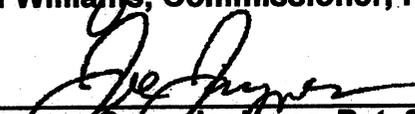
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



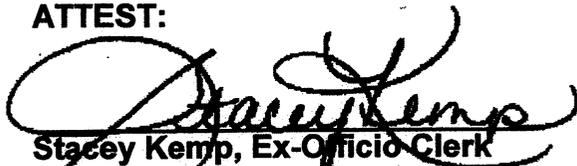
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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