

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 5 Animal Shelter Services, Town of Prosper – Development Services

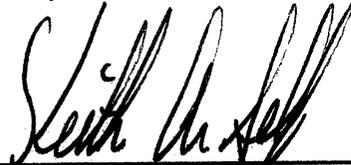
On **September 19, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 Town of Prosper.

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 Town of Prosper for the Facility Construction and use of Animal Shelter Services to set the FY2012 rate in equal quarterly installment payments for an annual amount of \$23,620 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



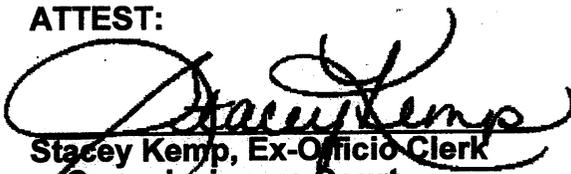
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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