

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Low Income Vehicle Repair Assistance, Retrofit and Accelerated Retirement Program (LIRAP) – Special Projects

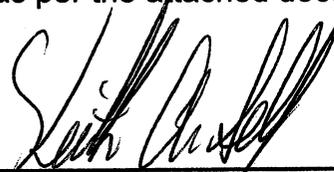
On **March 12, 2012**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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. 2 to the Intergovernmental Cooperative Agreement for the Low Income Vehicle Repair Assistance, Retrofit and Accelerated Retirement Program (LIRAP) (Contract No. 582-9-90416-08).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to the Intergovernmental Cooperative Agreement for the Low Income Vehicle Repair Assistance, Retrofit and Accelerated Retirement Program (LIRAP) (Contract No. 582-9-90416-08) with the Texas Commission on Environmental Quality (TCEQ) to allow for the carryover of funds from the FY2011 contract in accordance with program standards adopted in the last legislative session; grant activities will be performed in accordance with TCEQ Contract No. 582-12-20275 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



ATTEST:



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