

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: AirCheckTexas Drive a Clean Machine Program Administrative Agreement – Special Projects**

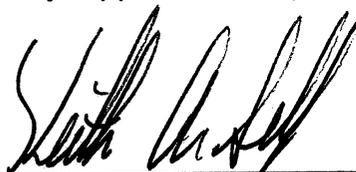
On **April 2, 2012**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 approval of the AirCheckTexas Drive a Clean Machine Program Administrative Agreement with the North Central Texas Council of Governments (NCTCOG).

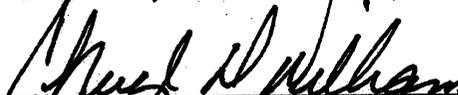
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the AirCheckTexas Drive a Clean Machine Program Administrative Agreement with the North Central Council of Governments (NCTCOG) and further authorize the County Judge to finalize and execute same. Same 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