

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Software & Implementation Services for ERP Financial Software – Information Technology

On **February 18, 2013**, 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
Chris Hill
Duncan Webb**

**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for approval of Amendment No. 2 to Software & Implementation Services for ERP Financial Software (RFP No. 01134-10).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to Software & Implementation Services for ERP Financial Software (RFP No. 01134-10) with Sungard Public Sector to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same. Same is approved in accordance with the attached documentation.



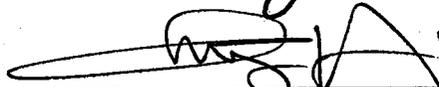
Keith Self, County Judge



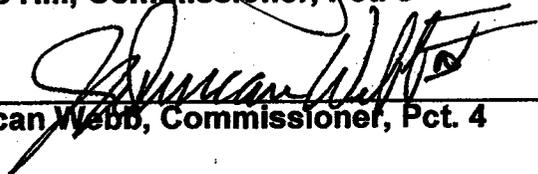
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



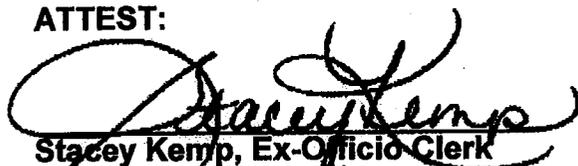
Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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