

Collin County hereby agree to amend Section III and Section IV of the original Agreement. All other terms and conditions of the original Agreement are hereby affirmed by the Parties. The amended portion of the original Agreement is as follows:

AMENDED SECTION III.

* * *

In performance of this Agreement, the Parties hereby agree that Collin County will perform no further work on the Schematic and Environmental Assessment for US 380 from the Denton County/Collin County Line to just west of FM 423 in Denton County, Texas; and Denton County's contribution toward the Project shall not exceed ONE HUNDRED NINETY-THREE TWO HUNDRED SIXTY AND 93/100 (\$193,260.93), with funding to come from the Transportation Road Improvement Program – 2004 ("TRIP-04").

AMENDED SECTION IV.

* * *

Collin County agrees to reimburse Denton County in the amount of TWO HUNDRED NINETY-THREE THOUSAND SEVEN HUNDRED THIRTY-NINE AND 07/100 DOLLARS (\$293,739.07) which represents the difference in the amount Denton County has already contributed toward the Project, which is FOUR HUNDRED EIGHTY-SEVEN THOUSAND AND NO/100 DOLLARS (\$487,000.00), and the revised amount Denton County has agreed to contribute toward the Project which shall not exceed ONE HUNDRED NINETY-THREE THOUSAND, TWO HUNDRED SIXTY AND 93/100 DOLLARS (\$193,260.93). Collin County's payment shall be made within thirty (30) business days of the effective date of this Agreement. Denton County shall not be required to invoice Collin County in order to receive payment. Collin County shall remit payment made payable to Denton County, Texas, and the payment shall be mailed to the Denton County Auditor, James Wells, 401 W. Hickory Street, Suite 423, Denton, Texas 76201.

This Amendment to the original Agreement shall replace and supersede Section III and Section IV of the original Agreement between the Parties.

This Amendment may be executed in multiple counterparts, attached to the original Agreement, and shall collectively constitute an Amendment to the original Agreement. All other terms and conditions of the original Agreement are hereby affirmed by the Parties.

**APPROVAL OF FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT
BETWEEN DENTON COUNTY, TEXAS, AND COLLIN COUNTY, TEXAS**

Denton County, Texas, acting by and through the Denton County Commissioners Court, having been advised of the Project, hereby agrees to amend Section III and Section IV of the Interlocal Cooperation Agreement which was approved on August 19, 2008, under Denton County Commissioners Court Order Number: 08-0621. The First Amendment to the Interlocal Cooperation Agreement is necessary to reflect a change in the scope of the Project; to reflect that Denton County agrees to contribute an amount not to exceed ONE HUNDRED NINETY-THREE THOUSAND, TWO HUNDRED SIXTY AND 93/100 DOLLARS (\$193,260.93) and that Collin County agrees to reimburse Denton County the amount of TWO HUNDRED NINETY-THREE THOUSAND SEVEN HUNDRED THIRTY-NINE AND 07/100 DOLLARS (\$293,739.07) which represents the difference in the amount Denton County has already contributed toward the Project, which is FOUR HUNDRED EIGHTY-SEVEN THOUSAND AND NO/100 DOLLARS (\$487,000.00), and the revised amount Denton County has agreed to contribute toward the Project which shall not exceed ONE HUNDRED NINETY-THREE THOUSAND, TWO HUNDRED SIXTY AND 93/100 DOLLARS (\$193,260.93).

Denton County, Texas, hereby gives its specific written approval of the Project prior to beginning the Project in satisfaction of the requirements of the Interlocal Cooperation Act, Texas Government Code Chapter 791.

By vote on this date, the Denton County Commissioners Court has approved the Project identified above and authorized execution of this document by the presiding officer on behalf of Denton County, Texas.

Date: 7-30-13

Mary Horn
Presiding Officer of the
Denton County Commissioners Court

Executed in triplicate originals this 9th day of September, 2013.

DENTON COUNTY, TEXAS

110 West Hickory
Denton, Texas 76201

COLLIN COUNTY, TEXAS

2300 Bloomdale Rd
McKinney, Texas 75041

(MD)

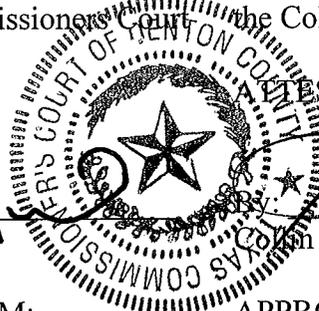
By: Mary Horn
Honorable Mary Horn
Denton County Judge

By: Keith Self
Honorable Keith Self
Collin County Judge

Acting by and on behalf of the authority of the Denton County Commissioners Court Acting by and on behalf of the authority of the Collin County Commissioners Court

ATTEST:

By: [Signature] Denton County Clerk By: [Signature] Collin County Clerk



APPROVED AS TO FORM:

APPROVED AS TO FORM:

By: [Signature]
Assistant District Attorney

By: _____
County Attorney