

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Funding Assistance, City of Anna – Engineering

On October 19, 2015, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Susan Fletcher
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 funding assistance to fund the TxDOT (Texas Department of Transportation) required Utility Relocation Project.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of funding \$2,073,000 for the US 75 Utility relocation project for the City of Anna with the following provisions: Collin County to front the TxDOT eligible reimbursable portion of the utility relocation, estimated at \$1,323,000, using discretionary funds. This is to be repaid by the City of Anna when reimbursed by TxDOT; the remaining \$750,000 to be funded by reallocating City of Anna's bond funds from Project 07-009 Mantua Rd from SH 5 to US 75 Project. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Fletcher, 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, TEXAS