

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Agreement, City of Celina – Special Projects

On **March 7, 2016**, 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**      **Not Present**

**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 an Interlocal Agreement with the City of Celina.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Interlocal Agreement with the City of Celina for funding through the 6<sup>th</sup> Series – Parks/Open Space Project Funding Assistance Program (Bond Project No. 07PG74) to reallocate funding to acquire 18.97 acres located on the southwest corner of FM 428 and FM 455 adjacent to Old Celina Park in lieu of purchasing a 38.55 acre tract previously approved by Court Order No. 2015-765-10-12. Same is hereby approved as per the attached documentation.



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Keith Self, County Judge

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Susan Fletcher, Commissioner, Pct. 1

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Cheryl Williams, Commissioner, Pct. 2

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Chris Hill, Commissioner, Pct. 3

Not Present

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Duncan Webb, Commissioner, Pct. 4

ATTEST:

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