THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Insurance Check, Repair/Replacement of the YMCA Roof – Human Resources

On **April 2, 2018,** 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 John D. Thomas Duncan Webb

Collin County, T E X A S

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 a budget amendment in the amount of \$188,640.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a budget amendment in the amount of \$188,640 to move the insurance check received for the repair/replacement of the YMCA roof into an expenditure account. Same is hereby approved in accordance with the attached documentation.

Keith Self, Cour Susar Chervl ssioner. Pct. 2 John D Pct. 3 6ma ATTEST: Duncan Webb, Commissioner, Pct. 4 Stacev Kemp. Ex-Commissioners Court