THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Assistance to Obtain Federal Financial Participation for SCAAP Funding - Sheriff

On April 23, 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**

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

During such session the court considered the request for approval of Amendment No. 1 for Assistance to Obtain Federal Financial Participation for SCAAP Funding (Contract No. 2017-198).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 for Assistance to Obtain Federal Financial Participation for SCAAP Funding (Contract No. 2017-198) with Justice Benefits, Incorporated to extend the contract for one (1) year through and including May 7, 2019 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.

Keith Self, County Judge

ommissioner, Pct. 2

John P

Duncan Wabb, Commissioner, Pct. 4

ATTEST:

Stacev Kemb. Ex-C Commissioners Court

Collin County, TEXAS