

EXHIBIT "1"

Contract Amendment Four (4)

Office of the Purchasing Agent
 Collin County Administration Building
 2300 Bloomdale Rd, Ste 3160
 McKinney, TX 75071
 972-548-4165

Vendor: City of Anna
 P.O. Box 776
 Anna, TX 75409

Effective Date 10/1/2019
 Contract No. 2015-338
 Contract Interlocal Agreement for
 Environmental Services

Awarded by Court Order No.:		2015-597-09-14
Contract Amendment No.:	<u>1</u>	Court Order No. <u>2016-818-10-24</u>
Contract Amendment No.:	<u>2</u>	Court Order No. <u>2017-672-09-11</u>
Contract Amendment No.:	<u>3</u>	Court Order No. <u>2019-066-01-28</u>
Contract Amendment No.:	<u>4</u>	Court Order No. <u>2019-1154-12-16</u>

 YOU ARE DIRECTED TO MAKE THE FOLLOWING AMENDMENT TO THIS CONTRACT

Extend agreement for a one (1) year period as provided for in section 2.0 of the agreement.
 Agreement shall be in effect from October 1, 2019, through and including September 30, 2020.

Total amount for fiscal year 2020: \$12,008.00

15,010 residents x \$.80 per resident.

Except as provided herein, all terms and conditions of the contract remain in full force and effect and may only be modified in writing signed by both parties.

ACCEPTED BY:

Jim Proce (Print Name)

CITY OF ANNA
 P.O. Box 776
 Anna, TX 75409

SIGNATURE

TITLE:

DATE:

City Manager
11/12/19

ACCEPTED AND AUTHORIZED BY
 AUTHORITY OF COLLIN COUNTY
 COMMISSIONERS' COURT

Collin County Administration Building
 2300 Bloomdale Rd, Ste 3160
 McKinney, Texas 75071

Michalyn Rains, CPPC, CPPB
 Purchasing Agent

DATE:

12/19/19



COLLIN COUNTY

Development Services
4690 Community Ave., Suite 200
McKinney, Texas 75071
972-424-1460 Ext. 5585 Metro
972-548-5585*972-548-5555 FAX
www.collincountytx.gov

To: Commissioners' Court

From: Misty Brown, Development Services Division Manager

Date: November 26, 2019

Re: Agenda Request – Interlocal Agreement between Collin County and City of Anna for Environmental Services

We respectfully request Commissioners' Court consideration and approval for an extension of an Interlocal Agreement between Collin County and the City of Anna for Environmental Services for a one (1) year period commencing on October 1, 2019 and continuing through and including September 30, 2020.

Thank you for your consideration in this matter.

xc: Clarence Daugherty, Director of Engineering
Bill Bilyeu, County Administrator

CITY OF ANNA, TEXAS
RESOLUTION NO. 2019-11-651

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING AN AMENDMENT TO AN INTERLOCAL AGREEMENT FOR ENVIRONMENTAL SERVICES WITH COLLIN COUNTY

WHEREAS, the Interlocal Cooperation Act (Texas Government Code Chapter 791) authorizes any local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act; and

WHEREAS, the City Council of the City of Anna, Texas (the "City Council") has determined that the Agreement with Colin County, Texas (the "County") to provide environmental services inspections will benefit the residents of both the County and the City of Anna, Texas (the "City"); and

WHEREAS, in 2015, the City Council approved an Interlocal Agreement for environmental services inspections with the option to renew the Agreement for five (5) additional one (1) year periods; and

WHEREAS, the City Council has found that it is in the best interest of the City and its citizens to authorize, ratify and approve the City Manager's execution of the said one (1) year renewal period;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS, THAT;

Section 1.

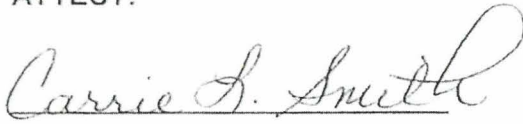
The recitals set forth above are incorporated herein for all purposes as if set forth in full.

Section 2.

The City Council hereby approves the Amended Agreement, attached hereto as EXHIBIT 1, incorporated herein for all purposes and authorizes the City Manager to execute same on its behalf.

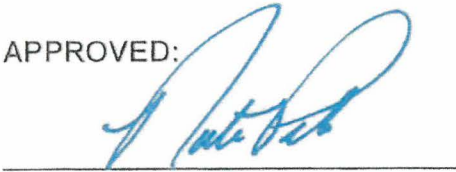
PASSED AND APPROVED by the City Council of the City of Anna, Texas, on this 12th day of November 2019.

ATTEST:



City Secretary Carrie Smith

APPROVED:



Mayor Nate Pike



Res. 2019-11-651

CITY OF ANNA, TEXAS

RESOLUTION NO. 2015-08-02

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT FOR ENVIRONMENTAL SERVICES BETWEEN COLLIN COUNTY, TEXAS, AND THE CITY OF ANNA, TEXAS

WHEREAS, the Interlocal Cooperation Act (Texas Government Code Chapter 791) authorizes any local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act; and

WHEREAS, the City Council has determined that the Agreement with Collin County, Texas (the "County") to provide environmental services inspections will benefit the residents of both the County and the City of Anna, Texas (the "City"); and

WHEREAS, the City Council has determined that it is in the best interest of the City and its citizens to authorize, ratify and approve the City Manager's execution of said Agreement;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS, THAT:

Section 1.


The recitals set forth above are incorporated herein for all purposes as if set forth in full.

Section 2.

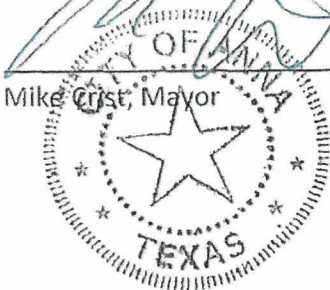
The City of Anna City Council hereby approves the Agreement, attached hereto as EXHIBIT 1, incorporated herein for all purposes and authorizes the City Manager to execute same on its behalf.

PASSED AND APPROVED by the City Council of the City of Anna, Texas, on this 11th day of August, 2015.

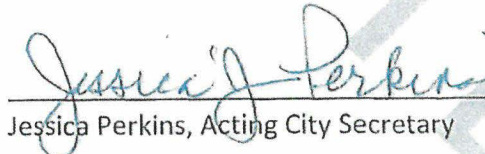
APPROVED:



Mike Crist, Mayor



ATTEST:



Jessica Perkins, Acting City Secretary

Res. 2019-11-651

CITY OF ANNA, TEXAS
RESOLUTION NO. 2019-11-651

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WHEREAS, in 2015, the City Council approved an Interlocal Agreement for environmental services inspections with the option to renew the Agreement for five (5) additional one (1) year periods; and

WHEREAS, the City Council has found that it is in the best interest of the City and its citizens to authorize, ratify and approve the City Manager's execution of the said one (1) year renewal period;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS, THAT;

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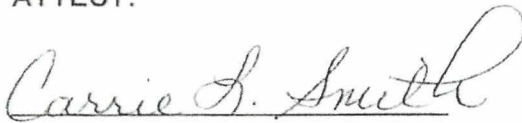
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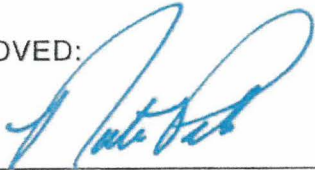
PASSED AND APPROVED by the City Council of the City of Anna, Texas, on this 12th day of November 2019.

ATTEST:



City Secretary Carrie Smith

APPROVED:



Mayor Nate Pike



Res. 2019-11-651