THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Agreement, City of Plano, Independence Parkway - Engineering

On February 2, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self Matt Shaheen Jerry Hoagland Joe Jaynes Kathy Ward County Judge, Presiding Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

During such session the court considered approval of an Interlocal Agreement with the City of Plano.

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 Plano for the widening of Independence Parkway from McDermott Road to SH 121 (2003 Bond Project No. 03-059) and further authorize the County Judge to finalize and execute same. County's portion NTE \$800,000. Same is hereby approved as per the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct.

Jerry Hoagland, Comphissioner, Pct. 2

Joe Jaynes Commissioner, Pat. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners' Court Collin County, T E X A S