THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2009-043, Pre-Notification, Intent to Purchase 2010 Ford Hybrid Escapes – Public Works

On May 11, 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 a request for approval of pre-notification of the intent to utilize a cooperative contract to purchase five (5) 2010 Ford Hybrid Escapes when they become available.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of pre-notification of the intent to utilize a cooperative contract to purchase five (5) 2010 Ford Hybrid Escapes when they become available and budget amendment in the amount of \$32,000 for same (cost NTE \$140,720). Same is hereby approved in accordance with the attached documentation.

Keith Self. County Judge

Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pot. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

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