

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2009-054, Interlocal Agreement, City of Celina, County Road 5 – Engineering

On **July 13, 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 Celina.

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 Celina for improvements to County Road 5 from the Dallas North Tollway (DNT) extension to SH 289 (Preston Road – Bond Project No. 07-014), budget amendment in the amount of \$477,404 (reallocating funds from Bond Project No. 99-97 and Bond Project No. 03-121 and further authorize the County Judge to finalize and execute same. 2008 funding NTE \$477,404. Same is hereby approved as per the attached documentation.



ATTEST:


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



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4