

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject:** Budget Amendment FY2009-060, Interlocal Agreement, City of Frisco, Rolater Road – Engineering

On **September 14, 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**

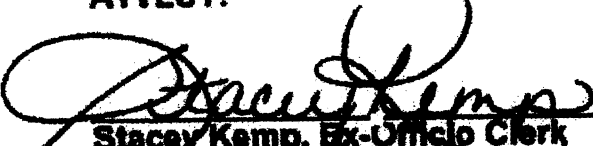
**County Judge, Presiding**  
**Commissioner, Precinct 1**  
**Commissioner, Precinct 2**  
**Commissioner, Precinct 3**  
**Commissioner, Precinct 4**

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

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 Frisco to construct improvements to Rolater Road from Independence Parkway to Custer Road - Bond Project 07-022 (County's portion NTE \$1,003,750); re-allocate funds from Bond Projects No. 07-028 to No. 07-022 for a budget amendment in the amount of \$1,003,750 and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



**ATTEST:**

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

  
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**Keith Self, County Judge**

  
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**Matt Shaheen, Commissioner, Pct. 1**

  
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**Jerry Hoagland, Commissioner, Pct. 2**

  
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**Joe Jaynes, Commissioner, Pct. 3**

  
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**Kathy Ward, Commissioner, Pct. 4**