

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Budget Amendment FY2010-015, Interlocal Agreement, City of Richardson,
Performance Drive – Engineering**

On **January 4, 2010**, 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 Richardson.

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 Richardson for the Engineering and Construction of Performance Drive (Routh Creek Parkway) Paving and Drainage Improvements - 2003 Bond (Discretionary Project No. 03-122) Collin County's participation NTE \$8,032,120 (final construction cost); Rescind Court Order No.'s 2006-1091-12-12 and 2005-243-04-12 Interlocal Agreements for Performance Drive and Infocom Drive, budget amendment in the amount of \$4,100,000 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**



Keith Self, County Judge



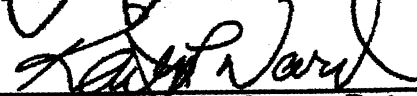
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4