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Date: December 8, 2009

To: Judge Self and Commissioner's Court

From: Jon Kleinheksel, Director of Public Works

Re: 28PG SCS Repair/Rehab

The American Recovery and Reinvestment Act (ARRA) of 2009 has recently made funding available for dam rehabilitation projects in the State of Texas.

Texas will receive \$21.5 million to repair or mitigate 24 dams, primarily in North Central Texas.

As co-sponsors of these structures the NRCS has asked Collin County Commissioners' Court to endorse the project agreement. The NRCS will provide one-hundred percent of the total project costs required to rehabilitate 28PG.

I have forwarded all NRCS project requests, project agreements, and contracts to our legal counsel for assurances and compliances.

Should you require additional information, please contact me and I will respond accordingly.

JK/tlk