THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Agreement, Library Services, Prosper Community Library - Budget

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 Prosper Community Library.

Thereupon, a motion was made, seconded and carried with a majority vote of the court authorizing the attached Interlocal Agreement with the Prosper Community Library for FY2010 library services in equal quarterly installment payments of \$4,580.08 totaling \$18,320.32 beginning October 1, 2009 to September 30, 2010 and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.

Keith Self, County Judge

Matt Shaheen/ Commissioner, Pct.

Jerry Heagland, 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