

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Agreement, Library Services, Rita & Truett Smith Public 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

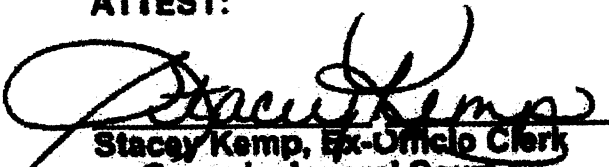
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

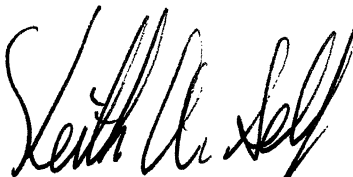
During such session the court considered approval of an Interlocal Agreement with the Rita & Truett Smith Public Library.

Thereupon, a motion was made, seconded and carried with a majority vote of the court authorizing the attached Interlocal Agreement with the Rita & Truett Smith Public Library for FY2010 library services in equal quarterly installment payments of \$6,444.38 totaling \$25,777.52 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.



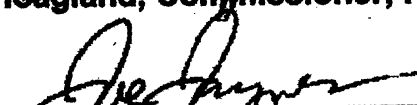
ATTEST:


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