

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2010-023, License Agreement, North Central Texas Council of Governments (NCTCOG), Digital Aerial Photography – Information Technology

On **January 25, 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**

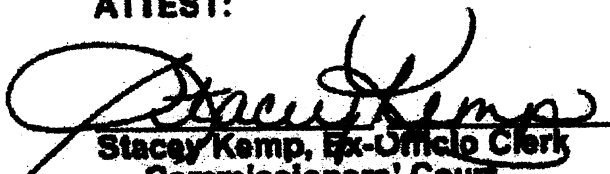
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

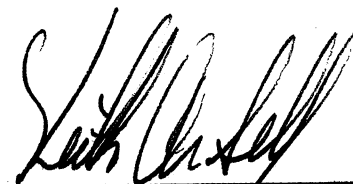
During such session the court considered a request for approval of a License Agreement with the North Central Texas Council of Governments (NCTCOG).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a License Agreement with the North Central Texas Council of Governments (NCTCOG) for digital aerial photography, budget amendment in the amount of \$63,000 and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.

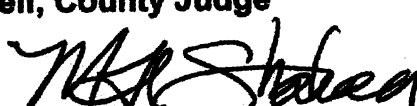


ATTEST:


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



Keith Self, County Judge



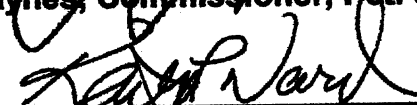
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4