

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2010-028, Services: Historical Records Restoration and Preservation – County Clerk

On **February 15, 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

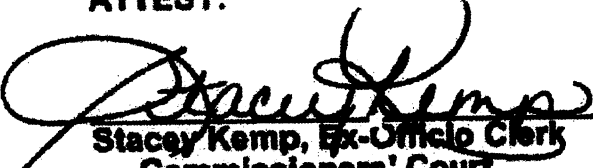
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of a budget amendment in the amount of \$1,809,500.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a budget amendment in the amount of \$1,809,500 for Services: Historical Records Restoration and Preservation (RFP No. 03460-09) and further approve the adjustment and payment in accordance with Local Government Code 262.024 for exemption of an item necessary due to unforeseen damage to public property (the work was done and invoiced according to a competitive solicitation price). Same is hereby approved in accordance with the attached documentation.



ATTEST:

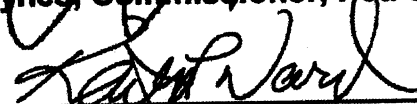

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Jerry Hoagland, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Kathy Ward, Commissioner, Pct. 4