

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Agreement, City of Celina – Engineering

On **March 12, 2012**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb

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

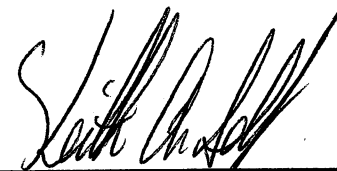
During such session the court considered approval of an Interlocal Agreement with the City of Celina.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Interlocal Agreement with the City of Celina for relocation of utilities for TxDOT (Texas Department of Transportation) improvements to SH 289 (Preston Road) from FM 1461 to FM 455 (2007 Bond Project No. 07-00-17), reallocate funds from the 2007 Bond Project No. 07-014 from CR 5 from the Dallas North Tollway (DNT) Extension to SH 289 (Preston Road), budget amendment in the amount of \$34,705 (County participation NTE \$34,705), direct staff to bring back a financial participation agreement from the city 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


Cheryl Williams, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4