

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Software & Implementation Services for ERP Financial Software – Information Technology

On **November 19, 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 Not Present
Duncan Webb

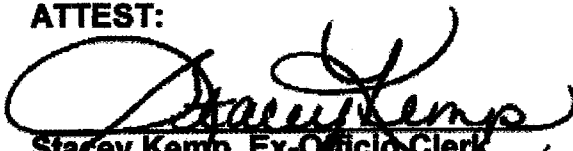
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

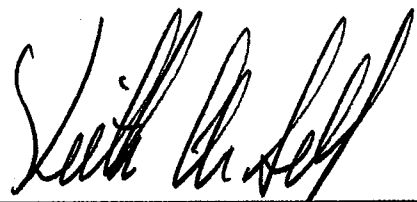
During such session the court considered a request for approval of Amendment No. 1 to Software & Implementation Services for ERP Financial Software (Contract No. 01134-10).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Software & Implementation Services for ERP Financial Software (Contract No. 01134-10) with Sungard Public Sector to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same. Same is 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



Cheryl Williams, Commissioner, Pct. 2

Not Present

Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4