

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Local Project Advance Funding Agreement, FM 2786 – Engineering

On **January 13, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Mark Reid
Cheryl Williams
Chris Hill
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 a Local Project Advance Funding Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Local Project Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement Projects with No Required Match regarding the required local match for FM 2786 (Stacy Road) from SH 5 to FM 1378 (local participation is capped at \$3,000,000) and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Mark Reid, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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