THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 9, Animal Shelter Services, City of McKinney – Development Services

On **January 4, 2016,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

| | County Judge, Presiding |
|-------------|--------------------------|
| | Commissioner, Precinct 1 |
| | Commissioner, Precinct 2 |
| | Commissioner, Precinct 3 |
| Not Present | Commissioner, Precinct 4 |
| | Not Present |

During such session the court considered the request for approval of Amendment No. 9 to the Interlocal Agreement with the City of McKinney.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 9 to the Interlocal Agreement with the City of McKinney for the Facility Construction and use of the Animal Shelter to set the rate for FY2016 for an annual amount of \$255,646, extend the contract for one (1) year through and including September 30, 2016 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.

COLUN COUNTY

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct.

Cheryl Williams/ Commissioner, Pct. 2

Chris Hill, Commissioner, Pct, 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court Collin County, T E X A S