COUNTY OF COLLIN

Subject: Acquisition, Right-of-Way for the Dallas North Tollway (DNT) Extension – Special Projects

On **October 17, 2016,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith SelfCounty Judge, PresidingSusan FletcherCommissioner, Precinct 1Cheryl WilliamsCommissioner, Precinct 2Chris HillCommissioner, Precinct 3Duncan WebbCommissioner, Precinct 4

During such session the court considered a request for approval of a budget amendment in the amount of \$1,100,000.

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 \$1,100,000 for the acquisition of Right-of-Way along the Dallas North Tollway (DNT) Extension, southbound lane frontage road. Same is hereby approved in accordance with the attached documentation.

Keith Self. County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct.

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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