THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **January 23, 2017,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self Susan Fletcher 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 the request for approval of Amendment No. 9 to the Interlocal Agreement with the City of Lucas.

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 Lucas for the Facility Construction and Use of an Animal Shelter to set the rate for FY2017 for an annual amount of \$14,970 to be effective October 1, 2016 through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.

ES COLUMN

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct.

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