



COLLIN COUNTY

Special Projects
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January 6, 2017

To: Judge Self and Commissioners

From: Jeff B. Durham, Special Projects Manager

Re: Contract Amendment Number 3 - Intergovernmental Cooperative Reimbursement Agreement between the Texas Commission on Environmental Quality (TCEQ) and Collin County for the Local Initiative Project (LIP) Program
TCEQ Contract Number 582-14-40119

The Texas Commission on Environmental Quality (TCEQ) is requesting Commissioners Court's approval of Amendment Number 3 for the above referenced contract. This amendment will:

1. Decrease funding for Fiscal Year 2017, thereby decreasing the total Maximum TCEQ obligation from \$327,904 to \$32,430

This amendment results from Collin County's desire to continue our funding partnership with the Regional Transportation Council (RTC) allowing the use of CMAQ funds in exchange for our relinquishment of LIP funds. The relinquished funds will be made available to the other eight (8) participating counties in North Texas.

All other conditions and requirements of this contract remain unchanged.

We will be available to answer any questions you might have regarding this matter.

xc: Clarence Daugherty
Tracy Homfeld