THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: First Modification, Interlocal Agreement, City of Plano – Information Technology

On **March 6, 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 a request for approval of the First Modification of the Interlocal Agreement with the City of Plano.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the First Modification of the Interlocal Agreement with the City of Plano for Disaster Recovery Support to the County to incorporate language to allow the county to reimburse the City of Plano for the costs incurred to prepare the space for the disaster recovery equipment. Same is hereby approved as per the attached documentation.

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct.

Cheryl Williams/Commissioner, Pct. 2

Chris Hill, Commissioner, Pct.

Duncan Webb, Commissioner, Pct.

ATTEST:

tacey Kemp, Ex-Officio Clerk Commissioners Court

Collin County, TEXAS