

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amended and Restated Interlocal Agreement, City of Melissa – Engineering

On **March 27, 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

Not Present

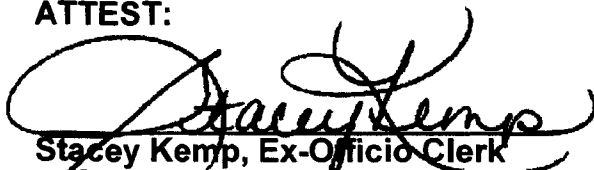
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of an Amended and Restated Interlocal Agreement with the City of Melissa.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Amended and Restated Interlocal Agreement with the City of Melissa for the design and construction of Throckmorton Road from East of SH 5 to Sherley Lane (Bond Project No. 07-050) and budget amendment in the amount of \$1,470,120 for same. County participation NTE \$3,750,000. This Interlocal Agreement supersedes and repeals the agreement previously approved by Court Order No. 2016-812-10-24. Same is hereby approved as per the attached documentation.



ATTEST:

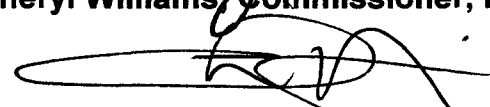

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S

Not Present

Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4