THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, P25 Trunked Radio Replacement - Sheriff

On **August 7, 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. 2 to P25 Trunked Radio Replacement (Contract No. 2016-020).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to P25 Trunked Radio Replacement (Contract No. 2016-020) with Motorola Solutions, Inc. to make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.

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Keith Self, Count

Susan Fletcher, Commissioner, Pct.

Cheryl Williams/Commissioner, Pct. 2

Chris Hill, Commissioner, Rct.

Duncan Webb, Commissioner, Pct.

ATTEST:

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