

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Consent to Assignment and Assumption of Contracts, Insurance, General & Excess Liability – Purchasing

On **January 22, 2018**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self		County Judge, Presiding
Susan Fletcher		Commissioner, Precinct 1
Cheryl Williams		Commissioner, Precinct 2
John D. Thomas		Commissioner, Precinct 3
Duncan Webb	Not Present	Commissioner, Precinct 4

During such session the court considered a request for approval of Consent to Assignment and Assumption of Contracts.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Consent to Assignment and Assumption of Contracts for Insurance, General & Excess Liability (RFP No. 2015-220) to change the name from Wells Fargo Insurance Services USA, Inc. to USI Insurance Services National, Inc., DBA USI Insurance Services and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

John D. Thomas, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4



ATTEST:

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