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MEMO

Date: December 4, 2023

To: County Judge and Commissioners

From: Clarence Daugherty, P,E., Director of Engineering

Subject: Agreement with TxDOT Concerning Contribution of Funds for Acquisition of Right-of-Way and

Utility Relocations

The Commissioners Court approved payment to TxDOT on May 8, 2023, of \$8,572,909.50, for the local government ten percent contribution towards acquisition of right-of-way and utility relocations. Since that time, TxDOT has changed their policy and no longer requires this local government contribution.

Since TxDOT will not be requesting these contributions for the other segments of the US 380 Freeway system, and since Collin County had already made the payment for the Sp 399 freeway, TxDOT plans to refund the money to the County. They have prepared a short termination agreement to cover this refund.

Action Requested: It is recommended that the Commissioners Court approve the attached termination of contribution agreement, authorize the County Judge to execute the agreement and authorize the transfer of the funds from the revenue account into which the refund will be placed to the appropriate expenditure account.