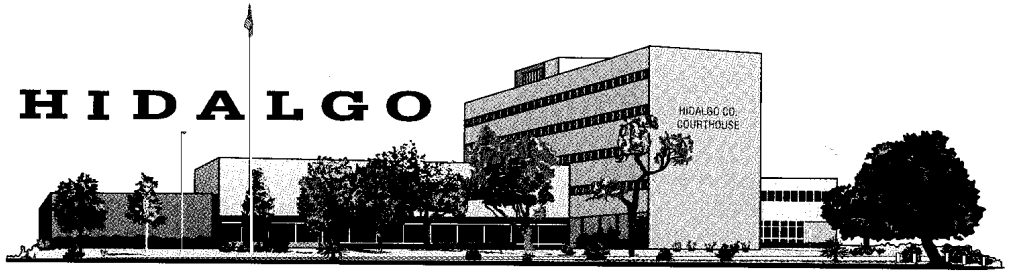


COUNTY of HIDALGO



EDINBURG, TEXAS 78539

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor

October 26, 2009

The Honorable JD Salinas, Hidalgo County Judge
The Honorable Sylvia Handy, Commissioner, Precinct No. 1
The Honorable Hector "Tito" Palacios, Commissioner, Precinct No. 2
The Honorable Jose M. Flores, Commissioner, Precinct No. 3
The Honorable Oscar L. Garza, Commissioner, Precinct No. 4

RE: Certification of Revenue

Dear Judge and Commissioners:

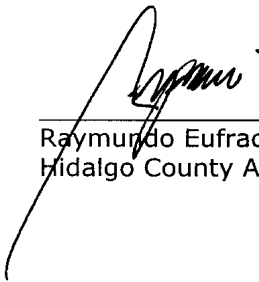
Pursuant to Local Government Code § 111.0706 SPECIAL BUDGET FOR GRANT OR AID MONEY:

The county auditor shall certify to the commissioners court the receipt of all public or private grant or aid money that is available for disbursement in a fiscal year but not included in the budget for that fiscal year. On certification, the court shall adopt a special budget for the limited purpose of spending the grant or aid money for its intended purpose.

I, Ray Eufrazio, County Auditor of Hidalgo County, certify to the Hidalgo County Commissioners Court the receipt of a funding agreement from the Texas Department of Transportation. These funds may now be made available by creating a new special budget or amending a current budget for its intended purposes.

AMOUNT	GRANT
\$229,479.16	Second Call of the Border Colonia Access Program

CERTIFIED BY:



Raymundo Eufrazio, CPA
Hidalgo County Auditor

10/26/09
Date

HIDALGO COUNTY DISTRICT JUDGES



Texas Department of Transportation

PO BOX 1717 • PHARR TEXAS 78577-1717 • (956) 702-6100

September 9, 2009

Mr. Agapito Vargas, Director
Hidalgo County Colonia Access Program
301 East State Street
Pharr, TX 78577

Dear Mr. Vargas:

Attached is an original executed amendment to Hidalgo County's second-call Border Colonia Access Program funding agreement, Contract 21-5BCF5001. This amendment, Amendment #3, applies under-run funding from agreement 21-3BCF5001 of \$229,479.16 to this contract.

If you have any questions, you can reach me at (956) 702-6292 or sslagle@dot.state.tx.us

Sincerely,

Sharon Slagle
Pharr District Colonia Program Manager

STATE OF TEXAS §
COUNTY OF TRAVIS §

**FUNDING AGREEMENT
FOR BORDER COLONIA ACCESS PROGRAM
AMENDMENT #3**

THIS AMENDMENT IS MADE BY AND BETWEEN the State of Texas, acting through the Texas Department of Transportation, hereinafter called the "State", and Hidalgo County, acting by and through its duly authorized officials, hereinafter called the "County".

WITNESSETH

WHEREAS, the State and the County executed an agreement on May 10, 2005 – amended on April 13, 2007, and again on March 13, 2008 – to construct access roads in the County's colonias under terms of the second call of the Border Colonia Access Program; and,

WHEREAS, the County has opted to apply a funding under run of \$229,479.16 from Contract 21-3BCF5001 to that contract as allowed by terms of the first call of the Border Colonia Access Program; and

WHEREAS, it has become necessary to amend that contract;

NOW THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, the State and the Local Government do agree as follows:

A G R E E M E N T

Article 1. Description of Amended Items:

Article 4, Paragraph C, final sentence, is voided in its entirety and replaced with the following:
The total maximum allowable cost for all combined County Projects is \$13,238,264.99.

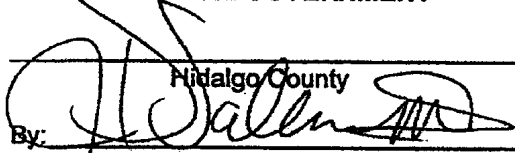
All other provisions of the original contract are unchanged and remain in full force and effect.

Article 2. Signatory Warranty

The signatories to this amendment warrant that each has the authority to enter into this agreement on behalf of the organization they represent.


IN WITNESS WHEREOF, THE STATE AND THE LOCAL GOVERNMENT have executed duplicate counterparts to effectuate this agreement.

THE LOCAL GOVERNMENT

Hidalgo County
By: 
Honorabile Juan D. Salinas III
Printed Name
County Judge
County Judge
9/11/09
Date

THE STATE OF TEXAS

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By: 
Mario Jorge, P.E.
District Engineer, Pharr District
Title
9/8/09
Date