



AT	8:44	FILED	O'CLOCK	A	M
JUL 13 2017					
ARTURO GUAJARDO, JR. COUNTY CLERK HIDALGO COUNTY, TEXAS					
BY	NGC				DEPUTY

THE STATE OF TEXAS §
 COUNTY OF HIDALGO §

**AMENDMENT TO
 INTERLOCAL COOPERATION AGREEMENT
 BETWEEN COUNTY OF HIDALGO, TEXAS AND CITY OF MISSION, TEXAS**

This **AMENDMENT** to the **INTERLOCAL AGREEMENT** is made effective as of this ____ day of July, 2017, by and between **HIDALGO COUNTY, TEXAS** hereinafter referred to as "County," and the **CITY OF MISSION, TEXAS** hereinafter referred to as "City" pursuant to provisions of the Texas Interlocal Cooperation Act, as follows:

WHEREAS, the County entered into an Interlocal Cooperation Agreement dated February 06, 2017 regarding the Hidalgo County Library System (HCLS); and

WHEREAS, the County contracted with the City for library privileges from the City's established library; and

WHEREAS, pursuant to Tex. Loc. Gov't Code Section 323.011 the City understands that the City's library will assume the functions of a County library within the County; and

WHEREAS, the County therefore has committed to expend funds to assist City with the expenses of establishing, operating and maintaining its free library in the County; and

WHEREAS, the County and City desire to amend the Agreement as herein provided, to clarify the terms and conditions of the operation of HCLS, and to provide direct funding to City in certain circumstances;

NOW THEREFORE, for and in good and valuable consideration of the terms and provisions set forth herein, the receipt and sufficiency of which are hereby acknowledged, the County and the City hereby agree to the following amendment to the Agreement.

1. Paragraph 1. is hereby deleted in its entirety and the following paragraph substituted in lieu thereof, including the addition of subparagraph 1.1. as follows:

“1. The County shall budget an estimated amount each year for the following fiscal year and allocate such amount from the County's General Fund as payment for various libraries of County of which City library is one. Such estimated amount will be allocated to County libraries in accordance with a formula established, reviewed and approved by HCLS. This allocation formula shall be reviewed and approved annually at the beginning of the County fiscal year by HCLS meeting in regular-session. Funds disbursed to the City shall be in consideration for the City agreeing that the City's library will assume the functions of a county library within Hidalgo County. Funds disbursed to the City pursuant to this paragraph and HCLS provisions shall be used by City only for the City library to purchase contractual services and library materials, including but not limited to, books, supplies and services, Internet connectivity,

electronic database services and connections, equipment and furnishings, and computer hardware and software.

- 1.1 The County will make a one-time payment of \$400,000.00 the City of Mission/Speer Memorial Library for fiscal year 2017 for the procurement of a digital library which will be used by all participants in the Hidalgo County Library System.”
- 2 Except as modified herein, all terms and conditions of the Interlocal Agreement, as amended by this Amendment, remain in full force and effect and City and County ratify and confirm the terms and provisions of the Agreement, as amended.

[SIGNATURE PAGE TO FOLLOW]

WITNESS THE HANDS OF THE PARTIES this 24 day of July, 2017.

HIDALGO COUNTY, TEXAS

Ramon Garcia
Ramon Garcia, Hidalgo County Judge

ATTEST:

APPROVED BY
COMMISSIONERS' COURT
ON: 7/11/17

Arturo Guajardo, Jr.
Arturo Guajardo, Jr., County Clerk



Norberto Salinas
Norberto Salinas, Mayor

ATTEST:

By: Anna Carrillo
Anna Carrillo, City Secretary



APPROVED AS TO FORM:

HIDALGO COUNTY DISTRICT ATTORNEY'S OFFICE

By: Josephine R. Solis
Josephine R. Solis

CITY:

By: Abiel Flores
Abiel Flores, City Attorney

AI-60498

Budget and Management 43. A.

CC - REGULAR

Meeting Date: 07/11/2017

Submitted By: Sandra Jara, BUDGET & MANAGEMENT

Department: BUDGET & MANAGEMENT



Information

CAPTION

Requesting approval of First Amendment to Interlocal Agreement between Hidalgo County and the City of Mission/Speer Memorial Library relating to the Hidalgo County Library System (HCLS) e-Library.

BACKGROUND

ICA approved by court on 02/06/2017 (AI# 58071)

Fiscal Impact

CALENDAR YEAR: 2017

ACCT. #: 7-1100-455-00-125-024-0-841

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Funds available.

Attachments

Amendment

legal

Interlocal Agreement

Form Review

Inbox

Reviewed By

Date

Budget & Management

Final Approval

Form Started By: Sandra Jara

Started On: 06/27/2017 04:22 PM

*Victor or Josie
Please sign.
for cc 7/11/17
thanks,
Dorica*