

SEP - 3 2014

STATE OF TEXAS §

COUNTY OF HIDALGO §

FIRST AMENDMENT TO COOPERATION AGREEMENT

This First Amendment to Cooperation Agreement by and between the County of Hidalgo, Texas hereinafter referred to as "County" and the City of Progreso Lakes, a municipal corporation under the laws of the State of Texas, hereinafter sometimes referred to as the "City".

WHEREAS, County and City entered into that one certain Cooperation Agreement dated June 10, 2014 in which City elected to have its population included as a portion of their population of the County on the County's "Urban County" application to the U. S. Department of Housing and Urban Development for the twenty eighth, twenty ninth, and thirtieth year's funding for the Community Development Block Grant Program;

WHEREAS, the parties desire to amend the Agreement as herein provided;

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

1. The Agreement is amended by the addition of the following two (2) sentences to the end of the second paragraph of Section 1 of the Agreements:

The City may receive a formula allocation under the ESG Program only through the County's Urban County Program. (Note: This does not preclude the Urban County Program or a unit participating with the Urban County Program from applying to the State for ESG funds, if the state allows).


2. The First Amendment is effective as of the date of the Agreement.

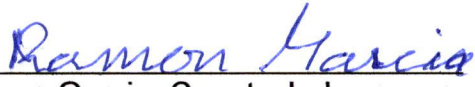
3. Except as modified herein, all terms and conditions of the Agreement, as amended, remain in full force and effect and County and City ratify and confirm the terms and provisions of the Agreement, as amended.

IN WITNESS WHEREOF, this First Amendment to Cooperation Agreement has been executed as of the date(s) appearing adjacent to the signature lines herein below in triplicate originals each to have the full force and effect of an original.

ATTEST:

COUNTY OF HIDALGO

By: 
Arturo Guajardo, Jr., County Clerk

By: 
Ramon Garcia, County Judge

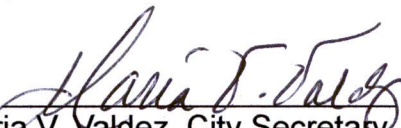
Date: 9/10/14

Date: 9-8-14

Approved by Commissioners' Court
on 8-25-14 RD

ATTEST:

CITY OF PROGRESO LAKES, TEXAS

By: 
Maria V. Valdez, City Secretary

By: 
OD Emery, Mayor

Date: 08-28-14

Date: 8/28/14