



October 28, 2011

Honorable Judge Dan Gattis
Williamson County Courthouse
710 Main Street, Suite 101
Georgetown, TX 78626

Dear Judge Gattis:

As per instructions from the Williamson County Auditor's office, the City Council of the City of Taylor approved the enclosed Amendment at their meeting last night. Please consider this a request for your approval and submission to the Auditor's office for further action and reimbursement.

Thank you in advance for your attention to this matter.

Sincerely,

Susan Brock
City Clerk

CC:

Jim Dunaway, City Manager
Rosemarie Dennis, Finance Director

**FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN
WILLIAMSON COUNTY AND THE CITY OF TAYLOR, TEXAS REGARDING
THE RECONSTRUCTION OF BUSINESS 79 IN TAYLOR, TEXAS**

Whereas, on the 22nd day of July, 2008, the City of Taylor, Texas (the "City") and Williamson County (the "County") entered into an Interlocal Agreement (the "Agreement") regarding the reconstruction of Business 79 in Taylor, and

Whereas, the parties desire to clarify certain terms and conditions in said Agreement,

Now therefore, the parties agree as follows:

1. All terms and conditions of the Agreement, except as amended herein, remain in full force and effect.
2. The County is and remains responsible for the cost of design, easement acquisition, utility relocation and construction, of the Project as defined in the Agreement, up to \$14,200,000.
3. The City is and remains responsible for all City Obligations as stated in the Agreement, plus all costs over and above \$14,200,000.
4. The County will reimburse the City for all costs incurred by the City on behalf of the County related to easement acquisition and utility relocations.

Approved this 27th day of October, 2011.

DAN A. GATTIS
County Judge

Don Hill
Mayor, Taylor, Texas