EXTENSION OF FISCAL AGREEMENT BETWEEN CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION AND WILLIAMSON COUNTY

This Extension (this "Extension") of the Fiscal Agreement (the "Agreement") between Capital Area Metropolitan Planning Organization ("CAMPO") and Williamson County, Texas ("WILCO") is made effective October 1, 2021, as follows:

CAMPO and WILCO are parties to the Agreement, made effective October 1, 2016, which creates and governs the relationship between CAMPO, as principal, and WILCO, as fiscal agent, for CAMPO's fiscal, personnel management and other management matters, which said Agreement is incorporated herein by reference:

The Agreement expires September 30, 2021, unless extended for one five-year term; and CAMPO and WILCO have agreed to such an extension for an additional five-year period.

Accordingly, CAMPO and WILCO agree as follows:

- 1. All terms and conditions of the Agreement are hereby readopted, renewed and extended as if set forth verbatim herein; and
- 2. The term of the Agreement is hereby extended effective October 1, 2021, for an additional five (5) years, with an expiration date of September 30, 2026.

EXECUTED TO BE EFFECTIVE OCTOBER 1, 2021.

COUN	TY OF WILLIAMSON		CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION
By:		· ·	By:
	Bill Gravell, Jr.		Ann Kitchen
	County Judge		Vice-Chair, Transportation Policy Board
Date: _		_, 20	Date: September 20, 2021