

**AGREEMENT TO EXTEND THAT CERTAIN
AGREEMENT
BETWEEN
WILLIAMSON COUNTY, TEXAS
AND
CORRECTIONS CORPORATION OF AMERICA**

WHEREAS, Williamson County, Texas ("County") and Corrections Corporation of America ("CCA") entered into an agreement effective February 1, 2007, as amended ("Agreement") wherein CCA provides services at the T. Don Hutto Residential Facility ("Facility") in compliance with the terms of the Intergovernmental Service Agreement effective December 21, 2005 and modified April 18, 2006 between the County and Bureau of Immigration and Customs Enforcement ("IGA");

WHEREAS, the parties desire to extend the Agreement:

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the County and CCA hereby agree as follows:

1. County and CCA agree to extend the Agreement and all amendments thereto for an additional twenty-four (24) months commencing on February 1, 2009 and ending January 31, 2011; provided, however, each party acknowledges that either party shall continue to have the right to terminate the Agreement, for convenience and without further liability, upon giving one hundred twenty days (120) days written notice to the other party and no penalty will be assessed for such party's termination of the Agreement for convenience.
2. All other terms, conditions and covenants of the Agreement and any prior amendments which have not been amended and/or modified herein shall remain the same and shall continue in full force and effect. No term, condition or covenant shall be deemed waived by any prior action or non-action.
3. This Agreement to Extend That Certain Agreement Between Williamson County, Texas and Corrections Corporation of America shall be effective as of the 31st day of January, 2009.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to Extend That Certain Agreement Between Williamson County, Texas and Corrections Corporation of America to be signed by their duly authorized representatives.

WILLIAMSON COUNTY, TEXAS

BY: 

Dan A. Gattis,
Williamson County Judge

12-24-07
Date

SHERIFF OF WILLIAMSON COUNTY, TEXAS

BY: 

Sheriff James Wilson,
Williamson County Sheriff

1-07-09
Date

CORRECTIONS CORPORATION OF AMERICA

BY:

Natasha K. Metcalf
Signature

12/8/08
Date

PRINTED NAME: Natasha K. Metcalf

TITLE: Vice President, Customer Contracts