CONTRACT AMENDMENT TO THE INTER-GOVERNMENTAL COOPERATIVE REIMBURSEMENT AGREEMENT BETWEEN THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND WILLIAMSON COUNTY

STATE OF TEXAS COUNTY OF WILLIAMSON

AMENDMENT NUMBER 2

Pursuant to Article 7 (AMENDMENTS) and Article 1.3 Contract Renewals in the GENERAL CONDITIONS of the Agreement, the Texas Commission on Environmental Quality (TCEQ) and Williamson County (GRANTEE), hereby agree to amend Contract Number 582-8-89965 to extend the period of performance and renew the Agreement for four additional years through August 31, 2013, and to change provisions of the Contract to comply with changes of the 81st Texas Legislature to Texas Health and Safety Code Section 382.220, relating to the Local Initiative Program of the Low Income Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program.

In accord with the Agreement between the TCEQ and Williamson County all funds available for Local Initiative Projects during Fiscal Year 2010 must be expended by August 31, 2012, and all funds available for Fiscal Year 2011 must be expended by August 31, 2013, unless otherwise determined by the TCEQ.

In accordance with legislative changes, the parties agree to amend the Contract

- at III. ELIGIBLE PROJECTS relating to the restrictions on the categories of spending, so that the GRANTEE is
 prohibited from expending funds under this Contract for local government fleet or vehicle acquisition or
 replacement; and
- at V. AMOUNT OF FUNDING so that TCEQ may reduce the amount of the GRANTEE matching contribution
 to less than 50% for development and implementation projects proposing to detect fraud at independent vehicle
 inspection facilities including projects to coordinate with law enforcement officials to detect, prevent and
 prosecute counterfeit state inspection stickers.

The total Maximum TCEQ Obligation is as shown in the table below.

Amendment History	Fiscal Year	Contract Amount
Original Amount	FY08	\$135,584.45
	FY09	\$167,301.96
Amendment 1 (Encumbrance of FY 09 funds)	· · FY09	
This Amendment 2	FY10	\$167,652.18
	FY11	\$167,652.18
	Total Maximum TCEQ Obligation	\$638,190.77

All other conditions and requirements of Contract Number 582-8-89965 remain unchanged, and shall apply to all services specified herein just as if those services had been included in the original scope of services of this Contract.

TCEQ:	Grantee:
Texas Commission on Environmental Quality	Williamson County
	July 1
(Signature)	(Signature)
Carlos Rubinstein	Honorable Dan A. Gattis
(Printed Name)	(Printed Name)
Deputy Executive Director	Williamson County Judge
(Title)	(Title)
Date: 8/19/09	Date: 9-16-09