AMENDMENT TO POND SPRINGS ROAD INTERLOCAL COOPERATION AGREEMENT CITY OF AUSTIN AND WILLIAMSON COUNTY

This Amendment to Pond Springs Road Interlocal Cooperation Agreement is made and entered into by and between the City of Austin, Texas (the "City") and Williamson County, Texas (the "County"), hereinafter collectively referred to as the "Parties", upon the premises and for the consideration stated herein.

WHEREAS, the Parties entered into that certain Interlocal Cooperation Agreement dated March 27, 2009 (the "Agreement") for the development, construction, and funding of improvements to a portion of Pond Springs Road (the "Project"); and

WHEREAS, the Parties presently desire to provide for the adjustment and encasement of certain Austin Water Utility lines located within the Project's right-of-way; and

WHEREAS, the Parties intend to conform to this Agreement in all respects with the Interlocal Cooperation Act, Texas Government Code Section 791.001, et seq.;

NOW, THEREFORE, the Parties agree that the Agreement is amended as follows:

- 1. Austin Water Utility Water & Wastewater Adjustments. The County will provide for the adjustment of Austin Water Utility water and wastewater lines and appurtenances in accordance with the City's standard specifications for such work in the development and construction of the Project, as a component part of the Project and as described in attached and incorporated Exhibit "A".
- 2. Financial Obligations. For the purposes of this Amendment, the City will provide additional funding in an amount not to exceed \$200,000.00 for the adjustment of Austin Water Utility water and wastewater lines and appurtenances as described herein.
- 3. Effect of Amendment. This Amendment amends the Agreement to the extent set forth herein. Otherwise, the Agreement is ratified approved and confirmed.
- 4. Effective Date. This Amendment takes effect upon the last date of due execution of the Agreement by the County and the City.
- Current Funds. The party or parties paying for the performance of governmental 5. functions or services shall make payments therefore from current revenues available to the paying party.

CITY OF AUSTIN, TEXAS

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WILLIAMSON COUNTY, TEXAS

, County Judge Date: 11-04-09

Exhibit "A"

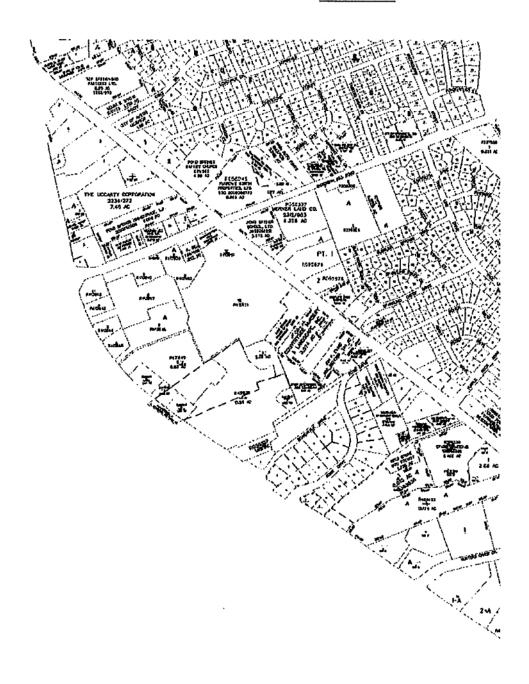


Exhibit A - Page 2

Project Scope and Funding

Adjust 27 Wastewater Manholes to Grade; Adjust 58 water valves to grade.

Waterline and Appurtenances Wastewaterline and Appurtenances Not to be exceeded cost

Estimated Cost \$120,000 Estimated Cost \$80,000 \$200,000

\$80,000 from 4570-2307-8431 (GUR Wastewater); \$120,000 from 3960-2207-6374 (GUR Water).