

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

AMENDMENT NUMBER 2

Pursuant to Article 8 (AMENDMENTS) of the General Terms and Conditions of the Agreement, TCEQ and Williamson County (Grantee) agree to amend Contract Number 582-9-90416-04 to update the entire Agreement in order that the remainder of the term of this Agreement is performed in accordance with the requirements of the newly issued Agreement between TCEQ and the Grantee, TCEQ Contract No. 582-12-20269.

1. In performance of this Agreement from execution of this Amendment through the Expiration Date of the Agreement, the Grantee shall perform the Grant Activities in accordance with the requirements of TCEQ Contract No. 582-12-20269. To the extent that these requirements conflict, the requirements of TCEQ Contract No. 582-12-20269 shall prevail.

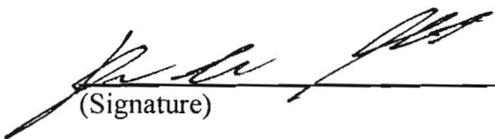
2. This Amendment does not change the Expiration Date of the Agreement or extend the Period of Funds Availability for funds provided under this Agreement.

All other conditions and requirements of Contract Number 582-9-90416-04 remain unchanged and shall apply to all provisions specified herein.

TCEQ:
Texas Commission on Environmental Quality

Grantee:
Williamson County

(Signature)



(Signature)

Donna F. Huff
(Printed Name)

Honorable Dan A. Gattis
(Printed Name)

Air Quality Planning Section Manager
(Title)

Williamson County Judge
(Title)

Date: _____

Date: 2-16-12