

CONTRACT NUMBER 582-12-20269

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

AMENDMENT NUMBER 3

Pursuant to Article 1 (CONTRACT PERIOD) and Article 9 (AMENDMENTS) in the General Terms and Conditions of the Agreement, TCEQ and Williamson County (GRANTEE) agree to amend Contract Number 582-12-20269 to extend the Expiration Date of the Agreement from August 31, 2017 to August 31, 2019.

1. The Maximum TCEQ Obligation remains as follows:

Fiscal Year	Contract Amount
FY12	\$68,697.00
FY13	\$69,067.00
FY14	\$475,978.00
FY15	\$475,978.00
FY16	\$423,494.00
FY17	\$423,494.00
Total Maximum TCEQ Obligation	\$1,936,708.00

2. In accordance with Section 1.2 of the General Terms and Conditions (Renewal and Extension Period), the Contract Signature Page is amended to reflect an Expiration Date of August 31, 2019.

3. Grantee shall use its best efforts to expend funds carried over by this extension before utilizing any new funding provided for continuation of the Program.

All other conditions and requirements of Contract Number 582-12-20269 remain unchanged and shall apply to all provisions specified herein.

TCEQ:

Texas Commission on Environmental Quality

(Signature)

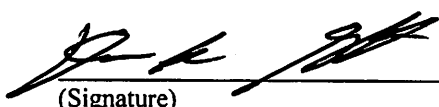
Donna F. Huff
(Printed Name)

Section Manager, Air Quality Planning
(Title)

Date: _____

Grantee:

Williamson County


(Signature)

The Honorable Dan A. Gattis
(Printed Name)

Williamson County Judge
(Title)

Date: 08-04-2017