FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN WILLIAMSON COUNTY AND THE CITY OF ROUND ROCK FOR COST SHARING RELATED TO RM 620 IMPROVEMENTS PROJECT

THE STATE OF TEXAS

\$ KNOW ALL BY THESE PRESENTS:

COUNTY OF WILLIAMSON §

This First Amendment (the "First Amendment") to the Interlocal Agreement is made and entered into between the City of Round Rock (the "City") and Williamson County (the "County") regarding cost sharing for the RM 620 Improvement Project (the "Agreement"), both being political subdivisions of the State of Texas.

WITNESSETH:

WHEREAS, the Texas Interlocal Cooperation Act, V.T.C.A., Government Code, Chapter 791, Section 791.011(a) and Section 791.11(c)(2) provides that any one or more local governments may contract with each other for the performance of governmental functions; and

WHEREAS, on November 8, 2012, the parties approved the Agreement; and

WHEREAS, the parties now desire to extend the Agreement by approving this First Amendment;

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

SECTION 1

That Section 3, EFFECTIVE DATE; TERM OF AGREEMENT, is amended to extend the terms of the Agreement for an additional five (5) years after this First Amendment is approved by both parties.

SECTION 2

That all other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this document to be signed, sealed and attested by their duly authorized officers.

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WILLIAMSON COUNTY, TEXAS

| By: Valerie Covery |
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| Honorable William Gravell, Jr., Chunty Judge Valerie Covey, Presiding Office Date: October 22, 2019 |
| FOR COUNTY, ATTEST: |
| By: Nancy Rister, County Clerk |
| CITY OF ROUND ROCK, TEXAS |
| By: Craig Morgan, Mayor |
| Date: September 26, 2019 |
| FOR CITY, ATTEST: |
| By: Meach Culty Clerk Sara L. White, City Clerk Meacan Souks Deput, City Clerk |
| Mongain Sourks Denite Lity Clerk |