

EXTENSION OF FISCAL AGREEMENT
BETWEEN CAPITAL AREA METROPOLITAN
PLANNING ORGANIZATION AND WILLIAMSON COUNTY

This Extension (this "Extension") of the Fiscal Agreement (the "Agreement") between Capital Area Metropolitan Planning Organization ("CAMPO") and Williamson County, Texas ("WILCO") is made effective October 1, 2021, as follows:

CAMPO and WILCO are parties to the Agreement, made effective October 1, 2016, which creates and governs the relationship between CAMPO, as principal, and WILCO, as fiscal agent, for CAMPO's fiscal, personnel management and other management matters, which said Agreement is incorporated herein by reference;

The Agreement expires September 30, 2021, unless extended for one five-year term; and CAMPO and WILCO have agreed to such an extension for an additional five-year period.

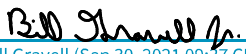
Accordingly, CAMPO and WILCO agree as follows:

1. All terms and conditions of the Agreement are hereby readopted, renewed and extended as if set forth verbatim herein; and
2. The term of the Agreement is hereby extended effective October 1, 2021, for an additional five (5) years, with an expiration date of September 30, 2026.

EXECUTED TO BE EFFECTIVE OCTOBER 1, 2021.

COUNTY OF WILLIAMSON

CAPITAL AREA METROPOLITAN
PLANNING ORGANIZATION

By: 
Bill Gravell, Jr.
County Judge

By: 
Ann Kitchen
Vice-Chair, Transportation
Policy Board

Date: September 28, 2021

Date: September 20, 2021