WILLIAMSON COUNTY LICENSE AGREEMENT

WILLIAMSON COUNTY, a political subdivision of the State of Texas (the "<u>County</u>"), and **FLOCK GROUP INC**, a Delaware corporation (the "<u>Licensee</u>"), enter into this **LICENSE AGREEMENT** (this "<u>Agreement</u>") upon the terms and conditions set forth below.

I.

PURPOSE AND GRANT OF LICENSE AGREEMENT

Licensee has requested permission from County to install and maintain license plate readers (collectively referred to herein as the "Licensee's Improvements"), in portions of the County's right-of-way. The County grants to Licensee permission to install the Licensee's Improvements outside the clear zone width (measured from edge of travel lane/edge of pavement or face of curb) in the areas of the County's right-of-way described in the attached Exhibit "A" (the "Licensed Property"). The Licensee's Improvements may be installed within the aforementioned clear zone width if the following three conditions are met:

- (1) The Licensee has made good faith attempts to place the Licensee's Improvements outside of the Clear Zone width and is unable to do so;
- (2) The Licensee's Improvements to be installed within the Clear Zone width are installed with the TxDOT Slip Base System described in the attached **Exhibit "B"** (the "<u>TxDOT Slip Base System</u>") and;
- (3) The Licensee's Improvements to be installed within the Clear Zone width are installed with reflective markers.

Each of the Licensee's Improvements shall be evaluated on an individual basis for compliance with the three aforementioned conditions. Any Licensee's Improvements that do not meet all three conditions shall be installed outside of the Clear Zone width.

The County makes this grant solely to the extent of its right, title, and interest in the Licensed Property, without any express or implied warranties.

Contemporaneously with the execution of this Agreement, County and Licensee have executed a Flock Group Inc Services Agreement Order Form of even date herewith ("Flock Services Agreement"), which sets out the terms and conditions relating to the use and installed access to the Flock Service in order to create, view, search and archive footage and receive notifications, including those from non-Agency users of the Flock System (where there is an investigative purpose) such as schools, neighborhood homeowners associations, businesses, and individual users, in facilitation of a yearlong study on the efficacy of license plate reader technology.

Licensee agrees that all construction and maintenance permitted by this Agreement will be done in compliance with the terms and conditions of this Agreement and all applicable County, State, and/or Federal police, traffic, building, health, and safety ordinances, laws, and regulations

existing at the time said construction and maintenance is performed; and that this Agreement shall control as to any conflicts between the terms and conditions of this Agreement and the Flock Services Agreement as to the use of the County's right-of-way.

II.

ANNUAL FEE

The County, its governing body, and its respective successors and assigns agree that no annual fee will be assessed for the license and permission herein granted to Licensee. Licensee agrees that the County's permission and grant of a license hereunder and Licensee's ability to construct and obligation to thereafter maintain Licensee's Improvements on the Licensed Property serve as consideration to support this Agreement.

III.

COUNTY'S RIGHTS TO LICENSED PROPERTY

This Agreement is expressly subject and subordinate to the present and future rights of the County, its successors, assigns, lessees, grantees and licensees, to construct, install, establish, maintain, use, operate, and renew any public utilities facilities, franchised public utilities, roadways, or streets on, beneath, or above the surface of the Licensed Property.

Nothing in this Agreement will be construed to limit, in any way, the power of the County to widen, alter, or improve the Licensed Property pursuant to official action by the governing body of the County or its successors. The County does, however, agree to give Licensee at least sixty (60) days' written notice of such action and will cooperate with Licensee to effect the relocation and/or removal of Licensee's Improvements, subject to the Flock Services Agreement, in the event of such widening, altering, or improvement of the Licensed Property, and further, to cooperate with Licensee wherever possible, to effect such widening, altering, or improving of the Licensed Property so that Licensee's Improvements and operations on the Licensed Property will not be materially affected thereby.

Licensee hereby agrees and acknowledges that Licensee, at its expense, shall be responsible for removal, repair or replacement of Licensee's Improvements from the Licensed Property within forty-eight (48) hours of County's directive to remove specified Licensee's Improvements whenever such removal, repair or replacement is deemed by County necessary for: (a) exercising the County's rights or duties with respect to the Licensed Property; (b) protecting persons or property; or (c) protecting the public health or safety with respect to the Licensed Property. In the event Licensee fails to remove the Licensee's Improvements to the County's satisfaction following County's directive to do so, then and in that event the County may cause the Improvements to be removed at the expense of Licensee.

When practical, County will notify Licensee and request that Licensee remove, repair, or replace the Licensed Improvements at any time, except where such removal, repairs, or replacements must be done in an emergency as deemed by the County.

Notwithstanding any provision in this Agreement to the contrary, the County retains the right to enter upon the Licensed Property at any time without notice to Licensee, assuming no obligation to Licensee, and remove, repair or replace, without liability to County and at Licensee's expense, any of the Licensee's Improvements whenever such removal is deemed by County necessary for: (a) exercising the County's rights or duties with respect to the Licensed Property; (b) protecting persons or property; or (c) protecting the public health or safety with respect to the Licensed Property.

IV.

INSURANCE

Licensee will, at its sole expense, obtain and maintain during the term of this Agreement a commercial general liability insurance policy, written by a company acceptable to the County and licensed to do business in Texas, with a combined single limit of not less than Five Hundred Thousand and No/I00 Dollars (\$500,000.00), which coverage may be provided in the form of a rider and/or endorsement to a previously existing insurance policy. Such insurance coverage must specifically name the County as an additional insured and cover all perils arising from the activities of Licensee, its officers, directors, employees, agents, or contractors relative to this Agreement. Licensee will be responsible for any deductibles stated in the policy. A true copy of each instrument effecting such coverage must be delivered to the County on or before the Effective Date defined on the initial signature page hereto.

So long as Licensee is using the Licensed Property, Licensee will not cause such insurance to be canceled nor permit such insurance to lapse. All insurance certificates must include a clause to the effect that the policy will not be canceled, reduced, restricted, or otherwise limited until thirty (30) days after the County has received written notice as evidenced by a return receipt of registered or certified mail.

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INDEMNIFICATION

Indemnification - Employee Personal Injury Claims. To the fullest extent permitted by Law, Licensee will indemnify, defend (with counsel of County's choosing), and hold harmless the County, and the County's employees, agents, representatives, partners, officers, and directors (collectively, the "Indemnitees") and will assume entire responsibility and liability (other than as a result of the County's gross negligence or willful misconduct) for any claim or action based on or arising out of the personal injury, or death, of any employee of Licensee, or of any subcontractor, or of any other entity for whose acts they may be liable, which occurred or was alleged to have occurred on the Licensed Property in connection with Licensee's Improvements as a result of Licensee's negligent installation. This indemnification will not be limited to damages, compensation, or benefits payable under insurance policies, workers compensation acts, disability benefits acts, or other employees benefit acts.

Indemnification - Other Than Employee Personal Injury Claims. To the fullest extent permitted by law, Licensee will indemnify, defend, and hold harmless the Indemnitees from and against claims, damages, losses and expenses, including but not limited to attorneys' fees, arising out of or alleged to be resulting from the performance of this Agreement or the work described herein, to the extent caused by the gross negligence, acts, errors, or omissions of Licensee or its subcontractors, anyone employed by them, or anyone for whose acts they may be liable, regardless of whether or not such claim, damage, loss or expense is caused in whole or in part by an Indemnitee hereunder.

VI.

CONDITIONS

- A. <u>Licensee's Responsibilities</u>. Licensee will be responsible for any damage to and/or for the relocation of Licensee's Improvements on the Licensed Property. Further, Licensee will reimburse the County for all reasonable costs of replacing or repairing any property of the County or of others which is damaged or destroyed as a direct result of activities authorized under this Agreement by, or on behalf of, Licensee.
 - B. <u>Maintenance</u>. [Intentionally Omitted]
 - C. <u>Removal or Modification</u>. [Intentionally Omitted]
- D. <u>Default</u>. In the event that Licensee fails to maintain the Licensed Property or otherwise comply with the terms or conditions as set forth herein, then the County will give Licensee written notice thereof, by registered or certified mail, return receipt requested, to the addresses set forth below. Licensee will have thirty (30) days from the date of receipt of such notice to take action to remedy the failure complained of and, if Licensee does not remedy the same to the County's complete satisfaction within the 30-day period, the County may terminate this Agreement.

VII.

TERM OF AGREEMENT

This Agreement will begin on the Effective Date set forth above the signature of the parties herein below, and continue until either (1) this Agreement is terminated according to the terms hereof; or (2) the Flock Services Agreement either expires or is terminated according to its terms; whichever event occurs first.

VIII.

TERMINATION

A. <u>Termination by Licensee</u>. This Agreement may be terminated by Licensee as to all or any portion of the Licensed Property by delivering written notice of termination to the County not later than thirty (30) days before the effective date of termination. If Licensee so terminates, then Licensee will, within the 30-day notice period, remove from the portion of the Licensed

Property as to which this Agreement is being terminated, installations of Licensee's Improvements. Any of Licensee's Improvements within the portion of the Licensed Property as to which this Agreement is being terminated that are not removed within said period will become the property of the County. Licensee hereby agrees and acknowledges that Licensee will be liable to the County for any damages caused to the Licensed Property by the removal of Licensee's Improvements.

B. <u>Termination by County</u>. This Agreement may be revoked and terminated in whole or in part at any time by resolution of the Williamson County Commissioners Court if such revocation and termination is reasonably required by the public interest (as hereinafter set forth), after providing thirty (30) days' written notice to the Licensee.

Subject to prior written notification to Licensee or its successors-in-interest, this Agreement is revocable by the County and deemed to be required by the public interest if:

- 1. the Licensee's Improvements, or a portion of them, interfere with the County's right-of-way;
 - 2. use of the Licensed Property becomes necessary for a public purpose;
- 3. the Licensee's Improvements, or a portion of them, constitute a danger to the public which the County deems, in its sole discretion, not to be remediable by alteration or maintenance of such improvements;
- 4. despite thirty (30) days' written notice to Licensee, maintenance or alteration necessary to alleviate a danger to the public has not been made; or

Licensee fails to comply with the terms and conditions of this Agreement including, but not limited to, any insurance requirements specified herein.

C. <u>Termination by Abandonment</u>. If Licensee abandons the use of all or any part of the Licensed Property for such purposes set forth in this Agreement, then this Agreement, as to such portion or portions abandoned, will expire and terminate following thirty (30) days' written notice to Licensee. If such abandonment has not been remedied by Licensee within such period, the County will thereafter have the same complete title to the Licensed Property so abandoned as though this Agreement had never been made and will have the right to enter on the Licensed Property so abandoned and terminate the rights of Licensee, its successors and assigns hereunder, with respect to the abandoned Licensed Property. All installations of Licensee's Improvements on Licensed Property abandoned by Licensee that are not removed prior to the County's termination of the license as to such Licensed Property will be deemed the property of the County as of the effective date of the County's termination.

IX.

MISCELLANEOUS PROVISIONS

- A. <u>Venue and Governing Law</u>. Each party to this Agreement hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Agreement will lie exclusively in Williamson County, Texas. Furthermore, this Agreement will be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.
- B. <u>Severability</u>. If any provision of this Agreement are held invalid or unenforceable by any court of competent jurisdiction, such holding will not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the parties will be construed and enforced in accordance therewith. The parties acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Agreement and be deemed to be validated and enforceable.
- C. <u>Covenant Running With Land; Waiver of Default</u>. This Agreement and all of the covenants herein will run with the land; therefore, the conditions set forth herein will inure to and bind each party's successors and assigns. Any party may waive any default of another at any time, without affecting or impairing any right arising from any subsequent or other default.
- D. <u>Assignment</u>. Licensee will not assign, sublet, or transfer its interest in this Agreement without the written consent of the County, which consent will not be unreasonably withheld. In the event that the County agrees to Licensee's assignment of its interest in this Agreement and subject to the assignee's compliance with the insurance requirements set forth herein, Licensee will furnish to the County a copy of any such assignment or transfer of any of Licensee's rights in this Agreement, including the name, date, address, and contact person.
- E. <u>Notices</u>. All notices, demands, and requests for delivery of documents or information hereunder must be in writing and will be deemed to have been properly delivered and received as of the time of delivery if personally delivered, as of the time deposited in the mail system if sent by United States certified mail, return receipt requested, and postage prepaid, or as of the time of delivery to Federal Express (or comparable express delivery system) if sent by such method with all costs prepaid. All notices, demands, and requests hereunder will be addressed as follows or to such other addresses which a party may so designate by sending notice as aforesaid:

To the Licensee at:

Flock Group Inc 1170 Howell Mill RD Ste 210 Atlanta GA 30318

To the County at:

Williamson County Judge Bill Gravell, Jr. (or successor) 710 Main Street, Ste. 101 Georgetown, Texas 78626

with a copy to:

Williamson County Engineer Terron Evertson (or successor) 3151 S. E. Inner Loop, Suite B Georgetown, Texas 78626

- F. <u>No Third-Party Beneficiaries</u>. This Agreement is for the sole and exclusive benefit of the parties hereto, and nothing in this Agreement, express or implied, is intended to confer or will be construed as conferring upon any other person any rights, remedies or any other type or types of benefits.
- G. <u>Compliance with Laws</u>. Each party to this Agreement will comply with all federal, state, and local laws, statutes, ordinances, rules, and regulations and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of this Agreement
- H. <u>Gender, Number and Headings</u>. Words of any gender used in this Agreement will be held and construed to include any other gender, and words in the singular number will be held to include the plural, unless the context otherwise requires. The headings and section numbers are for convenience only and will not be considered in interpreting or construing this Agreement.
- I. <u>Construction</u>. Each party to this Agreement acknowledges that it and its counsel have reviewed this Agreement and that the normal rules of construction are not applicable and there will be no presumption that any ambiguities will be resolved against the drafting party in the interpretation of this Agreement.
- J. <u>No Waiver of Immunities</u>. Nothing in this Agreement will be deemed to waive, modify, or amend any legal defense available at law or in equity to the County or its respective past or present officers, employees, or agents, nor to create any legal rights or claim on behalf of any third party. The County does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

- K. <u>Amending Agreement</u>. This Agreement may be amended only by written instrument signed by each party to this Agreement. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS AGREEMENT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE COUNTY COMMISSIONERS COURT.
- L. <u>Counterparts</u>. This Agreement may be executed in multiple counterparts, each of which will be deemed an original and all of which together will constitute a single instrument.

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TERMS AND CONDITIONS ACCEPTED, as of the date of the last signature below (the "*Effective Date*").