

JAN 28 2019

Approved

REQUEST FOR AGENDA PLACEMENT FORM

Submission Deadline - Tuesday, 12:00 PM before Court Dates

SUBMITTED BY: Rexann Knowles

TODAY'S DATE: 1/17/2019

DEPARTMENT: COUNTY JUDGE

SIGNATURE OF DEPARTMENT HEAD:

REQUESTED AGENDA DATE: January 28, 2019

SPECIFIC AGENDA WORDING Consideration of Contract Amendment Number 5 to the Intergovernmental Cooperative Reimbursement Agreement Between the Texas Commission on Environmental Quality (TCEQ) and Johnson County (LIP Contract 582-14-40122) and give the County Judge authorization to sign.

PERSON(S) TO PRESENT ITEM: Rexann Knowles

SUPPORT MATERIAL: (Must enclose supporting documentation)

TIME: 2 minutes

ACTION ITEM: X

WORKSHOP: _____

(Anticipated number of minutes needed to discuss item) **CONSENT: _____**

EXECUTIVE: _____

STAFF NOTICE:

COUNTY ATTORNEY: XX

IT DEPARTMENT: _____

AUDITOR: XX

PURCHASING DEPARTMENT: _____

PERSONNEL: _____

PUBLIC WORKS: _____

BUDGET COORDINATOR: _____

OTHER: Sheriff's Office

*******This Section to be Completed by County Judge's Office*******

ASSIGNED AGENDA DATE: _____

REQUEST RECEIVED BY COUNTY JUDGE'S OFFICE _____

COURT MEMBER APPROVAL _____ Date _____

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

AMENDMENT NUMBER 5

Pursuant to Section 1.2 (Amendments) of the General Terms and Conditions of the Agreement, TCEQ and Johnson County (Grantee) agree to amend Contract Number 582-14-40122 to decrease Fiscal Year 2016 and 2017 funding allocation as listed in the table below, thereby decreasing the Total Maximum TCEQ Obligation to \$12,278.00.

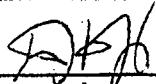
The Maximum TCEQ Obligation is amended as follows:

Amendment History	Fiscal Year	Contract Amount
Original Amount	FY14	\$6,139.00
Original Amount	FY15	\$6,139.00
Original Amount	FY16	\$6,139.00
Original Amount	FY17	\$6,139.00
Amendment 1 (Adding \$38,220.00 in additional funding for FY16)	FY16	\$44,359.00
Amendment 1 (Adding \$38,220.00 in additional funding for FY17)	FY17	\$44,359.00
Amendment 2 (Adding \$8,356.35 in additional funding for FY16)	FY16	\$52,715.35
Amendment 2 (Adding \$1,874.47 in additional funding for FY17)	FY17	\$46,239.47
Amendment 3 (Time Extension)	N/A	N/A
Amendment 4 (Adding \$8,925.03 in additional funding for FY16)	FY16	\$61,640.38
Amendment 4 (Adding \$6,851.20 in additional funding for FY17)	FY17	\$53,084.67
Amendment 5 (Decreases FY16 funds of \$61,640.38)	FY16	\$0.00
Amendment 5 (Decreases FY17 funds of \$53,084.67)	FY17	\$0.00
Total Maximum TCEQ Obligation:		\$12,278.00

All other conditions and requirements of Contract Number 582-14-40122 remain unchanged and shall apply to all provisions specified herein.

TCEQ:

Texas Commission on Environmental Quality



(Signature)

Donna F. Huff
(Printed Name)

Director, Air Quality Division
(Title)

Date: 1/31/2019

Grantee:

Johnson County



(Signature)

The Honorable Roger Harmon
(Printed Name)

County Judge
(Title)

Date: Jan 28, 2019