

**INTERLOCAL COOPERATION AGREEMENT
AMENDMENT #1 BETWEEN
DENTON INDEPENDENT SCHOOL DISTRICT
AND
THE COUNTY OF DENTON, TEXAS**

This an amendment to the interlocal cooperation agreement (hereinafter "Agreement") between the Denton Independent School District (hereinafter "DISD") and the County of Denton, Texas (hereinafter "DENTON COUNTY") approved by DENTON COUNTY on October 23, 2007, and by DISD on November 13, 2007, to provide monitoring of the fiber optics system.

In accordance to Agreement Section IX, Miscellaneous Provisions/Amendment, the following changes are hereby made to be effective July 1, 2009:

1. Under section "V, DISD REPRESENTATIONS", the sentence:

"The current agreement provides compensation to the Fiber Maintenance Contractor for their services at a cost of Two Thousand Five Hundred and no/100 Dollars (\$2,500.00) per month."

shall be changed to:

"The current agreement provides compensation to the Fiber Maintenance Contractor for their services at a cost of Forty Thousand Dollars annually."

2. Under section "VII, DENTON COUNTY OBLIGATIONS", the sentence:

"DENTON COUNTY shall reimburse DISD One Thousand One Hundred and no/100 Dollars (\$1,100.00) per month for the cost of the services of the Fiber Maintenance Contractor."

shall be changed to:

"DENTON COUNTY shall reimburse DISD One Thousand Five Hundred and no/100 Dollars (\$1,500.00) per month for the cost of the services of the Fiber Maintenance Contractor."

All other terms and conditions of the original agreement remain in full force and effect.

WITNESS THE ACTS OF THE GOVERNMENTS:

DENTON INDEPENDENT SCHOOL DISTRICT

The foregoing Amendment #1 to the Interlocal Cooperation Agreement for Monitoring of Fiber Optic Systems between Denton Independent School District and the County of Denton was offered for approval on motion made by _____ seconded by _____, and after discussion was adopted by the Board of Trustees of the Denton Independent School District at a regularly scheduled meeting called, posted, and held in Denton, Denton County, Texas, on _____, at which _____ Trustees where present, by the following vote: _____ For, _____ Against, and _____ Abstaining.

Charles Stafford, President
Board of Trustees
Denton Independent School District

ATTEST:

Mia Price, Secretary

THE COUNTY OF DENTON, TEXAS

The foregoing Amendment #1 to the Interlocal Cooperation Agreement for Monitoring of Fiber Optic Systems between Denton Independent School District and the County of Denton was offered for approval on motion made by _____ seconded by _____, and after discussion was adopted by the members of the Commissioners Court of Denton County, Texas at a regularly scheduled meeting called, posted, and held in Denton, Denton County, Texas, on _____, at which _____ Commissioners where present, by the following vote: _____ For, _____ Against, and _____ Abstaining.

Mary Horn, County Judge
Denton County Commissioners Court

ATTEST:

Denton County Clerk

Approved as to form:

Kim Gilles
Assistant District Attorney