

EXHIBIT
"A"

**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: _____
Honorable William Gravell, Jr., County Judge

Date: _____

FOR COUNTY, ATTEST:

By: _____
Nancy Rister, County Clerk

CITY OF ROUND ROCK, TEXAS

By: _____
Craig Morgan, Mayor

Date: _____

FOR CITY, ATTEST:

By: _____
Sara L. White, City Clerk