

AMENDMENT #1

**INTERLOCAL COOPERATION AGREEMENT
Between
THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
and
THE CITY OF EULESS
for
OPERATION OF COMMUTER RAIL SERVICE**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) and the City of Euless entered into an agreement regarding contribution of funds towards the operation of commuter rail service dated October 18, 2007;

WHEREAS, the parties desire to amend the agreement to extend the term through September 30, 2013; and

NOW, THEREFORE, for and in consideration of the mutual covenants and conditions contained herein, the parties agree to the following amendments:

1. Article 4.4 is amended and is replaced in its entirety as follows: The parties agree that the City of Euless will contribute its share of the costs, as outlined in Attachment 1, for FY 2008, FY 2009, FY 2010, FY 2011, FY 2012, and FY 2013.

Notwithstanding the foregoing, the parties herein also recognize that the continuation of any contract or agreement after the close of any given fiscal year of the City of Euless shall be subject to Euless City Council approval.

2. Article 6.2 is amended and is replaced in its entirety as follows: This agreement shall be in effect until September 30, 2013, and may be renewed by written agreement of the parties.
3. All other provisions of the Agreement remain in effect.

IN WITNESS HEREOF, the parties hereto have executed this Agreement Amendment in duplicate originals on the _____ day of _____, 2010.

CITY OF EULESS

**NORTH CENTRAL TEXAS
COUNCIL OF GOVERNMENTS**

Mary Saleh, Mayor

R. Michael Eastland
Executive Director

APPROVED AS TO FORM:

APPROVED AS TO FORM:

General Counsel

Jerry Gilmore, General Counsel

ATTACHMENT 1
ANNUAL COST SHARING ALLOCATION
(FY 2008 – FY 2013)

Arlington	\$237,046
Bedford	\$104,488
Colleyville	\$12,935
Eules	\$106,675
Grand Prairie	\$69,764
Grapevine	\$50,567
Haltom City	\$38,705
Hurst	\$98,168
<u>North Richland Hills</u>	<u>\$74,741</u>
	\$793,089