EXHIBIT 1

EXTENSION AGREEMENT

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MODIFICATION OF CONTRACT NUMBER: IL080042RE-Public Health Services PAGE 1 of

ISSUED BY: PURCHASING OFFICE 314 W. 11TH ST., RM 400 AUSTIN, TX 78701	PURCHASING AGENT ASST: Rebecca Gardner TEL. NO: (512) 854-9700 FAX NO: (512) 854-9185	DATE PREPARED: **September 23, 2008**
ISSUED TO: City of Austin P.O. Box 1088 Austin, Texas 78767	MODIFICATION NO.: 1	EFFECTIVE DATE OF ORIGINAL CONTRACT: **October 1, 2007**

ORIGINAL CONTRACT TERM DATES: October 1, 2007-September 30, 2008 CURRENT CONTRACT TERM DATES: **October 1, 2007 - September 30, 2008**
Extended through December 31, 2008 by this Modification

FOR TRAVIS COUNTY INTERNAL USE ONLY:
Original Contract Amount: $2,461,412 Current Modified Amount (for 3-month extension period) $615,353.00

DESCRIPTION OF CHANGES: Except as provided herein, all terms, conditions, and provisions of the document referenced above remain unchanged and in full force and effect.

Upon execution of this modification, the contract is modified as provided below.

Agreement is extended for an additional period not to exceed 3 months (from October 1, 2008 through December 31, 2008).
Funds for this period shall not exceed $ 615,353.00.
Additional terms as set forth in the attached.

Note to Vendor/City:
[X] Complete and execute (sign) your portion of the signature block section below for all copies and return all signed copies to Travis County.
[ ] DO NOT execute and return to Travis County. Retain for your records.

LEGAL BUSINESS NAME: City of Austin

BY: [signature]
SIGNATURE

BY: DAVID LURIE
PRINT NAME

TITLE: ACTING ASSISTANT CITY MANAGER
ITS DULY AUTHORIZED AGENT

☐ DBA
☐ CORPORATION
☐ OTHER

DATE: 10/3/08

TRAVIS COUNTY, TEXAS

BY: ______________________
CYD V. GRIMES, C.P.M., TRAVIS COUNTY PURCHASING AGENT

DATE:

TRAVIS COUNTY, TEXAS

BY: Samuel T. Biscoe
SAMUEL T. BISCOE, TRAVIS COUNTY JUDGE

DATE: 9/23/08

EXTENSION
INTERLOCAL COOPERATION AGREEMENT
BETWEEN THE CITY OF AUSTIN AND TRAVIS COUNTY
FOR PUBLIC HEALTH SERVICES

This Extension ("Extension") of the Interlocal Cooperation Agreement Between the City of Austin and Travis County for Public Health Services ("Agreement") is entered into by the following parties: the City of Austin, a municipal corporation and political subdivision of the State of Texas ("City"), and Travis County, a political subdivision of the State of Texas ("County").

RECITALS

City and County entered into the Agreement to operate to collaboratively provide public health and human services throughout Travis County and the City of Austin, the initial term of which began October 1, 2007, and terminates September 30, 2008 ("Initial Term").

The Agreement allows the Parties to make changes to the Agreement where such changes are made in writing and signed by both Parties, and to renew the Agreement for an additional term, subject to the approval of funding by each entity's governing body and as evidenced by written agreement signed by both Parties.

City and County desire to extend the Agreement for an additional three (3) months and to make certain changes to the Agreement.

NOW THEREFORE, in consideration of the mutual benefits to be received through the following changes, City and County agree to change the Agreement as follows:

1.0 EXTENSION

1.1 **'09 Extension**. The Parties agree to extend the Agreement for an additional three (3) month term beginning October 1, 2008, and terminating December 31, 2008 ("Extension Term"), unless sooner terminated according to the Agreement terms.

1.2 **'09 Extension Provisions**. The Parties agree that, during the Extension Term, services will be provided by City according to the terms of the Agreement in place during the Initial Term.

2.0 AGREEMENT FUNDS

2.1 **'09 Extension Term Agreement Funds Amount**. The Parties agree to amend Section 13.1, "Fixed Price," by adding the following to Section 13.1.1, "Initial Term Agreement Funds Amount:"

13.1.1-'09 - Extension Term Agreement Funds. In consideration of full and satisfactory performance of the services and activities provided under the terms of this Agreement, as amended herein, and subject to other applicable provisions of this Agreement, County shall pay to City the following amount for services provided by City during the Extension Term:

(i)	GROSS Total:	$ 658,349.25
(ii)	LESS Personnel Credit:	$ 42,996.00
(iii)	NET Total:	$ 615,353.00

2.2 Payment to City. Payment will be made by County in the amounts set forth in Section 2.1 of this Extension upon receipt of the complete and correct invoice from the City (provided according to the Agreement Terms) for the services provided during the quarter covered by the Extension Term.

2.3 True Up. The Parties agree that, should the Agreement be terminated on or before the end of the Extension Term, the true up provisions of Section 13.4 of the Agreement will be applied to services provided and monies paid during the Extension Term.

3.0 NOTICES

3.1 **City Address**. The Parties agree to amend Section 19.3, "City Address," by deleting that section in its entirety and substituting the following:

> 19.3 City Address. The address of the City for all purposes under this Agreement and for all notices hereunder shall be:
>
> Marc Ott
> City Manager
> P. O. Box 1088
> Austin, Texas 78767

With Copies to (registered or certified mail with return receipt is not required):

> David Lurie
> Acting Assistant City Manager
> City of Austin
> P. O. Box 1088
> Austin, Texas 78767

and

> City Attorney
> 301 West Second Street, Fourth Floor
> Austin, Texas 78701

4.0 INCORPORATION

4.1 City and County hereby incorporate this Extension into the Agreement, and ratify all terms and conditions of the Agreement with the changes in this Extension. City and County agree that the Agreement, as amended, constitutes the entire agreement between the Parties and supersedes any prior undertaking or written or oral agreements or representations between the Parties.

6.0 EFFECTIVE DATE

6.1 The terms of this Extension shall be effective October 1, 2008, when fully executed by City and County.

EXHIBIT 2

ATTACHMENTS

Attachment C-09 - 2009 Renewal Term Financial and Performance Reports/Forms

and

Attachment E-09 - 2009 Invoice Form

ATTACHMENT C-09

2009 RENEWAL TERM FINANCIAL AND PERFORMANCE REPORTS/FORM

FY09 Renewal Term Financial Report
(October 2008 to September 2009)

Division	Program Total	FY09 Revenues	Total with Revenues	County Total	City Total	Year-to-Date Expenses through March 2009	Year-to-Date Admin Allocation through March 2009	Year-to-Date Revenues through March 2009	Net Total	Basis of Allocation	YTD County Portion	Difference between County Total and YTD County Portion	Percent Difference
Public Health													
Program Costs													
HIV Outreach & Prevention	767,424		767,424	206,667	560,757		-		-	% of Population (26.93%)			
Immunization	1,263,387		1,263,387	340,230	923,157		-		-	% of Population (26.93%)			
Sexually Transmitted Disease	1,609,290	(91,019)	1,518,271	408,870	1,109,400		-	-	-	% of Population (26.93%)			
Disease Surveillance	662,317		662,317	178,362	483,955		-		-	% of Population (26.93%)			
Tuberculosis Elimination	1,153,937	(4,300)	1,149,637	309,597	840,040		-	-	-	% of Population (26.93%)			
Disease and Injury Prevention	1,246,351		1,246,351	335,642	910,709		-		-	% of Population (26.93%)			
Teen Preg, Prev & Family Planning Educ	232,208		232,208	62,534	169,674		-		-	% of Population (26.93%)			
Information, Referral & Permitting	444,552		444,552	53,216	391,336		-		-	% FFE (DN Include Munis)			
Health and Safety Code Compliance (CCP)	2,918,371		2,918,371	349,347	2,569,024		-		-	% FFE (DN Include Munis)			
Rodent/Vector Control & Nuisance Abatem	543,144		543,144	146,269	396,876		-		-	% of Population (26.93%)			
Health Connection Van/Outreach	9,170		9,170	2,469	6,700		-		-	% of Population (26.93%)			
Vital Records	771,086	(1,366,745)	(595,659)	(160,411)	(435,248)		-	-	-	% of Population (26.93%)			
Sickle Cell Contract	132,241		132,241	32,241	100,000		-		-	current share			
Total	**11,753,479**	**(1,462,064)**	**10,291,415**	**2,265,033**	**8,026,381**		**-**	**-**	**-**				
Animal Services													
Program Costs							-		-	% of activities (23.7%)			
Animal Control (including Rabies and Dispa	1,621,737		1,621,737	384,352	1,237,385		-		-	% of Animals (7%)			
Prevention	215,384		215,384	15,077	200,307		-		-	% of Animals (7%)			
Shelter Services	3,763,158		3,763,158	263,421	3,499,737		-		-	current share			
Spay/Neuter Clinic	205,000		205,000	50,000	155,000		-	-	-				
Total	**5,805,279**	**-**	**5,805,279**	**712,850**	**5,092,429**								
Coyote Abatement Agreement Credit				**(10,000)**	(10,000)								
Total	**17,558,757**	**(1,462,064)**	**16,096,693**	**2,967,883**	**13,108,810**	-	-	-	-				

FY09 Renewal Term Performance Report
(October 2008 to September 2009)

Program	**Annual Performance Measure**	**FY09 Budget**	**Year-to-Date Total through March**	**Year-End Total**
Program-wide				
HIV Outreach & Prevention	medical case management units	12,500		
	outreach education units	8,500		
	Hep C surveillance cases	10		
	education meetings for Hep C prevention stakeholders	0		
	provider and patient requests for information	427		
Immunization				

Program	Annual Performance Measure	FY09 Budget	Year-to-Date Total through March	Year-End Total
	number of flu clinics including 2 drive-through clinics	7		
	audits conducted	75		
	conduct vaccine preventable disease investigations within deadline	100%		
	education and awareness sessions	17		
	immunizations at Shots for Tots Clinic	45,000		
Sexually Transmitted Disease	visits at RBJ Health Center	12,800		
	interviews with newly infected HIV and Syphilis cases	480		
	investigations	3,400		
	units of service - social work interventions	-		
Disease Surveillance	STD reports processed	12,000		

FY09 Renewal Term Performance Report
(October 2008 to September 2009)

Program	**Annual Performance Measure**	**FY09 Budget**	**Year-to-Date Total through March**	**Year-End Total**
	HIV/AIDS reports processed	8,000		
	general reportable condition reports processed	2,700		
	investigations, interventions and control of state reportable general surveillance conditions	1,100		
	foodbourne illness investigations	28		
	transport exposure assistance	50		
Tuberculosis Elimination	visits	11,000		
	therapy completion rate	95%		
	# of cases and suspects managed	60		
	# of LTBI managed	1,600		

FY09 Renewal Term Performance Report
(October 2008 to September 2009)

Program	Annual Performance Measure	FY09 Budget	Year-to-Date Total through March	Year-End Total
	LTBI therapy completion rate	85%		
	contacts per case evaluated within 7 days	15		
	tests at RBJ Health Center	1,200		
	units of social work service	400		
Disease and Injury Prevention	community changes relating to physical activity promotion	36		
	physical activity promotion activities	55		
	physical activity promotion encounters	7,500		
	community changes on healthy nutrition promotion	4		
	healthy nutrition promotion activities	40		
	healthy nutrition promotion encounters	5,400		
Health Connection Van/Outreach	blood pressure and blood sugar checks	75		
	immunizations	1,200		
	pregnancy tests	10		
	HIV/STD testing	100		

FY09 Renewal Term Performance Report
(October 2008 to September 2009)

Program	Annual Performance Measure	FY09 Budget	Year-to-Date Total through March	Year-End Total
	public health education sessions	-		
	mobile van services	2,260		
Vital Records	birth registrations	24,244		
	archive amendments	1,403		
	death registrations	4,680		
	medical amendment	168		
	birth issuance	49,538		
	death issuance	5,754		
	death issuance additional	40,158		
	acknowledgement of paternity	-		
	reports of death	2,216		
	burial/transit/cremation permits	1,018		

Program	Annual Performance Measure	FY09 Budget	Year-to-Date Total through March	Year-End Total
	misc document audits	-		
	technical assistance	1,168		
	reports	217		
	training	4		
County Only				
Immunization	*provision of immunization services to County residents at North and South County sites*	*3*		
	number of flu clinics including 2 drive-through clinics	*2*		
Sexually Transmitted Disease	*visits at Del Valle and Gardner Betts*	*900*		
Disease Surveillance	*transport exposure assistance*	*12*		

FY09 Renewal Term Performance Report
(October 2008 to September 2009)

Program	**Annual Performance Measure**	**FY09 Budget**	**Year-to-Date Total through March**	**Year-End Total**
Sickle Cell	*Number of county clients provided with the health screening services.*	*250*		
	Number of county clients provided with the health education.	*250*		
Teen Preg, Prev & Family Planning Educ	*sexuality education and skill development encounters to youth at TC Juvenile Detention Facility*	*1,000*		
Information, Referral & Permitting				
Health and Safety Code Compliance (CCP)	*retail food establishments permitted*	*480*		
	retail food establishments inspections and investigations	*750*		
	food borne illness investigations	*20*		
	swimming pool permits	*160*		
	swimming pool investigations	*160*		
	custodial care inspections	*130*		
	junkyard and automotive wrecking permits and inspections	*1*		
	public nuisance complaint investigations, received/completed	*700*		
	complaints/requests received	*800*		
	miscellaneous health related inspections	*2*		
Rodent/Vector Control & Nuisance Abatement	*complaints and requests, received/completed*	*275*		
	total field activities	*2,000*		

FY09 Renewal Term Performance Report
(October 2008 to September 2009)

Program	Annual Performance Measure	FY09 Budget	Year-to-Date Total through March	Year-End Total
AAQL - Health Disparities	*Preventative Health Education*	*80*		
	Preventative Hypertension	*500*		
	Preventative Cancer	*500*		
	Clients served by Prevention Team	*700*		
	Percent Showing Increase Awareness	*90%*		
Animal Services				
Animal Control (including Rabies and Dispatch)	*number of field activities*	*6,900*		
	percent of field activities	*28%*		
	percent of field activities completed	*92%*		
	average response time (in minutes)	*40*		
	number of bite investigations	*1,200*		
Shelter Services	*number of animals sheltered*	*2,195*		
	percent of animals sheltered	*9%*		
	number of animals adopted	*275*		
	number of animals returned to owner	*250*		
Prevention: Spay/Neuter Clinic	*number of animals sterilized*	*360*		
	number of spay/neuter clinics	*30*		

ATTACHMENT E-09 - INVOICE FORM

INVOICE

QUARTERLY BILLING PUBLIC HEALTH INTERLOCAL

BILL TO:
Travis County Health & Human Services & Veteran Services — Date:

Attention: Sherri Fleming — Billing Period:

AMOUNT: 1/3 of Fiscal Year 2009 Renewal Term Interlocal Funding
Total: $2,309,533.75
1/3: **$769,844.58**

COUNTY PERSONNEL:
The following figures are based on County budgeted amounts for Fiscal Year '09:

	Slot # 152	Slot # 155	Slot # 149
Regular Salaries	$26,658.88	$39,362.54	$27,341.45
Overtime Salaries			
Longevity Pay	$ 1,125.00	$ 1,125.00	$ 1,125.00
TOTAL SALARIES	$27,783.88	$40,487.54	$28,466.45
FICA	$ 1,722.60	$ 2,510.23	$ 1,764.92
Hospitalization	$ 5,661.00	$ 5,661.00	$ 5,661.00
Life Insurance	$ 58.95	$ 58.95	$ 58.95
Retirement Contribution	$ 2,975.65	$ 4,336.22	$ 3,048.76
Workers' Compensation	$ 54.18	$ 291.51	$ 505.99
Medicare	$ 402.87	$ 588.07	$ 413.03
TOTAL BENEFITS	$10,875.25	$13,445.98	$11,452.65
TOTAL SALARIES & BENEFITS	$38,659.13	$53,933.52	$39,919.10
GRAND TOTAL ALL EMPLOYEES:			$ 132,511.75

CREDIT:
Credit for 1/3 of Fiscal Year 2009 Renewal Term
Employee credit
Total: $132,511.75
1/3: **($ 44,170.58)**

TOTAL DUE TO CITY OF AUSTIN: **$725,674.00**

We certify that the above expenses are submitted pursuant to the Interlocal Agreement between the City of Austin and Travis County for Public Health.

AUTHORIZED SIGNATURE:____________________ **DATE:**______________