

**AMENDMENT NUMBER ONE TO INTERLOCAL COOPERATION
AGREEMENT BETWEEN THE CITY OF AUSTIN AND THE AUSTIN
INDEPENDENT SCHOOL DISTRICT RE: WAREHOUSE SPACE AND
FACILITY USE**

THIS AMENDMENT NUMBER ONE TO INTERLOCAL COOPERATION ACT AGREEMENT is entered into this 10 day of July, 2012 by and between the City of Austin and the Austin Independent School District and amends the Interlocal Cooperation Act Agreement (the Agreement) entered into on July 25, 2011. The Agreement is amended as follows:

1. The Parties extend the Agreement for a twenty-four (24) month period pursuant to Section I.B of the Agreement.
2. The Parties agree to maintain the same number of events under A and B of Section III of the Agreement. The Parties will establish and agree to the exact dates of the events in a separate writing signed by the Parties.
3. In paragraph A of Section III of the Agreement, delete the wording ", of a value not to exceed \$30,000 per year". In paragraph B of Section III, delete the wording ", of a value not to exceed \$13,500 per year". In Section III of the Agreement, insert a new paragraph C worded as follows: "In each twelve (12) month renewal period, the total combined cost of the Back to School Bash and the Expanded Cabinet meetings shall not exceed \$43,500."
4. Section VII.E of the Agreement is amended by deleting the phrase "UT Chief Financial Officer" and replacing it with the phrase "AISD Superintendent or designee".

All other terms of the Agreement remain unchanged and in full force and effect. This Amendment Number One is executed to be effective the date of the last party to sign.

CITY OF AUSTIN

By: _____

Anthony Snipes

Interim Assistant City Manager

Date: 7/10/12

APPROVED AS TO FORM:

By: _____

Angela Rodriguez

Assistant City Attorney

Date: 7/11/12

AUSTIN INDEPENDENT SCHOOL DISTRICT

By: _____

Dr. Meria Joel Carstarphen

Superintendent