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AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

AGENDA ITEM

Authorize the County Judge to execute a Third Amendment to the Professional Services Agreement between Hays County and C.B. Richard Ellis(CBRE), related to the sale of Hays County properties.

ITEM TYPE

CONSENT

MEETING DATE

May 21, 2013

AMOUNT REQUIRED

N/A

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR REVIEW: N/A

REQUESTED BY

Kennedy

SPONSOR

COBB

CO-SPONSOR

INGALSBE

SUMMARY

This amendment proposes to add the Hays County Civic Center and contiguous properties to the listing agreements between CBRE and Hays County.

FILED:

05 21 13

HAYS COUNTY COMMISSIONERS' COURT
Resolution # 29027 VOL V PG 1601

THIRD AMENDMENT TO
AGREEMENT BETWEEN
HAYS COUNTY AND CB RICHARD ELLIS, INC.

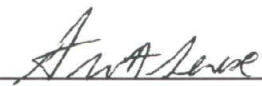
This 3RD Amendment to an Agreement first executed on or about the 19th day of July, 2011 ("Amendment") is made this 21 day of May, 2013, by and between Hays County, a political subdivision of the State of Texas (hereinafter referred to as "County"), and CB Richard Ellis, Inc., a Delaware corporation (hereinafter referred to as "Contractor"). The above-cited parties are collectively referred to as "the parties to this Agreement" or "the parties."

- 1.1 The second paragraph of Exhibit D, Section I is hereby amended to reflect the addition of Hays County's property located at 1249 Civic Center Loop, San Marcos, Texas 78666 and properties contiguous to that address.
- 1.2 The second paragraph of Exhibit E is hereby amended to reflect the addition of Hays County's property located at 1249 Civic Center Loop, San Marcos, Texas 78666 and properties contiguous to that address.

EXCEPT FOR THE ABOVE MODIFICATIONS, ALL OTHER TERMS AND CONDITIONS OF THE AGREEMENT SHALL REMAIN UNCHANGED, UNLESS PROPERLY MODIFIED BY SUBSEQUENT AMENDMENT UNDER THE TERMS OF THE AGREEMENT.

This 3rd Amendment to a Professional Services Agreement is hereby executed this the 21 day of May, 2013, as is evidenced by the authorized signatures of the Parties, below.


CBRE



BY: SCOTT SENESE
SENIOR MANAGING DIRECTOR

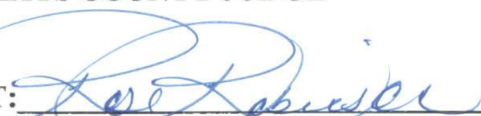


COUNTY



HAYS COUNTY, TEXAS
JUDGE BERT COBB, M.D.
HAYS COUNTY JUDGE

ATTEST:



LIZ Q. GONZALES
HAYS COUNTY CLERK