

STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

**AMENDMENT NO. 4 TO FY 2007 SUB-AWARD INTERLOCAL
AGREEMENT BY AND BETWEEN FORT BEND COUNTY
AND THE GULF COAST RAIL DISTRICT**

THIS AMENDMENT, is made and entered into by and between Fort Bend County (hereinafter "County"), a body corporate and politic under the laws of the State of Texas, and the Gulf Coast Rail District (hereinafter "District"), a special district.

THAT WHEREAS, the parties executed and accepted that certain FY2007 Sub-Award Interlocal Agreement By and Between Fort Bend County and the Gulf Coast Freight Rail District dated October 14, 2008 and as amended on April 13, 2010 and May 22, 2012, (hereinafter "Agreement"), attached hereto as Exhibit A, and incorporated by reference herein for all purposes; and

WHEREAS, the parties desire to amend the insurance requirements for the additional services described in Amendment No. 3 to FY 2007 Sub-Award Interlocal Agreement By and Between Fort Bend County and the Gulf Coast Rail District (hereinafter "Additional Services").

NOW, THEREFORE, the parties do mutually agree as follows:

For purposes of the Additional Services only, Section 7.1.5 of the Agreement shall be replaced with the following:

7.1.5 Professional liability insurance with a limit of not less than \$3,000,000.

Except as provided herein, all terms and conditions of the Agreement as amended shall remain unchanged.

FORT BEND COUNTY

 7/23/13

Robert E. Hebert, County Judge

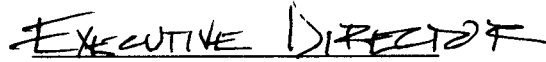
GULF COAST RAIL DISTRICT



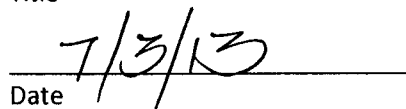
Authorized Agent- Signature



Authorized Agent- Printed Name



Title



Date

ATTEST:



Dianne Wilson, County Clerk

