

**AMENDMENT NO. 1
TO
INTERAGENCY COOPERATION CONTRACT
BETWEEN
TEXAS COMPTROLLER OF PUBLIC ACCOUNTS
AND
TEXAS EDUCATION AGENCY
FOR
STATEWIDE ERP SOFTWARE LICENSE AND SUPPORT SERVICES**

This Amendment No. 1 ("Amendment No. 1") to the Interagency Cooperation Contract ("Contract") is entered into by and between the Texas Comptroller of Public Accounts ("CPA") and the Texas Education Agency pursuant to the authority granted and in compliance with the provisions of Chapter 771, Texas Government Code.

I. Contracting Parties

Performing Agency: Texas Comptroller of Public Accounts

Receiving Agency: Texas Education Agency

II. Recitals

Whereas on August 31, 2016, CPA and Receiving Agency entered into the Contract;

Whereas the parties desire to extend the Contract for the one year term beginning on September 1, 2017 and ending on August 31, 2018; and

Whereas the parties desire to amend the Contract to reflect that Receiving Agency's respective share of the total costs billed to CPA by contractor(s) for FY18 Standard Support Services is \$146,352.30.

Now, therefore, CPA and Receiving Agency hereby agree to the following:

III. Terms and Conditions

1. The term of the Contract is extended for the one year period beginning on September 1, 2017 and ending on August 31, 2018.
2. New Paragraph 3 is added to Section III.A (Contract Amount) of the Contract as follows:
 3. Receiving Agency shall pay CPA ONE HUNDRED FORTY-SIX THOUSAND, THREE HUNDRED FIFTY-TWO AND 30/100 DOLLARS (\$146,352.30) for providing Standard Support Services necessary to fulfill the terms of this Contract for Fiscal Year 2018 (September 1, 2017 through August 31, 2018).

IV. Merger; Order of Precedence

This Amendment No. 1 represents the entire agreement between all parties hereto concerning the subject matter of this Amendment No. 1 and supersedes any and all prior contemporaneous oral or written statements, agreements, correspondence, quotations and negotiations. All other terms and conditions of the Contract, not specifically modified in this Amendment, shall remain in full force and effect. In the event of a conflict among the provisions, the order of precedence shall be this Amendment No. 1, and then the Contract.

V. Signatories

The parties have caused this Amendment No. 1 to be executed by the undersigned, duly authorized representatives to be effective on the date signed by the CPA. This Amendment No. 1 may be executed in one or more counterparts, each of which is an original, and all of which constitute only one agreement between the parties.

Texas Comptroller of Public Accounts

Texas Education Agency

BY *Phillip A For Mike Reissig*

BY *Kara Belew*

NAME Mike Reissig

NAME Kara Belew

TITLE Deputy Comptroller

TITLE Deputy Commissioner for Finance

DATE 8.31.17

DATE August 14, 2017