

**AMENDMENT TO INTERLOCAL AGREEMENT FOR EXTRATERRITORIAL JURISDICTION
ENFORCEMENT BY AND BETWEEN WISE COUNTY, TEXAS AND THE CITY OF LAKE
BRIDGEPORT**

This AMENDMENT ("Amendment") is entered into effective this 25 day of March, 2010, by and between WISE COUNTY and LAKE BRIDGEPORT:

WHEREAS, WISE COUNTY and the LAKE BRIDGEPORT on the 7th of February, 2005 entered into a INTERLOCAL AGREEMENT in accordance with the Interlocal Cooperation Act, Chapter 791, Texas Government Code and H.B. 1445, now codified as Chapter 242, Texas Local Government Code ("Agreement"); and

WHEREAS, WISE COUNTY and the LAKE BRIDGEPORT received approval from their respective approving bodies and mutually desire to modify the Agreement to reflect the terms and conditions set forth herein;

NOW, THEREFORE, for and in consideration of the mutual promises and covenants made herein, and other good and valuable consideration, the receipt of which is hereby acknowledged, WISE COUNTY and the LAKE BRIDGEPORT mutually agree to the following amendment of the Agreement:

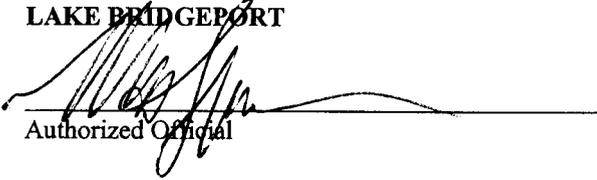
1. **The fifth paragraph of Page 1** is hereby amended to revise the current language and replace it with the following restatement of the proper statute:

"Whereas, H.B. 1445, now codified as Chapter 242 of the Local Government Code, allows Lake Bridgeport and Wise County to agree that Wise County may be granted exclusive jurisdiction to regulate subdivision plats and approve related permits in the ETJ and may regulate subdivisions under Sections 232.001-232.005, Subchapter B or C, Chapter 232, and other statutes applicable to counties."

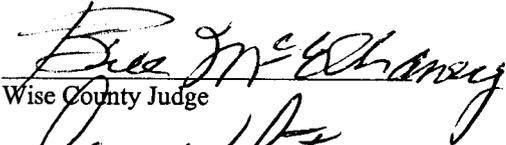
All other provisions of the Agreement shall remain in effect and in full force.

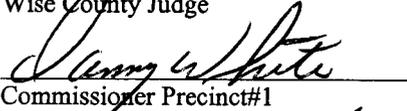
IN WITNESS THEREOF, WISE COUNTY and the LAKE BRIDGEPORT have caused this Amendment to be signed by the duly authorized officers or representatives of each Party on the day and year set forth hereinabove.

LAKE BRIDGEPORT

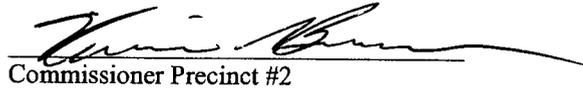

Authorized Official

WISE COUNTY, TEXAS


Wise County Judge


Commissioner Precinct#1


Commissioner Precinct #3


Commissioner Precinct #2


Commissioner Precinct #4


Sherry Parker Lemon, Wise County Clerk

