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City of Livingston, Texas

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February 14, 2012

Hon. John P. Thompson
Polk County Judge
Polk County Courthouse
101 West Church Street
Livingston, Texas 77351

Re: Interlocal Agreement Between the City of
Livingston, Texas and the County of Polk
(Election for Mayor and Two (2) Aldermen,
Called for May 12, 2012)

Dear Judge Thompson:

Pursuant to Paragraph 5 (Term) of the Interlocal Agreement executed on February 9, 2010, as amended February 8, 2011, and as approved by the City Council of the City of Livingston in a duly called public meeting held on February 14, 2012, the City of Livingston proposes renewal of the Agreement for purposes of conducting the City Election now called for May 12, 2012.

The terms of the Agreement provide that reservation of equipment, designation of supplies, request for personnel, designation of ballots and services described to be provided by the Polk County Clerk shall be made no later than forty-five days prior to the earliest day on which voting may be conducted in the Election, or by March 16, 2012. The City requests that the date be extended to March 22, 2012.

Thank you for your kind consideration.

Sincerely,

CITY OF LIVINGSTON, TEXAS

Clarke Evans, Mayor

Clarke Evans, Mayor

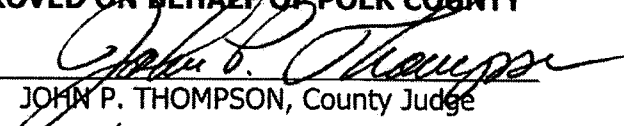
Marilyn Sutton, City Manager

Ellie Monteaux, City Secretary

Council Members: E. Ray Hill, Judy Cochran, Raymond Luna, Billy S. Wiggins, Elgin Davis

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APPROVED ON BEHALF OF POLK COUNTY

By: 
JOHN P. THOMPSON, County Judge

Date: 2/28/12