

**ADOPTION AGREEMENT PURSUANT TO CHAPTER 791 OF THE TEXAS GOVERNMENT CODE
WITH RESPECT TO THAT CERTAIN INTERLOCAL AGREEMENT CONCERNING PROVISION OF
CERTAIN INSURANCE COVERAGES AND REINSURANCE OF SUCH COVERAGES**

This Adoption Agreement is hereby entered into by Tom Green County, a county government, acting through its Commissioner's Court, and is effective on the 1st day of October, 2014.

R E C I T A L S:

WHEREAS, Tom Green County is a political subdivision of the State of Texas (hereinafter the "Adopting Party");

WHEREAS, as a political subdivision of the State of Texas, the Adopting Party is required to perform certain governmental functions and services as those terms are defined under Section 791.003 of the Texas Government Code;

WHEREAS, the Adopting Party desires to contract with other political subdivisions for the purpose of achieving efficiencies and economies as respects the provision of certain insurance coverages necessary or desirable to the governmental functions and services of the political subdivision and the reinsurance of such coverages;

WHEREAS, the Adopting Party is willing to jointly enter into agreements with other political subdivisions to provide and procure certain insurance coverages and services through the Texas Public Entity Group Interlocal Agreement pursuant to Chapter 791 of the Texas Government Code Concerning Provision of Certain Insurance Coverages and Reinsurance of Such Coverages ("the Interlocal Agreement") to cooperate and assist such political subdivisions in identifying vendors, assessing needs for insurance coverages, arriving at specifications for requests for proposals as respects insurance coverages, and assisting in procuring the optimum reinsurance coverages at the lowest possible cost;

WHEREAS, the governing body of the Adopting Party has agreed to the terms and conditions of the Interlocal Agreement.

NOW, THEREFORE, for and in consideration of the premises and mutual covenants and agreements set forth below, and other good and valuable consideration, the Adopting Party does hereby agree to and adopt the terms and conditions of the Interlocal Agreement.

I.

PURPOSE

1.01 The purpose of this Adoption Agreement is to evidence the agreement to and adoption of each and every and all of the terms and conditions of the Interlocal Agreement with an original effective date of February 1, 1998, originally executed by Hardin County, Texas and Liberty County, Texas, political subdivisions of the State of Texas (hereinafter "the Agreement").

1.02 Upon execution of this Adoption Agreement it shall be attached to and made a part of the Interlocal Agreement. Once attached to the Interlocal Agreement, this Adoption Agreement and the Interlocal Agreement shall constitute one agreement among all the parties previously executing the Interlocal Agreement, adopting the Interlocal Agreement and the Adopting Party.

II.

TERM

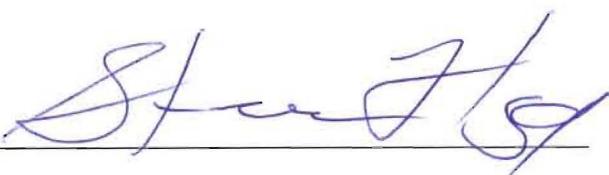
2.01 This Adoption Agreement will be effective as of the date designated as the "Effective Date" by the governing board of the political subdivision executing this Adoption Agreement (the "Effective Date").

2.02 This Adoption Agreement shall expire upon the expiration date of the Agreement; provided, however, that the Adopting Party may terminate its participation in the Agreement at any time upon ninety (90) days prior written notice to the other parties.

III.

GENERAL PROVISIONS

3.01 A political subdivision agreeing to and adopting the terms and conditions of the Interlocal Agreement fully agrees and understands that it has agreed to all of the terms and conditions of the Interlocal Agreement and that this Adoption Agreement taken together with the Interlocal Agreement constitutes the entire understanding of the parties relating to the subject matter of the Interlocal Agreement and this Adoption Agreement and supersedes any prior written or oral understanding of the parties with respect to the subject matter of such documents. **IN WITNESS WHEREOF**, the undersigned political subdivision has been authorized by the governing board of such political subdivision to enter into this Adoption Agreement on the 1st day of October 2014, to certify which this document is hereby executed under authority of the above named political subdivision by:

BY: 

**Stephen C. Floyd
County Judge
Tom Green County**

TITLE: County Judge – Tom Green County, Texas