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| State of Texas | ☆ | |
| | ☆ | To The Texas Historical Commission |
| County of Polk | ☆ | Texas Historic Courthouse Preservation Program |

BE IT RESOLVED, that the Commissioners Court of Polk County convened in a regularly called session on the 13th day of November, 2007 in the Commissioners Courtroom of the Polk County Courthouse in Livingston, Texas with the following Members present and representing a quorum; John P. Thompson, County Judge; Robert C. "Bob" Willis, Commissioner, Pct.1; Ronnie Vincent, Commissioner, Pct.2; James J. "Buddy" Purvis, Commissioner, Pct.3; Charles T. "Tommy" Overstreet, Commissioner, Pct.4; when and where, among other proceedings, had the following order passed:

WHEREAS, it is required that Polk County submit an application to apply for a grant for Round V funding from the Texas Historical Commission Texas Historic Courthouse Preservation Program, State of Texas, to be used for the renovation and preservation of the County Courthouse and Courthouse Square in Polk County, Texas.

NOW, THEREFORE, BE IT ORDERED, and decreed that this Commissioners Court finds it desirable to support said application for the Texas Historic Courthouse Preservation Program through Polk County's request of the above-mentioned grant.

WHEREUPON, the motion was made by _____ and seconded by _____, with all Voting in favor / none opposed, the Members of the Polk County Commissioner Court hereby approve this Resolution.

John P. Thompson
County Judge, Polk County, Texas

Attest;

Barbara Middleton, County Clerk

November 13, 2007
Date