

#5(F)

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POLK COUNTY, TEXAS

**RESOLUTION  
OF  
THE POLK COUNTY COMMISSIONERS COURT**

**WHEREAS**, the Polk County Commissioners Court met in a regularly called session on Tuesday, July 8, 2008, with the following members present to wit; John P. Thompson, County Judge; Robert "Bob" Willis, Commissioner Precinct 1; Ronnie Vincent, Commissioner Precinct 2, James J. "Buddy" Purvis, Commissioner Precinct 3; Tommy Overstreet, Commissioner Precinct 4; and

**WHEREAS**, following the properly posted notice and agenda for said meeting, the County considered the adoption of a Resolution supporting an application for FY2009 Solid Waste Grant category for Local Enforcement to the Deep East Texas Council of Governments in cooperation with the Texas Natural Resource Conservation Commission.

**NOW, THEREFORE, BE IT RESOLVED**, that the Court hereby certifies that Polk County will comply with the provisions of the fiscal reimbursement and reporting requirements of the Deep East Texas Council of Governments, the Texas Natural Resource Conservation Commission and the State of Texas; that said grant funds, if received, will be used only for the purposes for which they are provided; and that the proposed project is in compliance with and supports any adopted regional or local solid waste management plan applicable to Polk County (the geographical area covered by the proposed project).

**SIGNED AND RESOLVED THIS 8th DAY OF July 2008**

**COPY**  
\_\_\_\_\_  
John P. Thompson

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**Robert "Bob" Willis**  
Commissioner, Precinct 1

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**Ronnie Vincent**  
Commissioner, Precinct 2

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**James J. "Buddy" Purvis**  
Commissioner, Precinct 3

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**Tommy Overstreet**  
Commissioner, Precinct 4

Attest;

\_\_\_\_\_  
**Barbara Middleton, County Clerk**