

COPY



RESOLUTION

BE IT RESOLVED, that the Commissioners Court of Polk County convened in a regularly called session on the 12th day of March 2009 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; Milton Purvis, Commissioner, Pct.3; Charles T. "Tommy" Overstreet, Commissioner, Pct.4; Absent: None

WHEREAS, the Polk County Commissioners Court finds it in the best interest of the citizens of Polk County that the "Disaster Relief Grant No. 2162801" be operated for fiscal years 2009-10; and

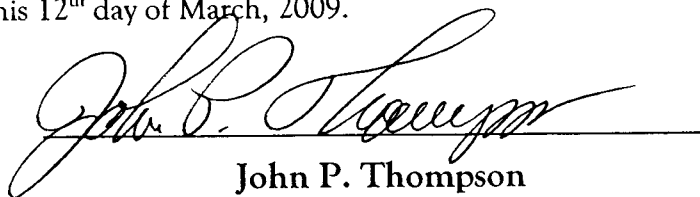
WHEREAS, the Polk County Commissioners Court designates the County Judge of Polk County as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; and

WHEREAS, Polk County has agreed to provide the minimum matching percentage for the said project as required by the Criminal Justice Division, Office of the Governor, State of Texas grant application; and

WHEREAS, Polk County has agreed that in the event of loss or misuse of the Criminal Justice Division funds, the County assures that the funds will be returned to the Criminal Justice Division in full.

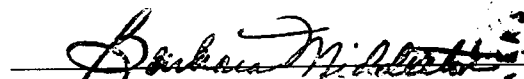
NOW, THEREFORE, BE IT RESOLVED, that the Polk County Commissioners Court approves submission of the grant application for the "Disaster Relief No. 2162801" to the Office of the Governor, Criminal Justice Division.

Passed and Approved this 12th day of March, 2009.



John P. Thompson
County Judge, Polk County, Texas

Attest;



Barbara Middleton, County Clerk

March 12, 2009

Date

