



**RESOLUTION OF POLK COUNTY, TEXAS AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING LARRY SHINE, EMERGENCY MANAGEMENT COORDINATOR TO ACT ON BEHALF OF POLK COUNTY IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED POLK COUNTY WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS. THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.**

WHEREAS, the Deep East Texas Council of Governments (DETCOG) is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation the COG's adopted regional solid waste management plan; and

WHEREAS, Polk County, Texas is qualified to apply for grant funds under the Request for Applications.

NOW, THEREFORE, BE IT RESOLVED BY the Commissioners Court of Polk County, Texas;

1. That Larry Shine, Polk County Emergency Management Coordinator, is authorized to request grant funding under the DETCOG Request for Applications of the Regional Solid Waste Grants Program and act on behalf of Polk County, Texas in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, Polk County, Texas will comply with the grant requirements of the DETCOG, Texas Commission on Environmental Quality and the State of Texas.
3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.
4. That activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

PASSED AND APPROVED by the Polk County Commissioners Court in a regular session held on this the 28th day of July, 2009.

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John P. Thompson, County Judge  
Polk County, Texas

ATTEST:

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Schelana Walker, County Clerk