

PK
RESOLUTION

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BE IT RESOLVED, that the Commissioners Court of Polk County convened in a regularly called session on the 23rd day of March 2010 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 Commissioner's Court of Polk County, Texas finds it in the best interest of the citizens of Polk County, Texas and that the Juvenile Probation Department Mental Health Services and Technology Project be operated from September 1, 2010 until August 31, 2011; and

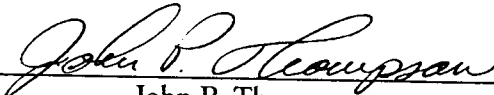
WHEREAS, The Commissioner's Court of Polk County, Texas agrees that in the event of loss or misuse of the Criminal Justice Division funds, The Commissioner's Court of Polk County, Texas assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, The Commissioner's Court of Polk County, Texas designates the County Judge 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.

NOW THEREFORE, BE IT RESOLVED that The Commissioner's Court of Polk County, Texas approves submission of the grant application for the Juvenile Probation Department Mental Health Services and Technology Project to the Office of the Governor, Criminal Justice Division.

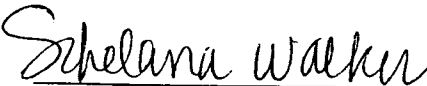
Passed and Approved this 23rd day of March, 2010.

Grant Application Confirmation Number: 2383601



John P. Thompson
County Judge, Polk County, Texas

Attest;



Schelana Walker, County Clerk



March 23, 2010
Date