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**Supporting Grant Application to Texas Comptroller of Public Accounts
Texas STEP Grant Program Fiscal Year 2011
Tobacco Compliance Grant for Local Law Enforcement Agencies**

WHEREAS, The Polk County Commissioners Court finds it in the best interest of the citizens of Polk County that the Tobacco Compliance Grant (Texas STEP) be operated in FY2011; and

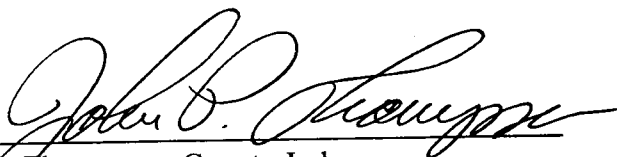
WHEREAS, The Polk County Commissioners Court agrees to provide for the said project as required by the Texas Comptroller of Public Accounts grant application; and

WHEREAS, The Polk County Commissioners Court agrees that in the event of loss or misuse of Texas Comptroller of Public Accounts funds, Polk County assures that the funds will be returned to the Texas Comptroller of Public Accounts in full; and

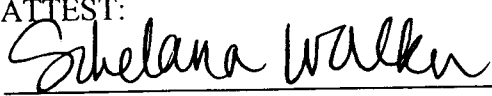
WHEREAS, The Polk County Commissioners Court designates the County Judge of Polk County as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that The Polk County Commissioners Court approves the Polk County Sheriff's Office submission of a grant application for the FY2011 Texas STEP Grant Program Tobacco Compliance Grant for Local Law Enforcement Agencies to the office of Texas Comptroller of Public Accounts.

.APPROVED and ADOPTED in a regular session held on the 11th day of May, 2010.



John Thompson, County Judge
Polk County, Texas

ATTEST:


Schelana Walker, County Clerk

