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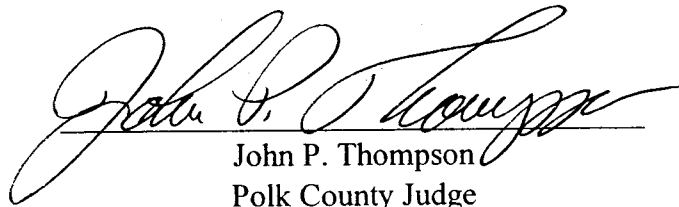
RESOLUTION

WHEREAS, the Polk County Commissioner's Court met in a regularly called session on Tuesday, November 23, 2010, with the following members present to wit: Robert "Bob" Willis, Commissioner Precinct 1; Ronnie Vincent, Commissioner Precinct 2, Milton Purvis, Commissioner Precinct 3; Tommy Overstreet, Commissioner Precinct 4; John P. Thompson, County Judge; and

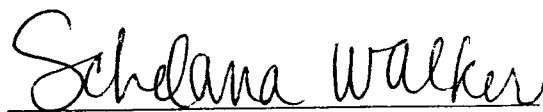
WHEREAS, following the properly posted notice and agenda for said meeting, the County considered the adoption of a Resolution supporting an application for FY2011 Solid Waste Grant category for Local Enforcement to the Deep East Texas Council of Governments in cooperation with the Texas Commission On Environmental Quality.

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 23rd DAY OF NOVEMBER 2010


John P. Thompson
Polk County Judge

ATTEST:


Schelana Walker, County Clerk

