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BE IT RESOLVED, that the Commissioners Court of Polk County convened in a regularly called session on the 10th day of May 2011 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 "DI - Disaster Relief Assistance General Appropriation Grant No. 2526701" be operated for the years 2011-12; 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 "DI - Disaster Relief Assistance General Appropriation Grant No. 2526701" to the Office of the Governor, Criminal Justice Division.

Passed and Approved this 10th day of May, 2011.

John P. Thompson
County Judge, Polk County, Texas

Attest;

Schelana Walker, County Clerk

May 10, 2011

Date