



RESOLUTION

COPY

State of Texas

To The Texas Historical Commission

County of Polk

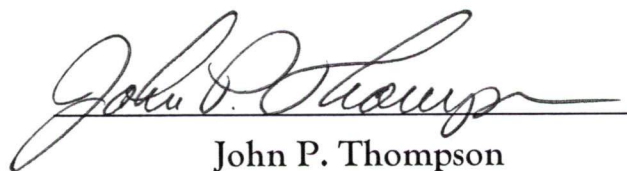
Texas Historic Courthouse Preservation Program

BE IT RESOLVED, that the Commissioners Court of Polk County convened in a regularly called session on the 31st day of January, 2014 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; Charles T. "Tommy" Overstreet, Commissioner, Pct.4; Absent: Milton Purvis, Commissioner, Pct.3.

WHEREAS, it is required that Polk County submit an application to apply for a grant for Round VIII funding from the Texas Historical Commission Texas Historic Courthouse Preservation Program, State of Texas, to be used for the renovation and preservation of the County Courthouse and Courthouse Square in Polk County, Texas.

NOW, THEREFORE, BE IT ORDERED, and decreed that this Commissioners Court finds it desirable to support said application for the Texas Historic Courthouse Preservation Program through Polk County's request of the above-mentioned grant.

WHEREUPON, the motion was made by Tommy Overstreet and seconded by Ronnie Vincent, with all Voting in favor / none opposed, the Members of the Polk County Commissioner Court.



John P. Thompson
County Judge, Polk County, Texas

Attest;



Schelana Walker, County Clerk

January 31, 2014

Date

