



A RESOLUTION SUPPORTING THE EFFORTS OF POLK COUNTY TO EXECUTE RESTORATION OF THE POLK COUNTY COURTHOUSE

BE IT RESOLVED, that the Commissioners Court of Polk County convened in a regularly called session on the 22nd day of July, 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; Milton Purvis, Commissioner, Pct. 3; Charles T. "Tommy" Overstreet, Commissioner, Pct. 4; Absent: None.

WHEREAS, the historic County Courthouse, having served the County since 1924, is in need of repairs and upgrades; and

WHEREAS, the County submitted an application in Round VIII of the Texas Historic Courthouse Preservation Program (THCPP) seeking funding assistance for the rehabilitation/restoration work described in the Master Plan authored by Brooks/Coronado Associates, dated 18 October 2001; and

WHEREAS, the proposed project has been selected to receive a THCPP Emergency Grant in the amount of \$203,353 by the Texas Historical Commission, the state agency administering the THCPP, contingent upon compliance with the terms of the Funding Agreement, to which this document is attached.

NOW, THEREFORE, BE IT RESOLVED THAT the Commissioners Court of Polk County, Texas, affirms by this vote its willingness to accept this funding award, to contribute the funding necessary to complete the project, to enter into the aforementioned Funding Agreement, and to hereby declare its complete support for this important project to preserve the Polk County Courthouse for future generations.

WHEREUPON, the motion was made by Tommy Overstreet, and seconded by Milton Purvis, 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

July 22, 2014

Date