

COPY



BE IT RESOLVED, that the Commissioners Court of Polk County convened in a regularly called session on the 11th day of August 2015 in the Commissioners Courtroom of the Polk County Courthouse in Livingston, Texas with the following Members present and representing a quorum; Sydney Murphy, 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

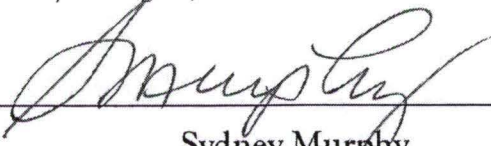
WHEREAS, the Polk County Commissioners Court finds it in the best interest of the citizens of Polk County that the "Homeland Security Grant Program No. 2958801" be operated for fiscal years 2015-16; and

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 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.

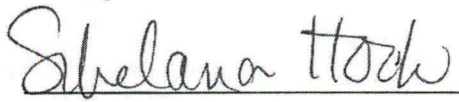
NOW, THEREFORE, BE IT RESOLVED, that the Polk County Commissioners Court approves submission of the grant application for the "Homeland Security Grant Program No. 2958801" to the Office of the Governor, Criminal Justice Division.

Passed and Approved this 11th day of August, 2015.



Sydney Murphy
County Judge, Polk County, Texas

Attest;



Schelana Hock, County Clerk

August 11, 2015
Date

