STATE OF TEXAS COUNTY OF POLK

A RESOLUTION SUPPORTING THE EFFORTS OF POLK COUNTY TO EXECUTE PLANNING and DESIGN for RESTORATION OF THE POLK COUNTY COURTHOUSE

WHEREAS, the historic county courthouse, having served the county since it was completed in October of 1924, is in need of repair and upgrades; and

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

WHEREAS, the proposed project has been selected to receive a THCPP grant award in the amount of \$450,000 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.

Resolved this 26th day of June , 2018.	•
Sydney Murphy 11/10	_, County Judge
Bob Willis	_, Commissioner, Pct. 1
Ronnie Vincent	_, Commissioner, Pct. 2
ABSENT Milton Purvis	_, Commissioner, Pct. 3
Tommy Overstreet	_, Commissioner, Pct. 4