

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2009-056, SCAAP Grant – Auditor

On July 27, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes not present
Kathy Ward

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered approval of a budget amendment in the amount of \$1,655,786.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a budget amendment in the amount of \$1,655,786 to establish a budget in Fund 051 due to restrictions by DOJ beginning FY07 SCAAP awards,. Same is hereby approved as per the attached documentation.



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2

Not Present

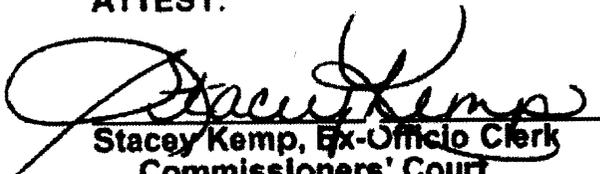
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S