

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Application, FY2010 Indigent Defense Formula Grant - Auditor

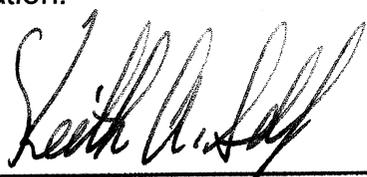
On **September 28, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward**

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

During such session the court considered a request for approval of the Grant Application and Resolution for the FY2010 Indigent Defense Formula Grant.

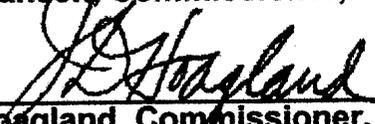
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the Grant Application and Resolution for the FY2010 Indigent Defense Formula Grant and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



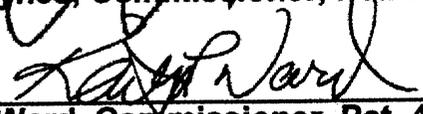
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



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**