

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratification, Grant Adjustment Notice, FY2007 Homeland Security Grant Program – Auditor

On **April 12, 2010**, 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**

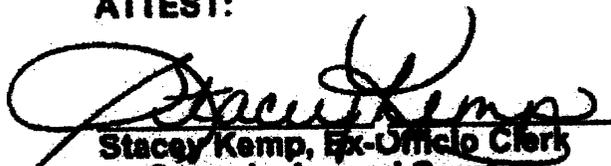
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for ratification of the County Judge's prior approval of the 2007 Grant Adjustment Notice for the 2007 Homeland Security Grant Program (HSGP) with the State of Texas, Governor's Division of Emergency Management (GDEM).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to ratify the County Judge's prior approval of the 2007 Grant Adjustment Notice to extend the period of the 2007 Homeland Security Grant Program (HSGP) with the State of Texas, Governor's Division of Emergency Management (GDEM) from March 31, 2010 to a new end date of April 30, 2010. Same is hereby approved in accordance with the attached documentation.

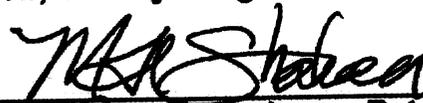


ATTEST:


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



Keith Self, County Judge



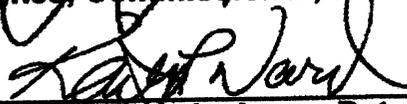
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4