

*U.S. Attorney
State
11/13/07
By: Stacey*

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: FY2007 Homeland Security Grant Program (UASI grant funds) – Homeland Security

On November 13, 2007, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

- | | |
|--------------------------------------|---------------------------------|
| Keith Self | County Judge, Presiding |
| Phyllis Cole | Commissioner, Precinct 1 |
| Jerry Hoagland | Commissioner, Precinct 2 |
| Joe Jaynes NOT PRESENT | Commissioner, Precinct 3 |
| Jack Hatchell | Commissioner, Precinct 4 |

During such session the court considered a request for approval to accept the 2007 Homeland Security Grant Program (UASI grant funds) with the State of Texas, Governor's Division of Emergency Management.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the 2007 Homeland Security Grant Program (UASI grant funds) with the State of Texas, Governor's Division of Emergency Management in the amount of \$629,500, approval of the 2007 Sub-Recipient Agreement and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self

 Keith Self, County Judge

Phyllis Cole

 Phyllis Cole, Commissioner, Pct. 1

Jerry Hoagland

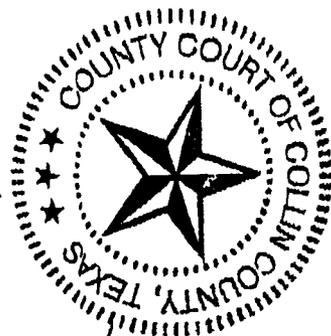
 Jerry Hoagland, Commissioner, Pct. 2

NOT PRESENT

 Joe Jaynes, Commissioner, Pct. 3

Jack Hatchell

 Jack Hatchell, Commissioner, Pct. 4



ATTEST:
Stacey Kemp

 Stacey Kemp, Ex-Officio Clerk
 Commissioners' Court
 Collin County, TEXAS



Governor's Division of Emergency Management

2007 Sub-Recipient Agreement for Collin County

Date of Award

October 12, 2007

1. Sub-Recipient Name and Address

Judge Keith Self
Collin County
210 South McDonald Street, #626
McKinney, TX 75069

2. Prepared by: Sheffield, Mike

3. Award Number: 07-SR 48085-01

4. Federal Grant Information

Federal Grant Title: Homeland Security Grant Program

Federal Grant Award Number: 2007-GE-T7-0024

Date Federal Grant Awarded to GDEM: August 13, 2007

Federal Granting Agency: Federal Emergency Management Agency
National Preparedness Directorate

5. Award Amount and Grant Breakdowns

Total Award Amount

\$629,500.00

Note: Additional Budget Sheets (Attachment A): No

CCP 97.053	LETPP 97.074	MMRS 97.071	SHSP 97.073	UASI 97.008	Other
\$0.00	\$0.00	\$0.00	\$0.00	\$629,500.00	\$0.00

This award supersedes all previous awards. Performance Period: Oct 12, 2007 to Feb 28, 2010

6. Statutory Authority for Grant: This project is supported under Public Law 109-90, the Department of Homeland Security Appropriations Act of 2007.

7. Method of Payment: Primary method is reimbursement. See the enclosed instructions for the process to follow in the submission of invoices.

8. Debarment/Suspension Certification: The Sub-Recipient certifies that the subgrantee and its' contractors/vendors are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded by any federal department or agency and do not appear in the Excluded Parties List System at <http://www.epls.gov>.

9. Agency Approval

Approving GDEM Official:

Jack Colley, Chief
Division of Emergency Management
Office of the Governor

Signature of GDEM Official:

10. Sub-Recipient Acceptance

I have read and understand the attached Terms and Conditions.

Type name and title of Authorized Sub-Recipient official:

Keith Self
County Judge
Collin County, Texas

Signature of Sub-Recipient Official:

11. Enter Employer Identification Number (EIN) / Federal Tax Identification Number:

12. Date Signed :

11/14/07

13. DUE DATE: November 30, 2007

Signed award and Direct Deposit Form (if applicable) must be returned to GDEM on or before the above due date.

due to State
11/30/07



MEMORANDUM

DATE: October 19, 2007
TO: Commissioner's Court
FROM: Kelley Stone 
Director of Homeland Security
REF: 2007 State Homeland Security Sub-Recipient Award

I request court approval to accept the 2007 UASI Sub-Recipient Award from the Governor's Division of Emergency Management in the amount of \$629,500.00.

The projects are broken down into the following awards:

Crime Scene Vehicle - \$171,863
License Plate Recognition - \$204,000
North Central Texas Regional Fusion System Extensions - \$253,637

Thank you in advance for your consideration in this matter.

KS:cs

10/19/07 - Original sent to Georgia