

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2010-063, Grant Acceptance, FY2010 Emergency Management Performance Grant (EMPG) – Auditor

On July 26, 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 Not Present
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 to accept the FY2010 Emergency Management Performance Grant (EMPG) in the amount of \$30,000.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the FY2010 Emergency Management Performance Grant (EMPG) from the Governor's Division of Emergency Management, budget amendment in the amount of \$30,000 to establish the budget and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



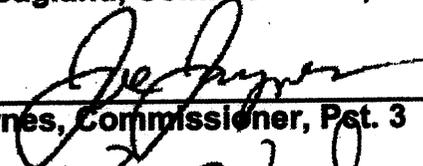
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1

Not Present

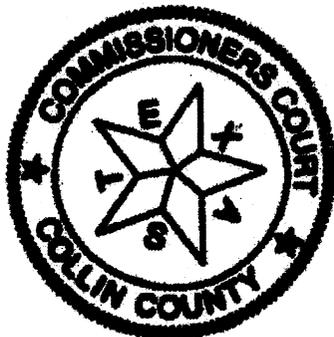
Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:


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