

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2010-074, Grant Adjustment Notice, FY2008 Homeland Security Grant Program – Auditor

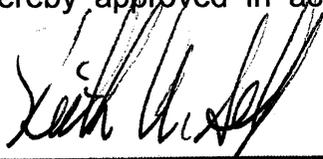
On November 8, 2010, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

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 approval of the 2008 Grant Adjustment Notice with the Texas Department of Public Safety for the 2008 Homeland Security Grant Program (HSGP).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the 2008 Grant Adjustment Notice with the Texas Department of Public Safety for the 2008 Homeland Security Grant Program (HSGP) de-obligate funds in the amount of \$100,000, budget amendment in the amount of \$82,600 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



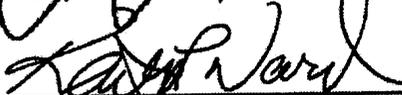
Matt Shaheen, Commissioner, Pct. 1



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