COURT ORDER NO. 2009- 015 -01-12

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Grant Acceptance, FY2008 Homeland Security Grant Program (HSGP) – Homeland Security

On **January 12, 2009,** 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**
Matt Shaheen	**Commissioner, Precinct 1**
Jerry Hoagland	**Commissioner, Precinct 2**
Joe Jaynes	**Commissioner, Precinct 3**
Kathy Ward	**Commissioner, Precinct 4**

During such session the court considered a request for ratification of the County Judge's prior approval for acceptance of the 2008 Homeland Security Grant Program (HSGP) 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 for acceptance of the 2008 Homeland Security Grant Program (HSGP) grant funds with the State of Texas, Governor's Division of Emergency Management in the amount of $501,627.03 and approval of the 2008 Sub-Recipient agreement for 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

COMMISSIONERS COURT COLLIN COUNTY TEXAS

ATTEST:

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