

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Acceptance, SECO Stimulus American Recovery and Reinvestment Act Grant – County Judge

On May 23, 2011, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb

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 SECO Stimulus American Recovery and Reinvestment Act Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the SECO Stimulus American Recovery and Reinvestment Act Grant in the amount of \$120,400 for parking lot light fixture replacement, and further authorize the County Judge to finalize and execute associated documents. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S