

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Application, FY2012 Cities Readiness Initiative Grant – Homeland Security

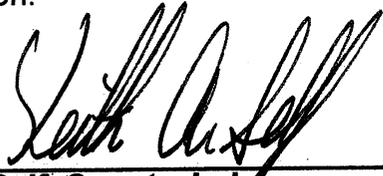
On **June 13, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 of a grant application for the FY2012 Cities Readiness Initiative Grant in the amount of \$152,093.

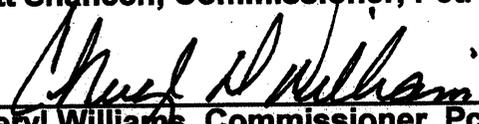
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a grant application for the FY2012 Cities Readiness Initiative Grant in the amount of \$152,093 with the Texas Department of State Health Services (TDSHS). Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



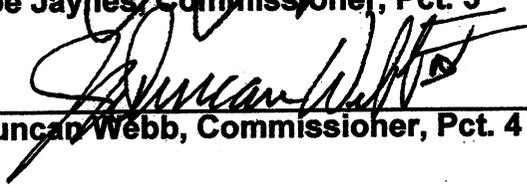
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



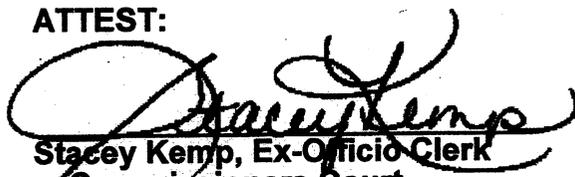
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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