

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, 2009 Sub-Recipient Agreement – Homeland Security

On October 26, 2009 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 an Agreement with Texas Division of Emergency Management.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the 2009 Sub-Recipient Agreement and acceptance of the grant funds for the 2009 Homeland Security Grant Program from the Texas Division of Emergency Management in the amount of \$361,422.59, further authorize the County Judge to finalize and execute the same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



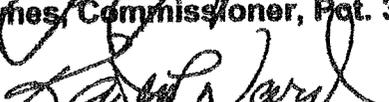
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



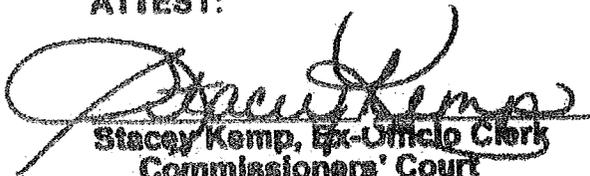
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratification, Grant Adjustment Notice – Auditor

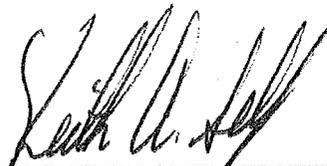
On July 26, 2010, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

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 ratification of the County Judge's prior approval of a grant adjustment notice with the Texas Department of Public Safety.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to ratify the County Judge's prior approval of a grant adjustment notice with the Texas Department of Public Safety for the 2009 Homeland Security Grant Program in the amount of \$44,583. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



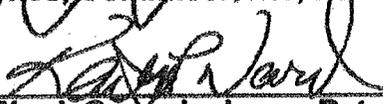
Matt Shaheen, Commissioner, Pct. 1

Not Present

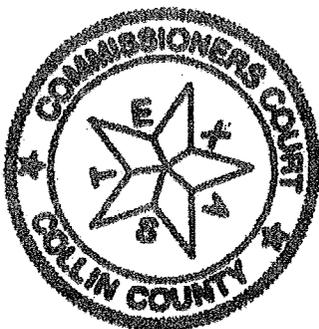
Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:


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