

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Acceptance, FY2011 Hide, Perch and Go Grant – Auditor

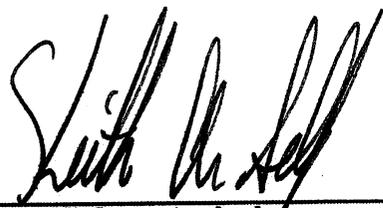
On July 25, 2011, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb

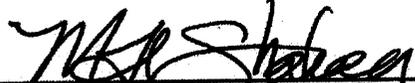
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to accept the FY2011 Hide, Perch and Go Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the FY2011 Hide, Perch and Go Grant offered by the Petfinder.com Foundation to allow Collin County to purchase a pallet of 250 animal carrying boxes for \$1.99 each (plus shipping) totaling \$661.52. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



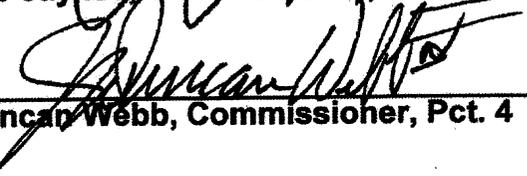
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



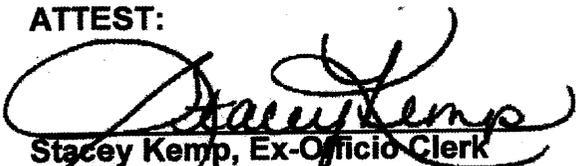
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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