

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **August 1, 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 FY2012 Cities Readiness Initiative Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the FY2012 Cities Readiness Initiative Grant in the amount of \$154,852; approval of Contract No. 2011-038526 with the Department of State Health Services (DSHS) beginning August 1, 2011 through and including July 31, 2012. 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