

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Grant Adjustment Notice, 2009 Homeland Security Grant Program – Homeland Security

On **May 21, 2012**, 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 ratification of the County Judge's prior approval of the Grant Adjustment Notice with the Texas Department of Public Safety.

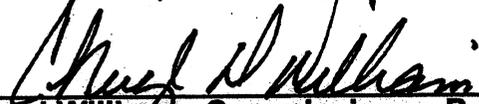
Thereupon, a motion was made, seconded and carried with a majority vote of the court for ratification of the County Judge's prior approval of the Grant Adjustment Notice with the Texas Department of Public Safety to release unused funds in the amount of \$388.20 to close out the UASI portion of the 2009 Homeland Security Grant Program. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



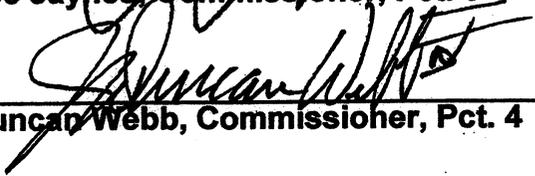
Matt Shaheen, Commissioner, Pct. 1



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