

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Participation Agreement, Nationwide SAR Initiative Program Management Office -- Information Technology

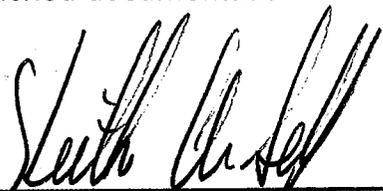
On **September 10, 2012**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb**

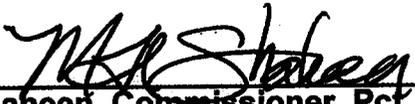
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for approval of a Participation Agreement with the Nationwide SAR (Suspicious Activity Reporting) Initiative Program Management Office.

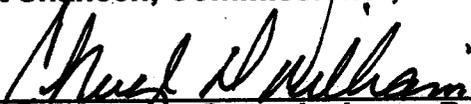
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Participation Agreement with the Nationwide SAR (Suspicious Activity Reporting) Initiative Program Management Office to provide funding and/or support to certain activities, including equipment procurement, training and technical assistance in support of the North Central Texas Fusion Center (NCTFC) and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



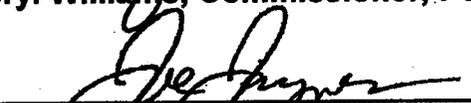
Keith Self, County Judge



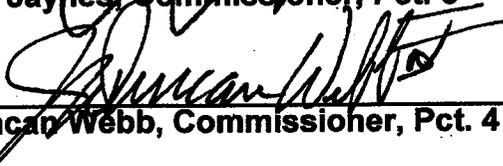
Matt Shaheen, Commissioner, Pct. 1



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