THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Application, FY2016 Emergency Management Performance Grant (EMPG) – Homeland Security

On **January 25, 2016,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self Susan Fletcher Cheryl Williams Chris Hill 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 the FY2016 Emergency Management Performance Grant (EMPG) application.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the FY2016 Emergency Management Performance Grant (EMPG) application with the US Department of Homeland Security through the State of Texas Department of Public Safety, Texas Division of Emergency Management. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Fletcher, Comwissioner, Pct.

Cheryl Williams/Commissioner, Pct. 2

Chris Hill, Commissioner, Pct.

Duncan Mebb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S