THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2009-029 – Establish Budget, FY2009 Title IV-E CPS Child Welfare – Auditor

On March 12, 2009, the Commissioners Court of Collin County, Texas, met in special session with the following members present and participating, to wit:

Keith Self	County Judge, Presiding
Matt Shaheen NOT PRESE	NT Commissioner, Precinct 1
Jerry Hoagland	Commissioner, Precinct 2
Joe Jaynes	Commissioner, Precinct 3
Kathy Ward	Commissioner, Precinct 4

During such session the court considered a request for approval of a budget amendment in the amount of \$3,194.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a budget amendment in the amount of \$3,194 to establish the budget for the FY2009 Title IV-E CPS Child Welfare grant funds. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

TRUE

Not Present

Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners' Court Collin County, T E X A S