

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Extension, FY2007 Homeland Security Grant Program – Auditor

On February 8, 2010, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

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

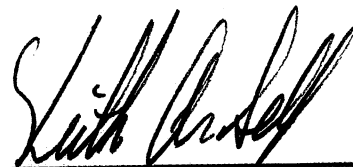
During such session the court considered a request for approval to accept the 2007 Homeland Security Grant Program (UASI grant funds) with the State of Texas, Governor's Division of Emergency Management.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the 2007 Grant Adjustment Notice to extend the period of the 2007 Homeland Security Grant Program (HSGP) with the State of Texas, Governor's Division of Emergency Management (GDEM) from February 28, 2010 to a new end date of March 31, 2010 and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Jerry Hoagland, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Kathy Ward, Commissioner, Pct. 4