

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Acceptance, FY2011 Homeland Security Grant Program (HSGP) Urban Area Security Initiative Program (UASI) – Homeland Security

On **December 5, 2011**, 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

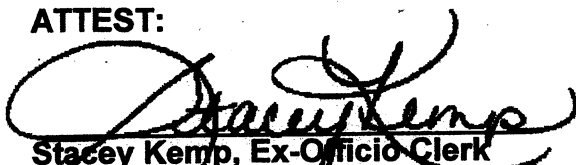
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to accept the FY2011 Homeland Security Grant Program (HSGP) Urban Area Security Initiative Program (UASI) grant funds.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the FY2011 Homeland Security Grant Program (HSGP) Urban Area Security Initiative Program (UASI) grant funds with the Texas Department of Public Safety in the amount of \$332,313.26 and further authorize the County Judge to finalize and execute the Sub-Recipient Agreement. Same is hereby approved in accordance with the attached documentation.



ATTEST:


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


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4