

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Ratify, Grant Adjustment Notice, FY2009 Homeland Security Grant Program – Homeland Security**

On **April 23, 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 ratification of the County Administrator's prior approval and signing of the 2009 Grant Adjustment Notice with the Texas Department of Public Safety for the 2009 Homeland Security Grant Program (HSGP).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for ratification of the County Administrator's prior approval and signing of the 2009 Grant Adjustment Notice in the amount of \$400,905.46 (\$3,280.46 increase in grant funds) with the Texas Department of Public Safety for the 2009 Homeland Security Grant Program (HSGP). Same is hereby approved in accordance with the attached documentation.

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**Keith Self, County Judge**

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**Matt Shaheen, Commissioner, Pct. 1**

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**Cheryl Williams, Commissioner, Pct. 2**

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**Joe Jaynes, Commissioner, Pct. 3**

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**Duncan Webb, Commissioner, Pct. 4**

**ATTEST:**

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