

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **May 7, 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

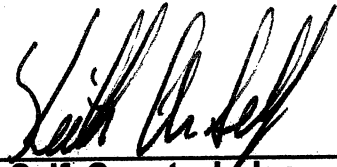
During such session the court considered a request for ratification of the County Administrator's prior approval and signing of the Grant Adjustment Notice with the Texas Department of Public Safety for the 2009 Homeland Security Grant Program (HSGP).

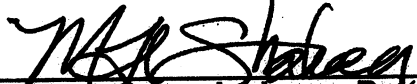
Thereupon, a motion was made, seconded and carried with a majority vote of the court for ratification of the County Administrator's prior approval and signing of the Grant Adjustment Notice with the Texas Department of Public Safety for the 2009 Homeland Security Grant Program (HSGP) to reflect a decrease in grant funds in the amount of \$10,125.16. Same is hereby approved in accordance with the attached documentation.

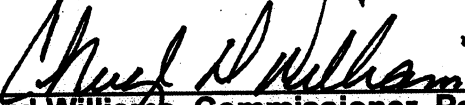


ATTEST:

  
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