

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Adjustment Notice, FY2011 Homeland Security Grant Program – Homeland Security

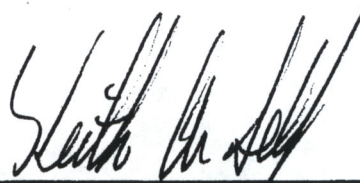
On **March 25, 2013**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen Not Present
Cheryl Williams
Chris Hill
Duncan Webb Not Present

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 of the 2011 Grant Adjustment Notice with the Texas Department of Public Safety.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the 2011 Grant Adjustment Notice with the Texas Department of Public Safety to extend the FY2011 Homeland Security Grant Program (HSGP) Urban Area Security Initiative Program (UASI) grant period from August 31, 2013 to February 28, 2014 and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

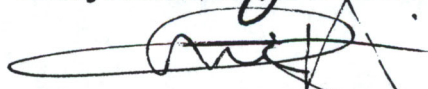


Not Present

Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

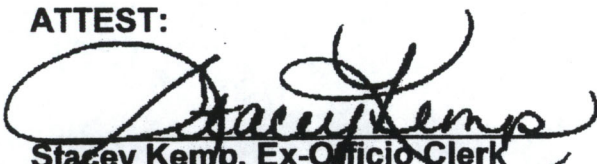


Chris Hill, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:



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