COURT ORDER NO. <u>2016- 58 -08-15</u>

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Funding Agreement, Heritage Farmstead Association – Historical Commission

On **August 15, 2016,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self Susan Fletcher Cheryl Williams Chris Hill 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 of a Funding Agreement with the Heritage Farmstead Association.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Funding Agreement with the Heritage Farmstead Association for funding through the FY2016 Historical Commission Grant Program in the amount of \$3,400 to publish a children's story book and create a children's tour. Same is hereby approved as per the attached documentation.

AND E + AND E

Keith Self, County Judge

Susan

Cheryl Williams/ Commissioner, Pct. 2

Chris Hill, Commissioner, Pct.

Duncan Mu Commissioner. Pct. 4

