THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Acceptance, FY2016 UASI DFWA Regular Grant - Emergency Management

On **November 7, 2016,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self	Not Present	County Judge, Presiding
Susan Fletcher		Commissioner, Precinct 1
Cheryl Williams		Commissioner, Precinct 2
Chris Hill		Commissioner, Precinct 3
Duncan Webb		Commissioner, Precinct 4

During such session the court considered a request for approval to accept the FY2016 UASI DFWA Regular Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the FY2016 UASI DWFA Regular Grant in the amount of \$85,000 through the Office of the Governor, Homeland Security Grants Division for the upgrade of the Mobile Incident Command Post. Same is hereby approved in accordance with the attached documentation.

Not Present Keith Self. County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams/Commissioner, Pct. 2

Chris Hill, Commissioner, Pct.\

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Collin County, TEXAS