

**IN THE COMMISSIONERS'
COURT OF WILLIAMSON
COUNTY, TEXAS**

RESOLUTION

A resolution of the Commissioners' Court of the County of Williamson, Texas hereby authorizing the submittal of a grant application to the Office of the Governor for the Williamson County Monitor Maintenance Project. The CJD grant application number is 2957203.

WHEREAS, the Williamson County Commissioners' Court finds it in the best interest of the citizens of Williamson County, that the Application be submitted to the State of Texas, Office of the Governor; and

WHEREAS, the Williamson County Commissioners' Court agrees that in the event of loss or misuse of the Office of the Governor funds, the Williamson County Commissioners' Court assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the Williamson County Commissioners' Court designates the Honorable Dan A. Gattis, Williamson County Judge as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED that the Williamson County Commissioners' Court approves submission of the grant application to the Office of the Governor.

RESOLVED THIS 17th DAY OF JANUARY, 2017

Attest: _____
Nancy E. Rister
Williamson County Clerk

Dan A Gattis
Williamson County Judge