

That on the 19th day of May, 2009 the Commissioners Court of Williamson County, Texas met in duly called session at the Williamson County Courthouse, 710 Main Street, Georgetown, Texas with the following members present:

Dan A. Gattis, County Judge
Lisa L. Birkman, Commissioner Precinct One
Cynthia P. Long, Commissioner Precinct Two
Valerie Covey, Commissioner Precinct Three
Ron Morrison, Commissioner Precinct Four

And at said meeting, among other business, the Court considered the following:

RESOLUTION

A RESOLUTION OF THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, AUTHORIZING THE SUBMISSION OF A BYRNE JUSTICE ASSISTANCE GRANT APPLICATION TO THE CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S OFFICE FOR AUDIO/VISUAL TECHNOLOGY INTEGRATION OF THE WILLIAMSON COUNTY JUSTICE CENTER; AND AUTHORIZING THE JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE CRIMINAL JUSTICE DIVISION GRANT.

WHEREAS, the Commissioner's Court of Williamson County desires to develop a viable urban community with improved criminal and juvenile justice systems; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interest of Williamson County to apply for funding under the 2009 Edward Byrne Memorial Justice Assistance (JAG) Formula Grant Program:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS:

1. That a grant application for the Byrne Memorial Justice Assistance (JAG) Formula Grant is hereby authorized to be filed on behalf of the County with the Governor's Office.
2. That the application be for \$85,410.00 of grant funds to carry out improvements including audio/visual technology integration in the Williamson County Justice Center.
3. That the County directs and designates the Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the JAG Formula Grant.

RESOLVED THIS 19TH DAY OF MAY, 2009.


Dan A. Gattis, County Judge


ATTEST: Nancy E. Rister, County Clerk