County of Williamson Know all men by these presents:

That on the 5th day of August, 2014 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

WHEREAS, UNDER THE PROVISIONS OF THE Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commissioner to provide improvements in indigent defense services in the county; and

WHEREAS, the Williamson County Commissioners Court authorizes this grant program and application to assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

WHEREAS, the Williamson County Commissioners Court has agreed that in the event of loss or misuse of the funds, Williamson County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

NOW THEREFORE BE IT RESOLVED; that County Judge Dan A. Gattis is designated by the Commissioners Court as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Technical Support grant; and

BE IT FURTHER RESOLVED that Kathy Pierce is named the Program Director for this grant and the Williamson County Auditor (per TAC 173.301(a)(2) is designed as the Financial Officer for this grant.

RESOLVED THIS 5TH DAY OF AUGUST 2014.

Dan A. Gattis, County Judge