State of Texas County of Williamson Know all men by these presents:

That on the 4th day of February 2020 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:

> Bill Gravell, Jr., County Judge Terry Cook, Commissioner Precinct One Cynthia P. Long, Commissioner Precinct Two Valerie Covey, Commissioner Precinct Three Russ Boles, Commissioner Precinct Four

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

WHEREAS, The Commissioners Court finds it in the best interest of the citizens of Williamson County that the Williamson County Veterans Treatment Court be operated for the 2020/2021 year; and

WHEREAS, there is not a required match for the funding announcement: Specialty Courts Grant Program; and

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

WHEREAS, the Williamson County Commissioners Court designates the 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 Commissioners Court approved the submission of the grant application for the Williamson County Veterans Treatment Court to the Office of the Governor.

Passed and approved on the 4th day of 4doy of 2020 Grant Number: 2758107