RESOLUTION

UPSHUR COUNTY COMMISSIONERS COURT

At the regular meeting of the Commissioners Court of the County of Upshur, Upshur County, Texas, held on February 15th, 2017 at 9:00 a.m., at the Upshur County Courthouse, there being a quorum of the Commissioners present, upon motion duly made and seconded the following resolution was adopted, to-wit:

WHEREAS, The Commissioners of The County of Upshur finds it in the best interest of the citizens of Upshur County, That the 2017-2018 Homeland Security Grant for Interoperable Communications be applied for and operated for the 2017-2018 term, SHSP Grant # 3241201; and

WHERAS, The Commissioners of The County of Upshur agrees that in the event of loss or misuse of the Office of the Governor Funds, The Commissioners of The County of Upshur assures that the funds will be returned to the Office of the Governor in full.

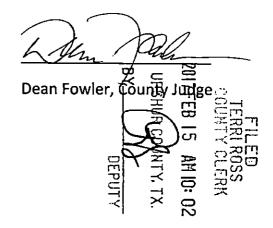
WHEREAS, The Commissioners of The County of Upshur designates the County Judge of The County of Upshur as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of The County of Upshur.

NOW THEREFORE, BE IT RESOLVED that The Commissioners of The County of Upshur approves submission of the grant on application for the Homeland Security Grant for Interoperable Communications to the Office of the Governor.

APPROVED and **ADOPTED** by The Commissioners of The Upshur County, Texas on the 15th day of February, 2017

Signed by:

ATTEST:



Agent of Records