RESOLUTION

WHEREAS, The Montague County Commissioners Court finds it in the best interest of the citizens of Montague County, that the "Communication Enhancement" project be operated for the 2016; and

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

WHEREAS, Montague County Commissioners Court designates Montague County Judge, Rick Lewis 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 Montague County Commissioners Court approves submission of the grant application for the "Communication Enhancement" project to the Office of the Governor, Criminal Justice Division.

Passed and Approved this 29th of February, 2016.

Rick Lewis, County Judge

Herman Conway, Pct. #1

Mark Murphey, Pct. #3

Grant Number:

Grant Number: