

RESOLUTION

WHEREAS, Clay County, Texas finds it in the best interest of the citizens of Clay County, Texas that the Juvenile Justice and Delinquency Prevention for Clay County be operated for the fiscal year 2015; and

WHEREAS, Clay County, Texas agrees to provide applicable matching funds for the said project as required by the Texas Criminal Justice Division grant application; and

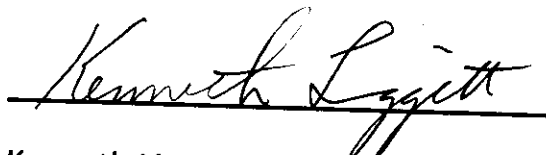
WHEREAS, Clay County, Texas agrees that in the event of loss or misuse of the Criminal Justice Division funds, Clay County, Texas assures that the funds will be returned to the Criminal Justice Division in full; and

WHEREAS, Clay County, Texas designated 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 Clay County, Texas approves submission of the grant application (Grant Number: 2693702) for the Juvenile Justice and Delinquency Prevention for Clay County to the Office of the Governor, Criminal Justice Division.

PASSED AND APPROVED in Clay County Commissioners' Court on this 27th day of January, 2014.

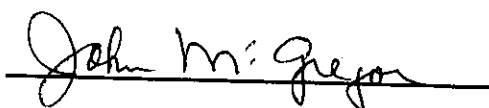
CLAY COUNTY COMMISSIONERS' COURT:



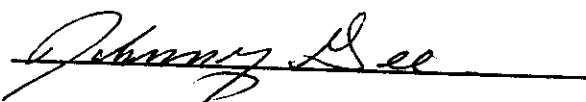
Kenneth Liggett, County Judge



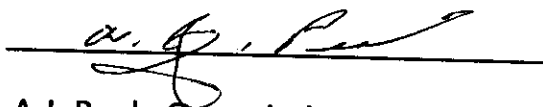
Lindy Choate, Commissioner, Pct.#1



John McGregor, Commissioner, Pct.#3



Johnny Gee, Commissioner, Pct.#2



A.J. Peek, Commissioner, Pct. #4