

STATE OF TEXAS

COUNTY OF CLAY

RESOLUTION

On this 14<sup>th</sup> day of April, 2014 at a regularly called meeting of the Clay County, Texas Commissioners' Court the following resolution was passed. The resolution was posted on the agenda for consideration, a quorum of the Court was present, and the meeting was open to the public as required by law.

WHEREAS, Clay County Commissioners' Court make a resolution approving and authorizing the execution of a County Transportation Infrastructure Fund Grant Agreement; and


WHEREAS, Clay County Commissioners' Court authorizes a representative, Kenneth Liggett, Clay County Judge, to execute the County Transportation Infrastructure Fund Grant Agreement; and

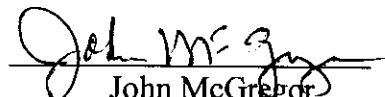
WHEREAS, Clay County Commissioners' Court authorizes John McGregor, Commissioner, Pct #3 and Kenneth Liggett, Clay County Judge to sign invoices, certifications and other documents related to the County Transportation Infrastructure Fund Grant Agreement.


NOW THEREFORE,


BE IT RESOLVED that the Commissioners' Court of Clay County authorize the formation and execution of the County Transportation Infrastructure Fund Grant Agreement.

  
KENNETH LIGGETT  
Clay County Judge

  
Lindy Choate  
Commissioner, Precinct# 1

  
John McGregor  
Commissioner, Precinct# 3

  
Johnny Gee  
Commissioner, Precinct# 2

  
A.J. Peek  
Commissioner, Precinct# 4

ATTEST: Sasha Kelton

Sasha Kelton, County Clerk  
And Ex-Officio Clay of Commissioners Court  
Clay County, Texas

