

**AGENDA ITEM # 26**

Consider approving resolution for WBCO supporting Emergency Grants Shelter Program.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve resolution for WBCO supporting Emergency Grants Shelter Program.

Vote: Motion carried 5 - 0

< Clerk copy here >

**Attachment B**

**CERTIFICATION OF LOCAL GOVERNMENT  
APPROVAL OF ESGP APPLICATION FOR  
PRIVATE NONPROFIT ORGANIZATION\***

I, John C. Doerfler, County Judge  
(Type Name and Title)

duly authorized to act on behalf of Williamson County  
(City or County)

hereby approve the Emergency Shelter Grants Program project application submitted

to the Texas Department of Housing and Community Affairs by

Williamson-Burnet County Opportunities, Inc.  
(Name Of Private Nonprofit Organization)

and certify that the application activities are to be located in the city or county named above

John C. Doerfler  
(Signature)

1-18-00  
(Date)

- \* The State of Texas will distribute ESGP funds to private nonprofit organizations only of the unit of general local government (any city or county) in which the proposed activities are to be located certifies that it approves the subject.

**AGENDA ITEM # 27**

Consider approving second half payment to Clearwater Research for health committee study.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve payment of \$4,892.00 from tobacco funds to Clearwater Research for health committee study.

Vote: Motion carried 5 - 0

< Clerk copy here >



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2136 North Cole Road, Boise, Idaho 83704

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<http://www.clearwater-research.com>

**PROJECT INVOICE # 7-573-02**

**DATE OF INVOICE:** October 29, 1999

**COMPANY:** Williamson counties and Cities  
Health district

**BILLING ADDRESS:**

100 W. 3<sup>rd</sup> Street  
Georgetown, TX 78626

**PROJECT TITLE:** Williamson County Wave 2

**WORK COMPLETED THROUGH:** Final Payment. Study start-up date 8/26/99  
**P.O. #**

**CONTACT:** Karen Wilson  
WCCHD Director

**PHONE:** 512-930-4387

**FAX:** 512-930-4017

**E-MAIL:**

**JOB:** 5-573

**PROJECT DESCRIPTION:** 1000 Williamson County BRFS  
Interviews Project Complete

\$32,784.00

**Project Costs for:**

**Add for:**

**Less for:**

RECEIVED

NOV 1 1999

**TOTAL PROJECT COSTS**

WILLIAMSON COUNTY  
HEALTH DISTRICT

**\$32,784.00**

**TOTAL AMOUNT DUE THIS INVOICE** **\$16,392.00**

**Terms:**

Payable upon receipt. A late charge of 1.75% per month (21% annual percentage rate) will be added to past-due accounts.

*Approved 11-18-00  
John C. Daehler  
out of Tobacco money  
Thyke*

**Please make check payable to:**

Clearwater Research, Inc.  
2136 N. Cole Road  
Boise, ID 83704

**Project Director:** Janice L. Rush, MBA  
Associate Study Director