

Consider approving resolution and funding agreement supporting preservation project for courthouse.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve Resolution, Grant of Easement, Funding Agreement and Contract for Architectural Services supporting preservation project for courthouse.

Vote: **5 – 0**

< Attachment >

WILLIAMSON COUNTY, TEXAS

Resolution

A RESOLUTION SUPPORTING THE EFFORTS OF WILLIAMSON COUNTY, TEXAS, TO INITIATE A PRESERVATION PROJECT FOR THE WILLIAMSON COUNTY COURTHOUSE

WHEREAS, the historic Williamson County Courthouse, having served the county since the first official commissioners court meeting was held in the building on November 7, 1911 is in need of repair and restoration; and

WHEREAS, the county submitted an application to the Texas Historic Courthouse Preservation Program seeking funding assistance for the rehabilitation/restoration work described in the Master Plan authored by Karalei Nunn, Architect and submitted in January, 2000; and

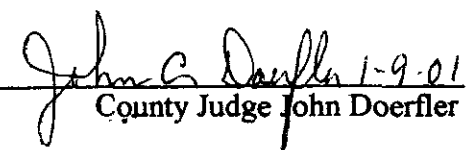
WHEREAS, the proposed project has been selected to receive a grant contingent upon compliance with the terms of the Funding Agreement, to which this document is attached.

NOW, THEREFORE, BE IT RESOLVED THAT the Commissioners Court of Williamson County, Texas, affirms by this vote its willingness to accept the funding award of \$243,492 from the Texas Historical Commission, the state agency administering the Texas Historic Courthouse Preservation Program, to enter into the aforementioned Funding Agreement, and authorizes John Doerfler, County Judge, to sign the funding agreement on behalf of Williamson County.

Resolved this 9th day of January, 2001.



Nancy E. Rister, County Clerk



County Judge John Doerfler