

COUNTY OF WILLIAMSON--STATE OF TEXAS

KNOW ALL MEN BY THOSE PRESENT THAT ON THIS, the 19th day of February 2002, the Commissioners Court of Williamson County, Texas met in a duly called session at the Courthouse in Georgetown, Texas and at said meeting, among other business, the Court considered the following:

RESOLUTION OF WILLIAMSON COUNTY AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO CJD FOR THE FUNDING OF A MODULAR ARMORED TACTICAL COMBAT HOUSE

WHEREAS, the County of Williamson prepared and will submit to CJD a grant application for funding consideration of a Modular Armored Tactical Combat House under the Criminal Justice Planning Fund; and

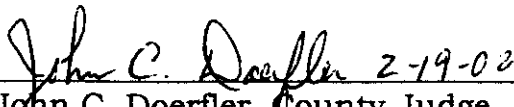
WHEREAS, the County of Williamson agrees to provide an 123-acre site located off of FM1660, North of Hutto and South of the County landfill, at the intersection of County Roads 100 and 130 for the development of a regional training center for law enforcement officers; and

WHEREAS, the Modular Armored Tactical Combat House will become a integral component of the regional training center for law enforcement officers which is currently being developed by the County of Williamson; and

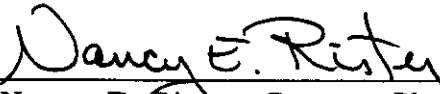
WHEREAS, the County of Williamson agrees to comply with all CJD guidelines and in the event of loss or misuse of CJD funds, Williamson County will return all funds to CJD.

NOW, THEREFORE, BE IT RESOLVED, that the County of Williamson submits to CJD a grant application for the funding of a Modular Armored Tactical Combat House under the Criminal Justice Planning Fund and abide by CJD guidelines pertaining to any funds that may be awarded.

RESOLVED this the 19th day of February 2002.


John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister, County Clerk