

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON TUESDAY THE, 22ND DAY OF MARCH, 2011 AT 9:00 A.M., IN THE COMMISSIONER CONFERENCE ROOM IN THE BASEMENT OF THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE HM DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, DICK MARTIN, DAVID WARREN, AND JAMES OLSEN

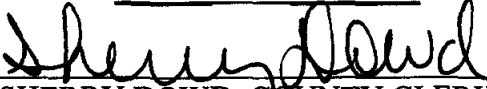
1. 9:00 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY WARREN
ALL VOTED AYE MOTION CARRIED

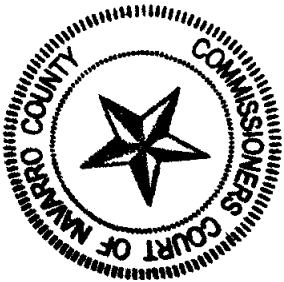
2. MOTION TO APPROVE BOTH APPLICATION APPLYING FOR VICTIM
COORDINATOR GRANTS BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED **TO WIT PG 155-156**

4. MOTION TO ADJOURN BY MARTIN SEC BY HERRINGTON
ALL VOTED AYE MOTION CARRIED

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR MARCH 22ND, 2011.

SIGNED 22ND DAY OF MARCH 2011.


SHERRY DOWD, COUNTY CLERK





NAVARRO COUNTY COMMISSIONERS' COURT

Kit Herrington - Precinct 1
Dick Martin - Precinct 2
David "Butch" Warren - Precinct 3
James Olsen - Precinct 4
Phone (903) 654 - 3030

300 West Third Avenue, Suite 14
Corsicana, TX. 75110-4672

Julie Ferguson
Administrative Coordinator
Fax (903) 874-6053

COUNTY OF NAVARRO, TEXAS

RESOLUTION

WHEREAS, the Navarro County Criminal District Attorney's Office application number V0025-12-1351 has applied or wished to apply to the Office of the Attorney General, (OAG) Crime Victim Services Division for the following grant program Victim Coordinator and Liaison (VCLG)

WHEREAS, Navarro County Commissioner's Court, has considered and supports the Application filed or to be filed with the OAG;

WHEREAS, the Navarro County Criminal District Attorney's Office has designated or wishes to designate the following individual as the "Authorized Official" who is given or has been given the power to apply for, accept, reject, alter, or terminate that certain grant with the OAG, Crime Victim Services Division as well as given the authority to sign all grant adjustment request, inventory reports, progress reports and financial reports or any other official documents related to the grant on behalf of the grantee:

NOW THEREFORE, BE IT RESOLVED that this governing body approves the submission of the Application to the OAG, Crime Victim Services Division as well as the designation of the Authorized Official

PASSED AND APPROVED ON THIS 22ND DAY OF MARCH, 2011.



H.M. Davenport, Jr.
County Judge
Navarro County, Texas



NAVARRO COUNTY COMMISSIONERS' COURT

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Julie Forgyson
Administrative Coordinator
Fax (903) 874-6053

WHEREAS, The Navarro County Commissioners Court finds it is in the best interest of the citizens of Navarro County that the **NAVARRO COUNTY DISTRICT ATTORNEY VICTIM ASSISTANCE COORDINATOR** be operated for the 2011 - 2012.

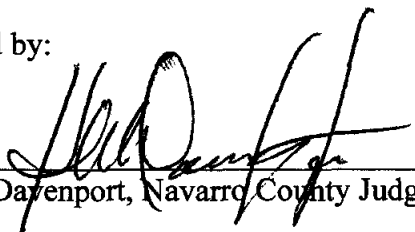
WHEREAS, The Navarro County Commissioners Court agrees to provide applicable matching funds for the said project as required by the Office of the Governor, Criminal Justice Division (CJD) grant application; and

WHEREAS, the Navarro County Commissioners Court agrees that in the event of loss or misuse of the Criminal Justice Division funds, the Navarro County Commissioners Court assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, the Navarro County Commissioners Court designates **H.M. Davenport, 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 the Navarro County Commissioners Court approves submission of the grant application for the **NAVARRO COUNTY DISTRICT ATTORNEY VICTIM ASSISTANCE COORDINATOR** to the Office of the Governor, Criminal Justice Division

Signed by:



H.M. Davenport, Navarro County Judge

Passed and Approved this 22nd day of March, 2011

Grant Application Confirmation Number: 2162003