

RESOLUTION

**SUPPORTING THE EFFORTS OF TRINITY COUNTY TO RESTORE
THE HISTORIC TRINITY COUNTY COURTHOUSE**

WHEREAS, the historic county courthouse, having served the county since the dedication of the Courthouse in 1914 is in need of repair and upgrades; and

WHEREAS, the county submitted an application in Round V to the Texas Historic Courthouse Preservation Program (THCPP) seeking funding assistance for the rehabilitation/restoration work described in the Master Plan and the 95% complete plans and specifications authored by Michael Gaertner, Architects; and


WHEREAS, the proposed project has been selected to receive a THCPP grant award in the amount of \$5,000,000 by the Texas Historical Commission, the state agency administering the THCPP, 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 Trinity County, Texas, affirms by this vote its willingness to accept this funding award, to contribute the funding necessary to complete the project, to enter into the aforementioned Funding Agreement and to hereby declare its complete support for this important project to preserve the Trinity County Courthouse for future generations.

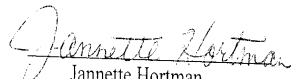
Approved this 10th day of March, 2008.




Mark Evans
County Judge



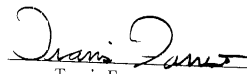
Grover "Tiger" Worsham
Commissioner, Precinct No. 1



Jannette Hortman
Commissioner, Precinct No. 2



Cecil Webb
Commissioner, Precinct No. 3



Travis Forrest
Commissioner, Precinct No. 4

Attest: