RESOLUTION

WHEREAS, The City of Tatum finds it in the best interest of the citizens of Tatum, Texas, that the Northeast Texas Narcotics Task Force be operated for the 2004-2005 (Year); and

WHEREAS, The City of Tatum agrees to provide \$2,500 for the said project as required by the Edward Byrne grant application; and

WHEREAS, The City of Tatum agrees that in the event of loss or misuse of the Governor's Criminal Justice Division funds, The City of Henderson assures that the funds will be returned to the Governor's Criminal Justice Division in full.

WHEREAS, The City of Tatum designates Greg Smith, Henderson City Manager 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 City of Tatum approves submission of the grant application for the Northeast Texas Narcotics Task Force to the Governor's Criminal Justice Division.

Signed by:

Bob Harris

City of Tatum Mayor

Passed and Approved this _/2_(Day) of January, 2004

Helen Polston

City of Tatum Secretary