



CHAIR AUTHORIZATION
JUVENILE BOARD RESOLUTION

STATE OF TEXAS

§
§

COUNTY OF _____

On this the _____ day of _____, 20____, a duly called and lawfully convened meeting of the Juvenile Board of _____ County/Judicial District was held in the City of _____, pursuant to the Texas Open Meetings Act. A Quorum of the Members was present, to wit:

(Insert Names of Juvenile Board Members Present)

Table with 2 columns and 5 rows for listing Juvenile Board Members Present.

where, among other matters, came up for consideration and adoption the following Resolution:

Whereas, the Juvenile Board of _____ County/Judicial District has on the _____ day of _____, 20____ authorized and approved the funding allocation from the Texas Juvenile Justice Department in connection with the State Financial Assistance Contract for the 2014-2015 Biennium; and

Whereas, formal action and resolution by the Juvenile Board may be required to approve and execute the State Financial Assistance Contract, subsequent amendments or other matters; and

Whereas, there may be insufficient opportunity to convene to take formal action, the Juvenile Board of _____ County/Judicial District hereby authorizes _____, Juvenile Board Chair, to approve and execute the State Financial Assistance Contract for the 2014-2015 Biennium, subsequent amendments or other related matters;

Whereas, the Juvenile Board of _____ County/Judicial District intends to timely and systematically review said actions and shall, in accordance with the Texas Open Meetings Act, ratify any actions of the Chair of the Juvenile Board regarding the State Financial Assistance Contract for the 2014-2015 biennium, subsequent amendments or other related matters; and

Therefore Be It Resolved that the Juvenile Board of _____ County/Judicial District does hereby formally authorize _____, Juvenile Board Chair, to approve and execute on its behalf the State Financial Assistance Contract for the 2014-2015 biennium, subsequent amendments or other related matters pending full review by the Juvenile Board of _____ County/Judicial District;

Further Be It Resolved that the scope of this Resolution shall be limited to the approval of the State Financial Assistance Contract for the 2014-2015 biennium and related amendments.

The foregoing Resolution was lawfully moved by _____, duly seconded by _____, and duly adopted by the Juvenile Board on a vote of _____ members for the motion and _____ opposed.

Printed Name of Juvenile Board Chair

Signature of Juvenile Board Chair

Date Signed