



EXHIBIT "A"
JUVENILE BOARD RESOLUTION
RATIFICATION

STATE OF TEXAS

Know All Men By These Present

COUNTY OF «countyname»

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 were 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 «countyname» County/Judicial District has on the ____ day of _____, 2011 previously authorized and approved the execution of the State Financial Assistance Contract for the 2012-2013 biennium with the Texas Juvenile Probation Commission; and

Whereas, there was insufficient opportunity to convene to take formal action, the Juvenile Board of «countyname» County/Judicial District on the ____ day of _____, 2011 authorized _____ Juvenile Board Chair to approve and execute on its behalf any subsequent amendments or other matters pertaining to the State Financial Assistance Contract for the 2012-2013 biennium; and

Whereas, the Juvenile Board of «countyname» County/Judicial District systematically reviews the actions of the Chair of the Juvenile Board; and

Whereas, the juvenile board, in accordance with the Texas Open Meetings Act, hereby ratifies the actions of the Chair of the Juvenile Board regarding subsequent amendments or other matters pertaining to the State Financial Assistance Contract for the 2012-2013 biennium; and

Therefore Be It Resolved that the Juvenile Board of «countyname» County/Judicial District, does hereby formally adopt and ratify the following subsequent amendments or other matters _____ which were previously approved, executed and submitted to the Commission by the Juvenile Board Chair on its behalf.

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