STATE OF TEXAS

COUNTY OF «countyname»

Know All Men By These Present

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]

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

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