

EXHIBIT "B"
JUVENILE BOARD RESOLUTION

FILED FOR RECORD
 at 12:23 o'clock P M

AUG 12 2019

JENNIFER LINDENZWEIG
 County Clerk, Hunt County, TX
 By Jennifer Lindenzweig

STATE OF TEXAS

COUNTY OF HUNT

On this the 7th day of August, 2019, a duly called and lawfully convened meeting of the Juvenile Board of Hunt County/Judicial District was held in the City of Greenville, pursuant to the Texas Open Meetings Act. A quorum of the Members was present, to wit:

(Insert Names of Juvenile Board Members Present)

Timothy S. Linden	<u>[Signature]</u>
F. Duncan Thomas	<u>[Signature]</u>
J. Andrew Bench	<u>[Signature]</u>
Keli M. Aiken	<u>[Signature]</u>
Bobby W. Stovall	not present

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

Whereas, the Texas Juvenile Justice Department has made available and offered state financial assistance monies to assist local juvenile boards in the provision of juvenile probation services and/or the operation of a pre-adjudication secure detention facility, a short-term secure detention facility (i.e., holdover), a post-adjudication secure correctional facility, or a non-secure correctional facility; and

Whereas, the Juvenile Board of HUNT County/Judicial District voluntarily wishes to participate in the aforementioned state aid grants and agrees to the binding terms in this Contract and all documents which have been incorporated into this Contract by reference; and

Whereas, the Juvenile Board believes that execution of the State Aid and Targeted Grants Contract for the fiscal 2020-2021 state biennium will further the interests of juvenile justice in this county and are in support of this resolution; and

Whereas, the Texas Juvenile Justice Department has made available and offered state financial aid monies to assist local juvenile boards in the implementation of the Progressive Sanctions Model; and

Whereas, the 85th Texas Legislature has appropriated state financial aid monies for community-based diversionary placements, and programs and services for juvenile offenders in order to reduce commitments to the Texas Juvenile Justice Department;

Therefore, Be It Resolved that the Juvenile Board of HUNT County/Judicial District does hereby formally authorize and approve execution of the State Aid and Targeted Grants Contract for the 2020-2021 biennium.

Further Be It Resolved that the current Juvenile Board Chairman, Timothy S. Linden and his/her duly-appointed successor are hereby, authorized to sign this Resolution and any amendments pertaining to the State Aid and Targeted Grants Contract that may be subsequently ratified as the act and deed of the Juvenile Board of HUNT County/Judicial District.

The foregoing Resolution was lawfully moved by Judge Bench duly seconded by Judge Thomas, and duly adopted by the Juvenile Board on a vote of 4 members for the motion and 0 opposed.

Timothy S. Linden
 Printed Name of Juvenile Board Chair

[Signature]
 Signature of Juvenile Board Chair

8-7-19
 Date Signe