

RESOLUTION AND ORDER

Fort Bend County, Texas Commissioners Court met in Regular Session on September 7, 2010 and considered a motion to give settlement authority to the County Attorney and the Director of Risk Management to settle claims both for and against the County and authority to sign any necessary forms, including a release of liability, in an amount not to exceed \$10,000.00 (ten thousand dollars) and further grant authority to the County Auditor to make payment on any claim so authorized by the County Attorney and the Director of Risk Management, not to exceed \$10,000.00 (ten thousand dollars).

Said motion was put to a vote and Commissioners Court voted to grant such authority to the County Attorney, Director of Risk Management, and the County Auditor, respectively, now therefore, it is ORDERED that the County Attorney and Director of Risk Management are hereby authorized to settle claims both for and against the County in an amount not to exceed \$10,000.00 (ten thousand dollars) per claim and sign any necessary forms, including a release of liability.

In addition, it is further ORDERED that the County Auditor be hereby authorized to make payment on claims that have been settled by the County Attorney and the Director of Risk Management, not to exceed \$10,000.00 (ten thousand dollars)

ENTERED this 7th day of September 2010.

FORT BEND COUNTY, TEXAS



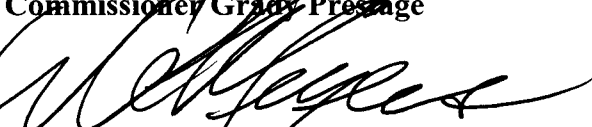
County Judge Robert Hebert



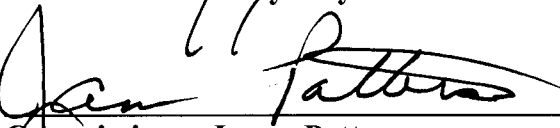
Commissioner Richard Morrison



Commissioner Grady Prestage



Commissioner Andy Meyers



Commissioner James Patterson

ATTEST:



Dianne Wilson, County Clerk