RESOLUTION AUTHORIZING APPLICATION

Hog Out County Grants Program

A RESOLUTION OF THE COUNTY OF FORT BEND, TEXAS (the "Applicant"), DESIGNATING (an) OFFICIAL(S) AS BEING RESPONSIBLE FOR THE APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE ("TDA"), FOR THE PURPOSE OF PARTICIPATING IN TDA'S HOG OUT COUNTY GRANTS PROGRAM (the "Program") AND CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE.

WHEREAS, the Applicant is a Texas county and is fully eligible to receive assistance under the Program; and

WHEREAS, the Applicant acknowledges the Hog Out County Grants Program is designed to encourage counties across the state to make a concentrated and coordinated effort during the three month period of October 1, 2012 thru December 31, 2012 to reduce the feral hog population in Texas; and

WHEREAS, the Applicant acknowledges that if the county is awarded funds, such funds must be used for the sole purpose of continuing feral hog abatement activities within the county; and

WHEREAS, the Applicant wishes to authorize an official to represent the Applicant in dealing with TDA concerning the Program; and

WHEREAS, the Applicant finds this Resolution serves a public purpose.

BE IT RESOLVED BY THE APPLICANT:

SECTION 1: That the Applicant hereby certifies that it is eligible to receive assistance under the Program.

SECTION 2: The Applicant hereby authorizes and directs (applicant's agent) James Wenzel, Chief of Staff, Fort Bend County Commissioner Precinct 1 to act for the applicant in dealing with TDA for the purpose of the Program, and James Wenzel is officially designated as the representative of the Applicant in this regard.

SECTION 3: The Applicant hereby specifically authorizes the above-named official to do all acts necessary to apply for and receive assistance from the Program related to feral hog abatement activities that will take place in the County of Fort Bend during the period October 1, 2012 thru December 31, 2012 and thereafter James Wenzel is authorized to execute on behalf of the Applicant any licenses or other documents required by TDA for Applicant's participation in the Program.

Introduced, read and passed by the affirmative vote of the Applicant on this 8th day of January

2013.

Robert E. Hebert, County Judge

Dianne Wilson, County Clerk

NOTE: All information shown in this resolution must be included in the resolution passed by the country to the governing body of the applicant requesting program funds. The Authorized Official must be County Judge who has the authority to legally bind the applying county.

ATTEST