Graham ISD Board of Trustees

WHEREAS, The Graham ISD Board of Trustees finds it in the best interest of the citizens of Graham Independent School District that the Project DARE be operated for the 2011-2012 school year; and

WHEREAS, Graham ISD Board of Trustees agrees to provide applicable matching funds for the said project as required by the Office of the Governor, Criminal Justice Division grant application; and

WHEREAS, Graham ISD Board of Trustees agrees that in the event of loss or misuse of the Criminal Justice Division funds, Graham ISD Board of Trustees assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, Graham ISD Board of Trustees designates Dr. Beau Rees as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that Graham ISD Board of Trustees approves submission of the grant application for the Project DARE to the Office of the Governor, Criminal Justice Division.

| Signed by: | |
|--|---------|
| Passed and Approved this day of _ | , |
| Grant Application Confirmation Number: | 1431013 |