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***A Resolution of the
Smith County Commissioners Court
Smith County, Texas***

At a regular meeting of the Smith County Commissioners Court held at the Smith County Courthouse Annex in Tyler, Texas, at which a quorum was present, the following Resolution was adopted:

WHEREAS, the Commissioners Court of Smith County, Texas, in 2003, unanimously adopted the Roadmap Business Plan – the first Comprehensive Service Point Business Plan in the history of Smith County; and

WHEREAS, the Roadmap Business Plan – in its entirety – was unanimously reaffirmed in 2005 by the Commissioners Court;

Let it be known that the undersigned members of the Smith County Commissioners Court rededicate their efforts and support for the Roadmap Business Plan in its entirety and that the goal of the Smith County Commissioners Court is to provide the highest quality services to the Citizens of Smith County at the very best price. We are dedicated to high standards of accountability and good stewardship, transparent operations, sound business management practices, and the highest and best use of tax dollars.

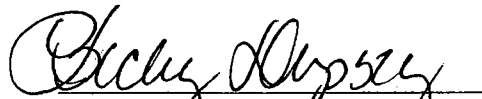
Furthermore, by this resolution, let it be known that the Commissioners Court of Smith County fully supports Roadmap Service Point number six – intergovernmental networking. We affirm the principles and goals of Service Point number six as follows: [Smith County will] “discover areas for consolidation of services and operations; identify inter-local purchasing opportunities; reduce or avoid costs through partnerships; and reduce reliance on property tax.”

Let it be known that we, the undersigned, support our department heads as they work with the Commissioners Court and other agencies to accomplish all Roadmap goals, and specifically, Service Point number six. We recognize our department heads as innovative, dedicated professionals who are committed to the Roadmap vision.

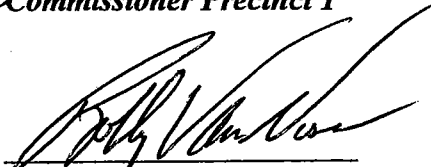
NOW THEREFORE, BE IT RESOLVED that the Smith County Commissioners Court approves of and pledges its support for the Bullard Intergovernmental Networking project per the Court briefing which took place on Monday, September 11, 2006, and was made part of the Court’s public record. We pledge our support to this project as a practical, reasonable, and needed effort to implement Roadmap Service Point number six, and therefore declare our intent to seek the construction of legal instruments to allow the Commissioners Court and its

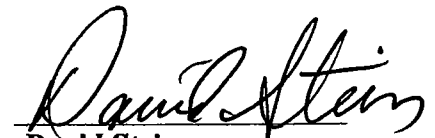
department heads to continue work with the City of Bullard, and to also seek Roadmap-based partnerships with other municipalities and public agencies for the mutual benefit of our citizens.

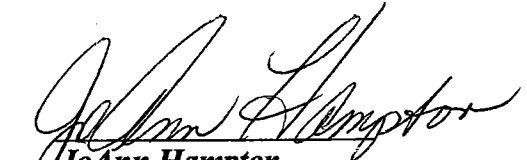
WITNESS OUR HANDS THIS the 18 day of September, A.D. 2006


Becky Dempsey, County Judge


**JoAnn Fleming,
Commissioner Precinct 1**


**Bobby VanNess,
Commissioner Precinct 3**


**David Stein,
Commissioner Precinct 2**


**JoAnn Hampton,
Commissioner Precinct 4**