THE STATE OF TEXAS ()

COUNTY OF JOHNSON ()

BE IT REMEMBERED, That at a Regular Meeting of the Commissioners' Court in and for Johnson County, State of Texas, held on the 5th day of December A. D. 1942, the following members were present: Hon. Roy Anderson, County Judge, Commissioner Roy Wyatt, Precinct #1, Commissioner H. Olin Hadley, Precinct #2, Commissioner Grady Elliott, Precinct #4, and A. T. Griffin, County Clerk. Among other things they did the following:

Upon the motion of Commissioner Elliott, seconded by Commissioner Wyatt, it was ordered by the Court, with all Commissioners present voting "Aye", to adopt the following resolution:

RESOLUTION OF THE COMMISSIONERS' COURT OF

JOHNSON COUNTY, TEXAS AUTHORIZING THE EXECUTION OF A

FOOD STAMP PROGRAM AGREEMENT

WHEREAS there has been submitted to the Commissioners' Court of Johnson County, Texas, a proposed agreement to be entered into by and between the Department of Public Welfare of the State of Texas, Johnson County, Texas, and the Agricultural Marketing Administration, an agency of the United States Department of Agriculture, which agreement relates to the inauguration and operation of the Food Stamp Program in said county, and which agreement provides for the issuance of food order stamps through a central mailing system; and

WHEREAS it is deemed desirable by said Commissioners' Court that said agreement be executed in the name of and on behalf of said county:

NOW, THEREFORE, BE IT RESOLVED BY THE SAID COMMISSIONERS' COURT that Roy Anderson, County Judge of said County, be, and he is hereby, authorized and empowered to execute said agreement in the name of and on behalf of said county. Upon the motion of Commissioner Elliott, seconded by Commissioner Wyatt, it was ordered by the Court to authorized the termination of the Agency Agreement as follows:

AUTHORITY TO TERMINATE AGENCY AGREEMENT

WHEREAS, on the 1 day of May 1941, the Surplus Marketing Administration, an agency of the United States Department of Agriculture, which agency has now been succeeded by the Agricultural Marketing Administration (hereinafter referred to as the "Administration"), and Johnson County, Texas (hereinafter referred to as the "County"), entered into an agreement relative to the operation of the Food Stamp Program within the geographical area of said county, which agreement has not been as of this date terminated; and

WHEREAS the County has requested that the agency agreement be terminated and that the County be designated as an area within which the Food Stamp Program shall be operated in accordance with the terms and provisions of agreements now in force and effect under what is known as the "Central Texas Mailing Program" and that food stamps be issued to eligible recipients of such stamps in said county in accordance with such system:

NOW, THEREFORE, the County Commissioners' Court of the County, acting for and on behalf of said county, does hereby agree that the Administration may terminate the aforesaid agency agreement at such time as the Administration deems desirable, and notice of termination by the Administration, as required in said agency agreement, is hereby waived by the said Commissioners' Court.

It is understood that this instrument is executed on behalf of the County in contemplation that a new agreement, identical in form to that now in force in connection with the aforesaid "Central Texas Mailing Program", will be entered into by and between the said Administration, the Department of Public Welfare of the State of Texas, and the said Commissioners' Court, acting for and on behalf of the County. It is further understood that the termination of the aforesaid agency agreement shall not in any manner release of relinquish any obligation or liability on the part of the County and in favor of the Administration which might have arisen prior to the date of such termination as fixed by the Administration.

WITNESS THE EXECUTION HEREOF on this 5 day of December 1942.

COMMISSIONERS' COURT OF JOHNSON COUNTY,

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By Roy Anderson, County Judge

Witnesses:

A. T. Griffin

Catholene Hicks

Upon the motion of Commissioner Hadley, seconded by Commissioner Wyatt, it was ordered by

the Court that they adjourn, subject to the call of County Judge Roy Anderson. Carried.

Attest: _____ County Clerk _____ County Judge

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