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## EXHIBIT 5

## RESOLUTION 3 EMERGENCY BUDGET EXPENDITURE

- WHEREAS, Per Local Government Code §111.070(b) the Commissioners Court may authorize an emergency expenditure as an amendment to the original budget in the case of grave public necessity to meet an unusual and unforeseen condition that could not have been included in the original budget through the use of reasonably diligent thought and attention; and
- WHEREAS, Because of recent rain, sleet, snow and ice the county roads of Hopkins County have been immeasurably negatively impacted; and
- **WHEREAS,** Due to extenuating circumstances the Hopkins County Commissioners Court is authorizing an emergency expenditure as an amendment to the original budget; and

**NOW THEREFORE BE IT RESOLVED,** that the Hopkins County Commissioners Court is declaring an emergency expenditure for an amendment to the original budget.

**APPROVED AND ADOPTED** by the Hopkins County Commissioners Court at the regularly scheduled meeting on the <u>26<sup>th</sup></u> day of <u>May</u>, <u>2015</u>.

Robert Newsom, Hopkins County Judge

Beth Wisenbaker, Commissioner, Pct. 1

Mike Odell, Commissioner, Pct. 2

Wade Bartley, Commissioner, Pct. 3

Danny Evans, Commissioner, Pct.

ATTEST