

**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 Plan in the history of Smith County; and

WHEREAS, the Roadmap Business Plan was unanimously reaffirmed in 2005 and in 2006 by the Commissioners Court; and has been aggressively implemented through detailed departmental business plans for each of the ten departments, who, by statute, report to the Smith County Commissioners Court;

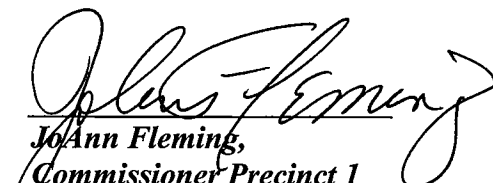
Let it be known that the undersigned members of the Smith County Commissioners Court declare their support for the Roadmap's Ten Service Point Plan and its mission to provide the highest quality services to the Citizens of Smith County at the very best price. This declaration of support for the Roadmap's Ten Point Plan reflects our commitment to high standards of accountability, accuracy, and good stewardship; and, furthermore, serves as a public testament of our commitment to open and transparent operations and the use of sound business management principles and practices for the most effective use of tax dollars.

NOW THEREFORE, BE IT RESOLVED that the Smith County Commissioners Court pledges its support for the *Roadmap to a New Horizon* Ten Service Point Business Plan.

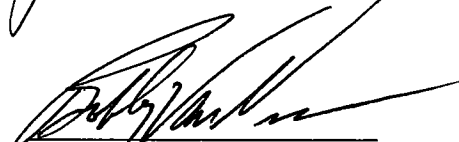
WITNESS OUR HANDS THIS the 29th day of January, A.D. 2007




Joel Baker, County Judge



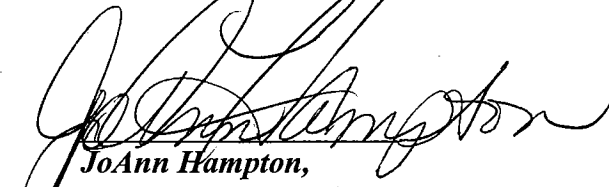
*JoAnn Fleming,
Commissioner Precinct 1*



*Bobby VanNess,
Commissioner Precinct 3*



*Bill McGinnis,
Commissioner Precinct 2*



*JoAnn Hampton,
Commissioner Precinct 4*