RESOLUTION NO. 42-2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, ACCEPTING ADDITIONAL FUNDING IN CONNECTION WITH THE 2016 HOMELAND SECURITY GRANT SUB-RECIPIENT AWARD NUMBER 3160401 WITH THE OFFICE OF THE GOVERNOR, TEXAS HOMELAND SECURITY STATE ADMINISTRATIVE AGENCY IN THE AMOUNT OF \$51,000.00 (THE "\$51,000 GRANT"); AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE AWARD OF THE \$51,000 GRANT; DESIGNATING THE POLICE CHIEF AS THE RESPONSIBLE OFFICER FOR THE SIGNING ALL **SUBORDINATE** PURPOSE OF DOCUMENTS ASSOCIATED WITH THE \$51,000 GRANT AND AGREEING TO RETURN THE \$51,000 GRANT IN THE EVENT OF LOSS OR MISUSE OF THE \$51,000 GRANT FUNDS.

WHEREAS, the City of Mesquite, Texas ("City"), has been awarded additional funding as part of the 2016 Homeland Security Grant Program Sub-Recipient Agreement (Award Number 3160401) with the Office of the Governor, Texas Homeland Security State Administrative Agency in the amount of \$51,000.00 (the "\$51,000 Grant"); and

WHEREAS, the City agrees to return the \$51,000 Grant funds to the Office of the Governor in the event of loss or misuse of the \$51,000 Grant funds; and

WHEREAS, the \$51,000 Grant provides funds for the purchase of two mobile surveillance trailers which will be used by the Mesquite Police Department to detect and prevent crime.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the City Council authorizes the submission of the application for additional funds in the amount of \$51,000 in connection with the 2016 Homeland Security Grant Program Sub-Recipient Agreement (Award Number 3160401) with the Office of the Governor, Texas Homeland Security State Administrative Agency.

SECTION 2. That the City of Mesquite, Texas, hereby accepts the \$51,000 Grant.

SECTION 3. That the Mayor is hereby designated and given the authority to apply for, accept, reject, alter or terminate the \$51,000 Grant.

SECTION 4. That the Police Chief is hereby designated as the Responsible Officer for the purpose of signing all subordinate documents associated with the \$51,000 Grant.

<u>SECTION 5.</u> That the City agrees to return the \$51,000 Grant funds to the Office of the Governor in the event of loss or misuse of the \$51,000 Grant funds.

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DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 2nd day of October, 2017.

Stan Pickett

Mayor

ATTEST:

Donja Land

Sonja Land City Secretary APPROVED:

B. J. Smith City Attorney