

RESOLUTION NO. 23-2019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING ACCEPTANCE OF THE 2018 HOMELAND SECURITY GRANTS AND EXECUTION OF THE SUB-RECIPIENT AGREEMENTS WITH THE OFFICE OF THE GOVERNOR, TEXAS HOMELAND SECURITY STATE ADMINISTRATIVE AGENCY, IN THE AMOUNT OF \$143,713.30; AUTHORIZING THE EMERGENCY MANAGEMENT COORDINATOR AS THE AUTHORIZED OFFICIAL TO APPLY FOR, ACCEPT, REJECT, ALTER OR TERMINATE THESE GRANTS ON BEHALF OF THE CITY; AND REPEALING RESOLUTION NO. 65-2018, PASSED BY THE CITY COUNCIL ON NOVEMBER 19, 2018.

WHEREAS, the City of Mesquite, Texas (the “City”), was awarded funding as part of the 2018 Homeland Security Grant in the amount of \$143,713.30; and

WHEREAS, the City agrees that in the event of loss or misuse of the foregoing funds, the City will return the funds to the Office of the Governor in full; and

WHEREAS, the grant is divided into four projects: (1) Mesquite Swift Water Rescue Team, Project #3676401 funded at \$25,000.00 will provide equipment and the training of 12 Fire Department personnel to safely execute technical swift water rescues; (2) Mesquite Radio Infrastructure Protection, Project #3680201 funded at \$30,000.00 will enhance the security of several P25 radio towers by standardizing the access control system with locks and gate entry systems; (3) Mesquite Emergency Operations Center (“EOC”) Upgrade, Project #3681301 funded at \$81,700.00 will provide audio and visual upgrades to the EOC and breakout rooms; and (4) Mesquite SWAT Ballistic Protection, Project #3689501 funded at \$7,013.30 will provide ballistic protection to the SWAT team during times of deployment of surge type terrorism/home grown terrorism incidents; and

WHEREAS, on November 19, 2018, the City Council passed Resolution No. 65-2018, authorizing the Mayor to execute the 2018 Homeland Security Grants and designated the Fire Chief as the responsible officer for the purpose of signing all subordinate documents associated with the grants; and

WHEREAS, the Office of the Governor, Homeland Security Grants Division, has requested that the City’s resolution identify designated official(s) authorized by the City Council to apply for, accept, reject, amend or terminate the grants.

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

SECTION 1. That the City hereby authorizes acceptance of the 2018 Homeland Security Grants (“Grant”) from the Office of the Governor, Texas Homeland Security State Administrative Agency, in the amount of \$143,713.30.

SECTION 2. That the following individuals are authorized to perform the following with respect to the 2018 Homeland Security Grant Program:

(A) Emergency Management Coordinator is the "Authorized Official" to apply for, accept, reject, amend and terminate the grant in accordance with City policies, and receive all grant correspondence from the State Administrative Agency including quarterly reports, project updates, information bulletins and other administrative paperwork.

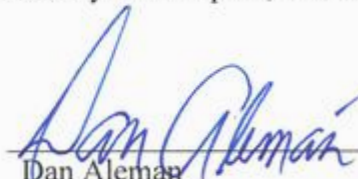
(B) Senior Emergency Management Specialist is the "Project Director" for the grant and responsible for all day-to-day grant operations. The Project Director is responsible for all programmatic reporting, grant maintenance and ensuring purchasing procedures align with audit compliance.

(C) Director of Finance is the "Financial Officer" for the grant and responsible for maintenance of all financial records related to the grant funding. The Financial Officer is responsible for requesting funds and completion of required quarterly financial reporting in the grant management system.

(D) Senior Finance Accountant is the "Grant Writer" and authorized to view the grant information.

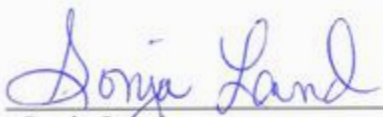
SECTION 3. That Resolution No. 65-2018, adopted by the City Council on November 19, 2018, is hereby repealed.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 4th day of March 2019.




Dan Aleman
Mayor Pro Tem

ATTEST:



Sonja Land
City Secretary

APPROVED:



David L. Paschall
City Attorney