

RESOLUTION NO. 73-2019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING ACCEPTANCE OF THE 2019 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 \$210,698.34; AUTHORIZING THE EMERGENCY MANAGEMENT COORDINATOR AS THE AUTHORIZED OFFICIAL TO APPLY FOR, ACCEPT, REJECT, ALTER OR TERMINATE THESE GRANTS ON BEHALF OF THE CITY.

WHEREAS, the City of Mesquite, Texas (the "City"), was awarded funding as part of the 2019 Homeland Security Grant in the amount of \$210,698.34; 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 six projects: (1) Mesquite Outdoor Warning Siren (OWS) Security Upgrade – will provide equipment to update the OWS system to accommodate the newest levels of encryption. This project is funded at \$49,000.00; (2) Mesquite Trauma Simulator – will enhance the capabilities of the Mesquite Fire Department to train first responder personnel with a human trauma patient simulator in response to terrorist mass violence incidents. This project is funded at \$60,000.00; (3) Mesquite Emergency Notification System – will provide first responder special teams to enhance communication capability and common operating picture during man-made/natural disasters allowing teams to receive the same information at the same time enhancing response. This project is funded at \$15,000.00; (4) Mesquite Arson Vapor Detectors - will provide equipment to arson investigators that have the sensitivity to detect trace vapors, enhancing capabilities and drastically improving arson investigation timelines. This project is funded at \$10,000.00; (5) Mesquite SWAT Simunition Training Kits – will provide the special teams with training kits for active shooter and mass gathering exercise training. This training will aid in preparing for, preventing and protecting against acts of terrorism. This project is funded at \$30,198.34; and (6) Mesquite EOD X-Ray Equipment – will assist the Mesquite Type I Bomb Squad in building/sustaining their National Incident Management System (NIMS) ranking with equipment that will enhance terrorism and criminal activity response. This project is funded at \$46,500.00; 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 2019 Homeland Security Grants ("Grant") from the Office of the Governor, Texas Homeland Security State Administrative Agency, in the amount of \$210,698.34.

SECTION 2. That the following individuals are authorized to perform the following with respect to the 2019 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.

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




Stan Pickett
Mayor

ATTEST:



Sonja Land
City Secretary

APPROVED AS TO LEGAL FORM:



David L. Paschall
City Attorney