

RESOLUTION NO. 66-2020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING ACCEPTANCE OF THE 2020 HOMELAND SECURITY GRANT PROGRAM AND EXECUTION OF THE SUB-RECIPIENT AGREEMENTS WITH THE OFFICE OF THE GOVERNOR, TEXAS HOMELAND SECURITY STATE ADMINISTRATIVE AGENCY, IN THE AMOUNT OF \$164,198.32; AUTHORIZING THE EMERGENCY MANAGEMENT COORDINATOR AS THE AUTHORIZED OFFICIAL TO APPLY FOR, ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT ON BEHALF OF THE CITY.

WHEREAS, the City of Mesquite, Texas (the “**City**”), was awarded funding as part of the 2020 Homeland Security Grants in the amount of \$164,198.32; 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 two projects:

- (1) Mesquite Cyber Security Improvements – will enhance the cyber security of the City of Mesquite network by aggregating all security threats into a single management interface. This project is funded at \$36,500.00.
- (2) Mesquite Fire Department Infrastructure Protection – will enhance the security at Fire Stations 1, 3, 6 and 7 by standardizing fencing and providing automated vehicle access. Stations currently have uncontrolled access to the perimeters. Controlling access further secures critical response equipment. This project is funded at \$127,698.32.

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 2020 Homeland Security Grant (“**Grant**”) from the Office of the Governor, Texas Homeland Security State Administrative Agency, in the amount of \$164,198.32.

SECTION 2. That the following individuals are authorized to perform the following with respect to the 2020 Homeland Security Grant Program:

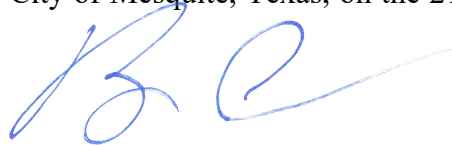
(A) Emergency Management Coordinator is the “Authorized Official” to apply for, accept, reject, amend and terminate the grant in accordance with City policies, and receive all grant correspondence from the State Administrative Agency including quarterly reports, project updates, information bulletins 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 21st day of December 2020.



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Bruce Archer  
Mayor

ATTEST:



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Sonja Land  
City Secretary

APPROVED AS TO LEGAL FORM:



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David L. Paschall  
City Attorney