RESOLUTION NO. 88-2021

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING ACCEPTANCE OF THE 2021 URBAN AREA SECURITY INITIATIVE 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 \$133,869.00; 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 2021 Urban Area Security Initiative ("UASI") Grant Program in the amount of \$133,869.00; 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 the following four projects:

- (1) Mesquite SWAT Night Vision Equipment (Grant No. 4337301) to enhance the Police Department Tactical Team's ability to operate in low light or no light conditions to protect officers and citizens when dealing with coordinated and/or complex terrorist attacks, hostage rescue situations, active shooter incidents or other criminal activity. This project is funded at \$60,000.00.
- (2) Tactical Medic Program (Grant No. 4337501) to build capabilities of the Mesquite Fire Department by cross-training and equipping Paramedics with Personal Protection Equipment ("PPE") and medical equipment to provide enhanced medical care and triage during SWAT deployments. This project is funded at \$42,869.00.
- (3) SWAT Training Equipment (Breaching Doors) (Grant No. 4337801) strengthen the City's SWAT team's capabilities against terrorism and criminal activity through high-intensity training without facility limitations while reducing the potential for serious injury. This project is funded at \$16,000.00.
- (4) Cyber Security Penetration Test Program (Grant No. 4338601) strengthen the cyber security protections of the City's network by providing regular tests to the City's network to identify possible penetration points. This project is funded at \$15,000.00.

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:

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<u>SECTION 1.</u> That the City hereby authorizes acceptance of the 2021 Urban Area Security Initiative ("**UASI**") Grant Program from the Office of the Governor, Texas Homeland Security State Administrative Agency, in the amount of \$133,869.00.

SECTION 2. That the following individuals are authorized to perform the following with respect to the 2021 UASI 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) 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. The Senior Finance Account is also responsible for requesting funds and completion of required quarterly financial reporting in the grant management system.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 20th day of December 2021.

Daniel Alemán, Jr. Mayor

ATTEST:

Sonja Land City Secretary

APPROVED AS TO LEGAL FORM:

David L. Paschall City Attorney